

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY  
 AND SECONDARY DISTRICTS  
 WEDNESDAY, NOVEMBER 4, 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 a closed 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 November 4, 2020.

**Revised 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><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>5:35 p.m.</b> Information for possible action
2.2. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<b>5:40 p.m.</b> Information for possible action
<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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**Revised AGENDA**

Item	<i>Purpose / Support</i>
<b>5. Superintendent's Report</b>	<b>6:35 p.m.</b>
5.1. Superintendent's Reports	
5.2. Students' Reports	
<b>6. Board Members' Reports</b>	<b>6:45 p.m.</b>
6.1. Board Members' Reports	
6.2. Board President's Report	
<b>7. Approval of Minutes</b>	<b>None</b>
<b>8. General Public Business</b>	
<b>8.1. 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>
<b>8.1.1. Educational Services</b>	
8.1.1.1. <a href="#">Single Plans for Student Achievement</a>	
8.1.1.2. <a href="#">Gault Williams Annual Report</a>	
<b>8.1.2. Business Services</b>	
8.1.2.1. <a href="#">Purchase Orders, Bids, &amp; Quotes</a>	
8.1.2.2. <a href="#">Warrant Register</a>	
8.1.2.3. <a href="#">Long Term Debt Annual Report</a>	
8.1.2.4. <a href="#">First Quarter Investment Report</a>	

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**Revised AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.1.2.5. <a href="#">Resolution 17-20-21: Tax and Revenue Anticipation Notes and Related Documents</a>	
8.1.2.6. <a href="#">Notice of Completion: Bond Projects</a>	
<b>8.1.3. Human Resources</b>	
8.1.3.1. <a href="#">Personnel Actions - Certificated</a>	
8.1.3.2. <a href="#">Personnel Actions – Classified</a>	
<b>8.1.4. Governance/Superintendent</b>	
8.1.4.1. <a href="#">Gifts</a>	
<b>8.2. Consent Agenda: General Contracts &amp; Agreements</b>	
8.2.1. Educational Services	<i>None</i>
8.2.2. Business Services	<i>None</i>
8.2.3. Human Resources	<i>None</i>
<b>8.2.4. Governance/Superintendent</b>	
8.2.4.1. <a href="#">Consultant Services Agreement: Governance Meeting Facilitation</a>	
<b>8.3. Consent Agenda: Bond Projects Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	

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**Revised AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
8.3.1	<a href="#">Central Coast Construction Company: Contract: Santa Cruz High School Dust Collector Installation</a>
8.3.2.	<a href="#">Dilbeck &amp; Sons: Quote: Mission Hill Middle School Double Doors</a>
8.3.3.	<a href="#">Fiber Optic Telecom International: Quote: Districtwide Electronic Key Cards</a>
8.3.4.	<a href="#">Kier &amp; Wright: Change Order 1: Westlake Elementary School Boundary Survey for Fencing</a>
8.3.5.	<a href="#">Kier &amp; Wright: Proposal: Mission Hill Middle School Land Survey</a>
8.3.6.	<a href="#">Moore Twining: Proposal: Geotechnical Engineering Gault Elementary School New Classroom Building</a>
8.3.7.	<a href="#">Palace Business Solutions: Proposal: Santa Cruz High School Office Furniture</a>
8.3.8.	<a href="#">SC Systems Inc: Quote: Soquel High School Wire Cleanup</a>
8.3.9.	<a href="#">Swinerton Builders: Change Order 4: Soquel High School Modernization Phase 2</a>
<b>8.4.</b>	<b>Report of Closed Session Actions</b> <span style="float: right;"><b>7:10 p.m.</b></span>
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>

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**Revised AGENDA**

Item	Purpose / Support
<b>8.5.1. Governance/Superintendent</b>	
8.5.1.1. <a href="#">Staff Report: School Reopening Update</a>	<b>7:15 p.m.</b> Staff will provide an update on school reopening plan.
8.5.1.2. <a href="#">New Business: Board Policy Grading</a>	<b>7:45 p.m.</b> Recommendation: Approve the policy for fourth and/or final reading.
<b>8.5.2. Educational Services</b>	
8.5.2.1. <a href="#">Staff Report: Update on School Resource Officer Programs</a>	<b>8:00 p.m.</b> Staff will present an update on our School Resource Officer Programs.
8.5.2.2. <a href="#">New Business: Soquel High School and Branciforte Small Schools: Northwest Evaluation Association Measures of Academic Progress Contract</a>	<b>8:20 p.m.</b> Recommendation: Approve the contract for Northwest Evaluation Association Measure of Academic Progress.
<b>8.5.3. Business Services</b>	
8.5.3.1. <a href="#">New Business: Resolution 15-20-21 Parcel Tax Oversight Committee Bylaws</a>	<b>8:35 p.m.</b> Recommendation: Approve Resolution 15-20-21 Parcel Tax Oversight Committee Bylaws.
<b>8.5.3.2.</b> <a href="#">New Business: Fieldturf: Proposal: Mission Hill Middle School Athletic Field Replacement</a>	<b>8:55 p.m.</b> Recommendation: Approve the proposal for a new athletic field at Mission Hill Middle School.
<b>8.5.3.3.</b> <a href="#">New Business: J-13A Attendance Waiver</a>	<b>9:05 p.m.</b> Recommendation: Approve the J-13A Attendance Waiver.
<b>8.5.4. Human Resources</b>	
8.5.4.1. <a href="#">New Business: SCCS District 2020-21 Sunshine Articles to GSCFT</a>	<b>9:15 p.m.</b> Recommendation: Approve the SCCS District Sunshine Articles to GSCFT 2020-21.
<b>8.5.5. Governance/Superintendent</b>	
8.5.5.1. <a href="#">New Business: Resolution 19-20-21 In Defense of Democracy</a>	<b>9:25 p.m.</b> Recommendation: Approve Resolution 19-20-21 In Defense of Democracy.
8.5.5.2. <a href="#">Board Policies: Second and/or Final Reading for CSBA Revisions &amp; Updates</a>	<b>9:35 p.m.</b> Recommendation: Approve the revised policies for second and/or final reading.

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**Revised AGENDA**

Item	Purpose / Support
8.5.5.2. Discussion: Possible Items for Future Meeting Agendas	9:50 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://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 November 4, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Special Meeting on November 16, 2020, 6:30 p.m., will be held remotely via Zoom.
3. Study Session on November 18, 2020, 6:30 p.m., will be held remotely via Zoom.
4. The Special Meeting on December 2, 2020, 6:30 p.m., will be held remotely via Zoom.

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**Revised AGENDA**

5. **The Regular Meeting on December 15**, 2020, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
14. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
15. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
16. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
17. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held remotely via Zoom.