

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, SEPTEMBER 23, 2020  
 OPEN SESSION BEGINS AT 6:30 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](mailto:boardclerk@sccs.net) by 12:00 p.m. on September 23, 2020.

**AGENDA**

<b>Item</b>	<b><i>Purpose / Support</i></b>
<b>Agenda (Estimated Time)</b>	
<b>1. Convene Closed Session</b>	<b>6:00 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><i>If you have a comment regarding an item on the agenda prior to closed session, please submit your comment via email to <a href="mailto:boardclerk@sccs.net">boardclerk@sccs.net</a>.</i></b>
<b>2. Closed Session Items</b>	
2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<b>6:05 p.m.</b> <i>Information for possible action</i>
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<b>6:10 p.m.</b> <i>Information for possible action</i>
<b>3. Convene Open Session</b>	<b>6:30 p.m.</b>
3.1. Welcome	
3.2. Agenda Changes, Additions or Deletions & Announcements	
<b>4. Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.</i>
	<b><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></b>

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	<b>Item</b>	<b>Purpose / Support</b>
5.	<b>Superintendent's Report</b>	<b>6:35 p.m.</b>
5.1.	Superintendent's Report	
5.2.	Students' Reports	
6.	<b>Board Members' Reports</b>	<b>6:45 p.m.</b>
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	<b>6:55 p.m.</b>
7.1.	<a href="#">Meeting September 9, 2020</a>	
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	<b>7:00 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="#">Budget Transfers</a>	
8.1.6.	<a href="#">4th Quarter Investment Report</a>	
8.1.7.	<a href="#">Notices of Completion: Bond Projects</a>	

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8.1.8.	<a href="#">Gifts</a>
<b>8.2.</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>
<b>8.2.1.</b>	<b>Educational Services</b>
8.2.1.1.	<a href="#">Memorandum of Understanding: Career Technical Education Magnet Programs</a>
8.2.1.2.	<a href="#">Memorandum of Understanding and Consultant Services Agreement: SEEDS Restorative Justice Services for Santa Cruz High School</a>
8.2.1.3.	<a href="#">Special Education: Memorandums of Understanding with Neighbouring Districts</a>
<b>8.2.2.</b>	<b>Business Services</b>
8.2.2.1.	<a href="#">East Bay Restaurant Supply Quote: Convection Oven Replacement</a>
8.2.2.2.	<a href="#">Crowe LLP Contract: Inspection of Student Attendance and Engagement Tracking System</a>
8.2.2.3.	<a href="#">Cooperative Contract: Ray Morgan LLC and Shasta Union High School District: Copier Equipment and Service</a>
<b>8.2.3.</b>	<b>Human Resources</b>
8.2.3.1.	<a href="#">New Business: Resolution 10-20-21 Week of the School Administrator</a>
8.2.3.2.	<a href="#">New Business: Resolution 11-20-21 Week of the Classified Employees</a>

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<b>Item</b>	<b>Purpose / Support</b>
8.2.3.3.	<a href="#">New Business: Resolution 12-20-21 Week of the Certificated Employees</a>
<b>8.2.4.</b>	<b>Governance/Superintendent</b>
8.2.4.1.	<a href="#">Zoom: Additional Service Agreement</a>
<b>8.3.</b>	<b>Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>
8.3.1	<a href="#">Brannon Corporation: Contract: Branciforte Small Schools Alternative Family Education Campus Site Work for New Modular Classroom Buildings</a>
8.3.2.	<a href="#">Leach Group: Change Order 2: Soquel High School Modernization Inspection Services</a>
8.3.3.	<a href="#">Monterey Bay Telecom, Inc.: Estimate: DeLaveaga Elementary School Cable Identification</a>
8.3.4.	<a href="#">Santa Cruz Telephone: Proposal: Branciforte Small Schools Alternative Family Education Phone Repairs</a>
<b>8.4.</b>	<b>Report of Closed Session Actions</b> <b>7:10 p.m.</b>
8.4.1.	Report of Actions Taken in Closed Session
8.4.2.	Acknowledgement of Gifts
<b>8.5.</b>	<b>Items to Be Transacted and/or Discussed</b>
<b>8.5.1.</b>	<b>Governance/Superintendent</b>

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<b>Item</b>	<b>Purpose / Support</b>
8.5.1.1. <a href="#">Staff Report: Reopening Plan Update</a>	<b>7:15 p.m.</b> Staff will provide an update on school reopening plan.
<b>8.5.2. Educational Services</b>	
8.5.2.1. <a href="#">Staff Report: Interdistrict Transfer Update</a>	<b>7:45 p.m.</b> Staff will present information in the SCCS Interdistrict Transfer process over time.
8.5.2.2. <a href="#">New Business: Learning Continuity and Attendance Plan</a>	<b>8:05 p.m.</b> Recommendation: Approve the Learning Continuity and Attendance Plan
<b>8.5.3. Business Services</b>	
8.5.3.1. <a href="#">New Business: Civic Permits Review of Facility Fees</a>	<b>8:25 p.m.</b> Recommendation: Approve new civic permits and facility fees.
8.5.3.2. <a href="#">New Business: 2019-20 Unaudited Actuals</a>	<b>8:50</b> Recommendation: Approve the 2019-20 Unaudited Actuals
8.5.3.3. <a href="#">New Business: Resolution 13-20-21 Gann Limits</a>	<b>9:10</b> Recommendation: Approve the resolution for Gann Limits
<b>8.5.4. Human Resources</b>	None
<b>8.5.5. Governance/Superintendent</b>	
8.5.5.1. <a href="#">New Business: Board Policy Grading</a>	<b>9:20 p.m.</b> Recommendation: Approved the policy for first and/or final reading.
8.5.5.2. <a href="#">New Business: Meeting Guidelines/ Norms/ Agreements: Discussion, Review, Next Steps</a>	<b>9:35 p.m.</b> Recommendation: Discuss and make agreements about next steps for our meeting guidelines and norms.
8.5.5.3. Discussion: Possible Items for Future Meeting Agendas	<b>9:50 p.m.</b>
<b>9. Adjournment</b>	

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<b>Item</b>	<b><i>Purpose / Support</i></b>
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. Adjournment</b>	

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: [http://sccs.net/board\\_of\\_education](http://sccs.net/board_of_education) 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 Alyssa Martinez 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x220.

**Board Meeting Information**

1. The Regular Meeting on September 23, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on October 7, 2020, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting on October 21, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on November 4, 2020, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting/Study Session on November 18, 2020, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on December 16, 2020, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.

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9. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
14. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
15. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
16. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
17. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
18. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.