

**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
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>
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<b>5:35 p.m.</b> <i>Information for possible action</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<b>5:45 p.m.</b> <i>Information for possible action</i>
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<b>6:00 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2019-20.</i>
2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)	<b>6:10 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2019-20.</i>
2.5. Discuss Meet and Confer: SCCS Association of Managers and Administrators	<b>6:15 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with SCCS Association of Managers and Administrators (AMA) for 2019-20.</i>
2.6. Discuss Meet and Confer: SCCS Confidential Unit	<b>6:20 p.m.</b> <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding the Meet and Confer Agreement with the SCCS Confidential Unit for 2019-20.</i>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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| <b>4. Public Comments</b>   | <i>For presentations of matters <b>not</b> on the Agenda.<br/>3 minutes for individuals; 15 minutes per subject.</i><br><br><i><b>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.</b></i> |
| <b>5. Superintendent's/Students' Reports</b>  | <b>6:40 p.m.</b>   |
| 5.1. Superintendent's Report  |  |
| 5.2. Students' Reports  |  |
| <b>6. Board Members' Reports</b>  | <b>6:50 p.m.</b>   |
| 6.1. Board Members' Reports   |  |
| 6.2. Board President's Report   |  |
| <b>7. Approval of Minutes</b>   | <b>7:00 p.m.</b>   |
| 7.1. <a href="#">Minutes of Meeting February 19, 2020</a>   |  |
| <b>8. General Public Business</b>   |  |
| <b>8.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.</b> | <b>7:05 p.m.</b>   |
| 8.1.1. <a href="#">Personnel Actions - Certificated</a>   |  |
| 8.1.2. <a href="#">Personnel Actions - Classified</a>   |  |
| 8.1.3. <a href="#">Purchase Orders, Bids, &amp; Quotes</a>  |  |
| 8.1.4. <a href="#">Warrant Register</a>   |  |
| 8.1.5. <a href="#">Disposition of Surplus Property</a>  |  |
| 8.1.6. <a href="#">Physical Education Waiver</a>  |  |
| 8.1.7. <a href="#">Out of State Conference Request</a>  |  |

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8.1.8. <a href="#">Overnight Field Trip Request</a>	
8.1.9. <a href="#">Board Meeting Schedule 2020-2021</a>	
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.2.1. Educational Services</b>	
8.2.1.1 <a href="#">Educational Services/Student Services: Memorandum of Agreement: Santa Cruz County Health Services Agency</a>	
<b>8.2.2. Business Services</b>	
8.2.2.1. <a href="#">Business Services/Information Technology: Proposal: Network and Internet Services Agreement with County Office of Education</a>	
8.2.2.2. <a href="#">Business Services: Resolution 24-19-20: Appoint Representative to Department of General Services Office of Public School Construction</a>	
<b>8.2.3. Human Resources</b>	<i>None</i>
<b>8.2.4. Governance/Superintendent</b>	
8.2.4.1. <a href="#">Superintendent: Consultant Services Agreement: Dream Catch Consultants</a>	
<b>8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.3.1 <a href="#">Bartos Architecture: Amendment Agreement: Gault Elementary School 19/20 FY Estimate New Classroom Building</a>	
8.3.2. <a href="#">Bartos Architecture: Amendment Agreement: Westlake Elementary School 19/20 FY Estimate New Classroom Building</a>	
8.3.3. <a href="#">CRW Industries Inc.: Proposal: Branciforte Small Schools Kitchen</a>	
8.3.4. <a href="#">Development Group Inc: Change Order 1: Harbor High School Data Installation</a>	

