

POSTED
DATE:
TIME:
LOCATION:
EMPLOYEE:

COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM:
<https://us02web.zoom.us/j/81831417120?pwd=YnNvRzFwZnV2Q0Ria3ZqZEhRS3VUQ>
T09

AGENDA

Item	Purpose / Support
Agenda (Estimated Time)	
1. Convene Closed Session	6:00 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 superintendent@sccs.net.</i>
2. Closed Session Items	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	6:05 p.m. <i>Information for possible action</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	6:10 p.m. <i>Information for possible action</i>
2.3. Conference with Labor Negotiators (Govt. Code Section 54957.6)	6:20 p.m. <i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT for 2019-20.</i>
3. Convene Open Session	6:30 p.m.
3.1. Welcome	
3.2. Agenda changes, additions or deletions	
4. Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i> <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.</i>

SANTA CRUZ CITY SCHOOLS DISTRICT
REGULAR MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, MAY 6, 2020
OPEN SESSION BEGINS AT 6:30 P.M.
ZOOM REMOTE BOARD MEETING

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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	6:55 p.m.
7.1. Minutes of Meeting April 15, 2020	
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	
8.1.3. Purchase Orders, Bids, & Quotes	
8.1.4. Warrant Register	
8.1.5. Budget Transfers	
8.1.6. Disposition of Surplus Property	
8.1.7. 3rd Quarter Investment Report	
8.1.8. Revised Job Description: Deaf, Hard of Hearing Teacher	

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8.1.9. Revised Classified Job Description: Translator/Interpreter	
8.1.10 Designation of California Interscholastic Federation League Representatives 2020-21	
8.2. Consent Agenda: General Contracts & Agreements	
8.2.1. Educational Services	
8.2.1.1. NWEA Measures of Academic Progress: Contract Renewal 2020-21	
8.2.1.2. Rosetta Stone: Contract Renewal 2020-21	
8.2.2. Business Services	
8.2.2.1. Sierra School Equipment: Proposal: Soquel High School Classroom Furniture	
8.2.2.2. Demsey-Fillager Associates: Contract: Post-Retirement Healthcare Services	
8.2.2.3. Consultant Services Agreement: Jerene Lacey	
8.2.2.4. Cruzio: Contract: Wireless Drive-Up Service	
8.2.3. Human Resources	<i>None</i>
8.2.4. Governance/Superintendent	
8.2.4.1. Memorandum of Understanding: Seniors Council Foster Grandparents Program	
8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids & Change Orders	
8.3.1 Belli Architecture: Amendment Agreement: Harbor High School Fine Arts Renovation	

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8.3.2.	Geo H Wilson: Contract: Westlake Elementary School Sewer Assessment
8.3.3.	Guerra Construction: Contract: Santa Cruz High School Fitness Concrete
8.3.4.	Kleinfelder: Proposal: Bay View Elementary School Materials Testing
8.3.5.	Kleinfelder: Proposal: DeLaveaga Elementary School Materials Testing
8.3.6.	Leach Group Inc.: Contract: Soquel High School Modernization Inspection Services
8.3.7.	Locatelli Moving & Storage Inc.: Contract: Bay View Elementary School Modernization
8.3.8.	Locatelli Moving & Storage Inc.: Contract: Bay View Elementary School Multipurpose Room Modernization
8.3.9.	Locatelli Moving & Storage Inc.: Contract: DeLaveaga Elementary School Classroom Modernization
8.3.10.	Locatelli Moving & Storage Inc.: Contract: DeLaveaga Elementary School Library Modernization
8.3.11.	Locatelli Moving & Storage Inc.: Contract: Soquel High School 200 Building Classroom Modernization
8.3.12.	Madi Architecture: Change Order 1: Bay View Elementary School Modernization
8.3.13.	OC McDonald: Change Order 1: Santa Cruz High School Gym Rooftop Heating Ventilation Replacement
8.3.14.	Phil Allegri Electric, Inc.: Proposal: Santa Cruz High School Electrical for Gym Dividers
8.3.15.	PSR Electric: Contract: Santa Cruz High School Lower Campus Lighting Replacement
8.3.16.	SC Systems: Proposal: Soquel High School Phone Extension Identification

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8.3.17. Systems and Space, Inc.: Contract: Santa Cruz High School Mobile Shelving System	
8.3.18. Triad Electric Inc.: Proposal: Soquel High School Security Camera Electrical	
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	
8.5.1. Educational Services	
8.5.1.1. Staff Report: Secondary Social Studies Adoption Update	7:10 p.m. Staff will provide an update on the Secondary Social Studies Curriculum adoption.
8.5.2. Business Services	
8.5.2.1. Staff Report: Parcel Tax Oversight Committee Annual Report	7:30 p.m. Staff will provide an annual report for the Parcel Tax Oversight Committee.
8.5.2.2. New Business: CRW Industries, Inc.: Contract: Branciforte Middle School Street Presence Improvements	7:40 p.m. Recommendation: Approve the CRW Industries, Inc. contract for school street presence improvements at Branciforte Middle School.
8.5.2.3. Madi Architecture: Amendment Agreement: Soquel High School Performing Arts Center	7:50 p.m. Recommendation: Approve the amendment agreement with Madi Architecture for the Soquel High School Performing Arts Center.
8.5.3. Human Resources	
8.5.3.1. New Business: Resolution 29-19-20: Certificated Final Layoffs	8:05 p.m. Recommendation: Approve the resolution for the final certificated layoffs 2019-20.
8.5.4. Governance/Superintendent	
8.5.4.1. Staff Report: COVID-19 District Response Update	8:10 p.m. Staff will provide an update on the district's response to COVID-19.

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8.5.4.2. Discussion: Possible Items for Future Meeting Agendas	8:40 p.m.
9. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
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 número (831) 429-3410 x220.

Board Meeting Information

1. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held remotely via Zoom. Meeting Date Change Noted Here
4. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held will be held remotely via Zoom.