

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY
 AND SECONDARY DISTRICTS
 WEDNESDAY, JUNE 24, 2020
 OPEN SESSION BEGINS AT 6:00 P.M.
 ZOOM REMOTE BOARD MEETING**

**POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:**

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:

[Click on this link to join meeting.](#) Meeting Password: SCCS

If a member of the community would like to submit public comment on an open session item in lieu of speaking on zoom, please email the Board Clerk at boardclerk@sccs.net by 12:00 p.m. on June 24, 2020.

AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	5:00 p.m.
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	<i>Members of the public may comment on items that ARE listed on the Closed Session Agenda.</i>
	<i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to boardclerk@sccs.net.</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	5:05 p.m. Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	5:10 p.m. Information for possible action
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:15 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT for 2020-21.
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	5:25 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE for 2020-21.
2.5. Potential Litigation: Special Education	5:35 p.m. OAH Case No. 2020021270
2.6. Government Code Section 57957.6 Conference with Labor Negotiators Agency Representative: Cynthia Ranii Unrepresented Employee: Superintendent	5:45 p.m. Negotiations regarding Superintendent's annual contract review
3. Convene Open Session	6:00 p.m.
3.1. Welcome	

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3.2. Agenda Changes, Additions or Deletions & Announcements	
4. Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i>
	Note to Members of the Public: Thank you for taking the time to attend this meeting. Santa Cruz City School Board Members appreciate your presence and your comments regarding items not on the agenda are valued. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.
5. Superintendent's/Students' Reports	6:35 p.m.
5.1. Superintendent's Report	
5.2. Students' Reports	
6. Board Members' Reports	6:45 p.m.
6.1. Board Members' Reports	
6.2. Board President's Report	
7. Approval of Minutes	None
8. General Public Business	
8.1. Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	7:00 p.m.
8.1.1. Personnel Actions - Certificated	
8.1.2. Personnel Actions - Classified	

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8.1.3. Purchase Orders, Bids, & Quotes	
8.1.4. New Business: Resolution 39-19-20: Summer Bond Projects Authorization	<i>Recommendation: Approve the annual resolution for the authorization of the summer bond projects.</i>
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. Special Education: Extended School Year Contract: ABRITE	
8.2.1.2. Special Education: Extended School Year Contract: Balance4Kids	
8.2.1.3. Special Education: Extended School Year Contract: Easter Seals Contract	
8.2.2. Business Services	
8.2.2.1. Swinerton Builders: Notice of Completion: Soquel High School Site Infrastructure and Concession Building	
8.2.2.2. Food Services: Bids 2020-21	
8.2.3. Human Resources	
8.2.3.1. Contract Addendum: Superintendent	
8.2.3.2. Contract Addendums: Assistant Superintendents	
8.2.4. Governance/Superintendent	<i>None</i>

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8.3.	Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1	Development Group Inc.: Proposal: Bay View Elementary School Network Cabling	
8.3.2.	Development Group Inc.: Proposal: Bay View Elementary School Underground Conduit Installation	
8.3.3.	M3 Environmental LLC: Contract: Bay View Elementary School Portable Classroom Hazardous Materials Inspections	
8.3.4.	M3 Environmental LLC: Contract: DeLaveaga Elementary School Portable Classroom Hazardous Materials Inspections	
8.3.5.	Systems and Space, Inc.: Change Order 1: Santa Cruz High School Mobile Shelving System	
8.3.6.	National Fitness Campaign: Proposal Santa Cruz High School Fitness Court	
8.3.7.	Engineered Installation Solutions: Proposal: Santa Cruz High School Fitness Court Installation	
8.3.8.	Santa Cruz Signs: Proposal: Santa Cruz High School Fitness Court Graphics	
8.4.	Report of Closed Session Actions	
8.4.1.	Report of Actions Taken in Closed Session	7:05 p.m.
8.5.	Items to Be Transacted and/or Discussed	

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8.5.1. Governance/Superintendent	
8.5.1.1. New Business: Schools Reopening Plan	7:10 p.m. Recommendation: Accept the Superintendent's recommended School Reopening Plan
8.5.2. Business Services	
8.5.2.1. Public Hearing: 2020-2021 Budget Adoption	7:45 p.m.
8.5.2.2. New Business: 2020-2021 Budget Adoption	8:30 p.m. Recommendation: Approve and adopt the 2020-21 budget.
8.5.3. Human Resources	
8.5.3.1. New Business: Resolution 36-19-20: Classified Employee Layoffs	8:35 p.m. Recommendation: Approve the resolution for classified employee layoffs for 2020-21.
8.5.4. Educational Services	
8.5.4.1. New Business: Local Control Accountability Plan: COVID-19 Report	9:00 p.m. Recommendation: Approve the report on COVID-19 for the Local Control Accountability Plan.
8.5.5. Governance/Superintendent	
8.5.5.1. Discussion: Possible Items for Future Meeting Agendas	9:10 p.m.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. Adjournment	

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The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: <http://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html> or may be viewed at the District Office, 133 Mission St. Ste. 100, Santa Cruz, CA 95060.

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz City Schools Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

Translation Requests:

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Sarah Miller by telephone at (831) 429-3410 extension 220.

Las Solicitudes de Traducción:

Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Sarah Miller por teléfono al numero (831) 429-3410 x220.

Board Meeting Information

1. The Regular Meeting on June 24, 2020, 6:30 p.m., will be held remotely via Zoom.
2. Place Holder for a Regular Meeting on July 15, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on July 29, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Special Meeting for Interdistrict Transfer Appeal Hearings on August 5, 2020, 6:30 p.m., will be held at the District Office, 133 Mission St. Ste. 100
5. The Regular Meeting on August 19, 2020, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on September 9, 2020, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on September 23, 2020, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on October 7, 2020, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on October 21, 2020, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on November 4, 2020, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting/Study Session on November 18, 2020, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on December 16, 2020, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
14. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
15. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
16. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
17. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
18. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
19. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
20. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
21. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
22. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
23. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.

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24. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.