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| 8.3.5.        | <a href="#">Development Group Inc: Change Order 1: Mission Hill Middle School Data Installation</a>               |
| 8.3.6.        | <a href="#">Enviroplex: Change Order 1: Branciforte Middle School Music Room</a>                                  |
| 8.3.7.        | <a href="#">Kier &amp; Wright: Proposal: Westlake Elementary School Boundary Survey for Fencing</a>               |
| 8.3.8.        | <a href="#">Kleinfelder: Change Order 2: New Classroom Building Branciforte Small Schools</a>                     |
| 8.3.9.        | <a href="#">Locatelli Moving &amp; Storage Inc: Contract: DeLaveaga Elementary School Storage Containers</a>      |
| 8.3.10.       | <a href="#">Locatelli Moving &amp; Storage Inc: Contract: Soquel High School Library Moves</a>                    |
| 8.3.11.       | <a href="#">Locatelli Moving &amp; Storage Inc.: Contract: Soquel High School Textbook Moves</a>                  |
| 8.3.12.       | <a href="#">Locatelli Moving &amp; Storage Inc.: Contract: Soquel High School Classroom Moves</a>                 |
| 8.3.13.       | <a href="#">O. C. McDonald Company, Inc.: Contract: Mission Hill Middle School Bottle Filler Installation</a>     |
| 8.3.14.       | <a href="#">O. C. McDonald Company, Inc.: Contract: Westlake Elementary School Bottle Filler Installation</a>     |
| 8.3.15.       | <a href="#">PSR Electric: Quote: Gault Elementary School Electrical</a>   |
| 8.3.16.       | <a href="#">Schreder &amp; Brandt: Change Order 8: Bay View Elementary DROPS</a>                                  |
| 8.3.17.       | <a href="#">Schreder &amp; Brandt: Change Order 9: Bay View Elementary School Site Work</a>                       |
| 8.3.18.       | <a href="#">Swinerton Builders: Change Order #5: Soquel High School Site Infrastructure and Concession</a>        |
| 8.3.19.       | <a href="#">Waterproofing Associates: Quote: Natural Bridges Elementary School Leak Investigation and Repairs</a> |
| <b>8.4.</b>   | <b>Report of Closed Session Actions</b>   |
| 8.4.1.        | Report of Actions Taken in Closed Session   |
| <b>8.5.</b>   | <b>Items to Be Transacted and/or Discussed</b>  |
| <b>8.5.1.</b> | <b>Educational Services</b>   |

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| 8.5.1.1. <a href="#">Staff Report: International Baccalaureate Update</a>  | <b>7:10 p.m.</b> Staff will provide an update on International Baccalaureate Curriculum implementation at Harbor High School.    |
| 8.5.1.2. <a href="#">Staff Report: Local Control Accountability Plan: Multi-Tiered Systems of Support School Climate and Culture</a> | <b>7:30 p.m.</b> Staff will present a report on MTSS 2019-20 with a focus on Restorative Justice.                                |
| 8.5.1.3. <a href="#">Staff Report: Career Technical Education Update</a>   | <b>8:00 p.m.</b> Staff will provide an update on Career Technical Education.   |
| <b>8.5.2. Business Services</b>  |  |
| 8.5.2.1. <a href="#">Staff Report: Bond Budget Update</a>  | <b>8:20 p.m.</b> Mark Bartos of Bartos Architecture will provide an update on District progress towards the Bond Budget.         |
| <b>8.5.3. Human Resources</b>  |  |
| 8.5.3.1. <a href="#">New Business: Resolution 20-19-20: Determination of K-12 District Needs</a>                                     | <b>8:40 p.m.</b> Recommendation: Approve the annual resolution Determination of K-12 District Needs for the 2020-21 school year. |
| 8.5.3.2. <a href="#">New Business: Resolution 21-19-20: Tie Breaker Criteria</a>   | Recommendation: Approve the annual resolution Tie Breaking Criteria for Certificated Employees.                                  |
| 8.5.3.3. <a href="#">New Business: Resolution 22-19-20: Reduction in Particular Kinds of Service</a>                                 | Recommendation: Approve the resolution Reduction in Particular Kinds of Service for Certificated employees.                      |
| 8.5.3.4. <a href="#">New Business: Resolution 23-19-20: Non-Re-election of Probationary Certificated Employees</a>                   | Recommendation: Approve the resolution Non-Re-election of Probationary Certificated Employees.                                   |
| <b>8.5.4. Governance/Superintendent</b>  |  |
| 8.5.4.1. <a href="#">New Business: Contract for Legal Services in Connection with JUUL and Electronic Cigarettes Litigation</a>      | <b>9:00 p.m.</b> Approve the contract with legal services in connection with JUUL and Electronic Cigarettes litigation.          |
| 8.5.4.2. Discussion: Possible Items for Future Meeting Agendas   | <b>9:10 p.m.</b>   |
| <b>9. Adjournment</b>  |  |
| <b>10. Return to Closed Session (if necessary)</b>   |  |
| <b>11. Closed Session Action Report (if necessary)</b>   |  |

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**12. Adjournment**

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 March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
4. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
6. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
7. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
8. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. **Meeting Date Change Noted Here**
9. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.