

POSTED  
DATE:  
TIME:  
LOCATION:  
EMPLOYEE:

ZOOM MEETING LINK:

<https://zoom.us/j/99906728958?pwd=T29OMFIEakt6eTlkSVJhV0RaYys1UT09>

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**AGENDA**

| <b>Item</b>  | <b>Purpose / Support</b>   |
|--|--|
| <b>Agenda</b>  |  |
| <b>1. Convene Closed Session</b>   | <b>5:00 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><br><b><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></b>   |
| <b>2. Closed Session Items</b>   |  |
| 2.1. Public Employee Performance Evaluation (Govt. Code Section 54957)                   | <b>5:05 p.m. Title: Superintendent</b>   |
| 2.2. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | <b>5:35 p.m. Information for possible action</b>   |
| 2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)   | <b>5:45 p.m. Information for possible action</b>   |
| 2.4. Conference with Labor Negotiators (Govt. Code Section 54957.6)                      | <b>5:50 p.m. SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT for 2019-20.</b>  |
| <b>3. Convene Open Session</b>   | <b>6:00 p.m.</b>   |
| 3.1. Agenda changes, additions or deletions  |  |
| <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><br><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> |
| <b>5. Report of Closed Session Actions</b>   |  |
| 5.1. Report of Actions Taken in Closed Session   |  |

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**AGENDA**

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| <b>6. Items to Be Transacted and/or Discussed</b>  |   |
| 6.1. Study Session: Governance   | <i>The Board will discuss:</i> <ul style="list-style-type: none"><li>• Annual Board Evaluation</li><li>• Zoom Meeting Protocols</li><li>• Governance Calendar</li><li>• COVID-19 Update</li></ul> |
| 6.2. <a href="#">New Business: Resolution 26-19-20: Designation of Public Works Projects as Essential Government Functions</a> | <i>Recommendation: Approve the resolution to specifically designate public works projects as essential government functions.</i>  |
| <b>7. Adjournment</b>  |   |
| <b>8. Return to Closed Session (if necessary)</b>  |   |
| <b>9. Closed Session Action Report (if necessary)</b>  |   |
| <b>10. Adjournment</b>   |   |

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/Study Session on April 29, 2020, 6:30 p.m., will be held remotely via Zoom.
2. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held remotely via Zoom.

SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING/STUDY SESSION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, APRIL 29, 2020  
OPEN SESSION BEGINS AT 6:00 P.M.

POSTED  
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**AGENDA**

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

## SANTA CRUZ CITY SCHOOL DISTRICT

**AGENDA ITEM:** Resolution 26-19-20: Designation of Public Works Projects as Essential Government Function

**MEETING DATE:** April 29, 2020

**FROM:** Jim Monreal, Assistant Superintendent, Business Services

**THROUGH:** Kris Munro, Superintendent

**RECOMMENDATION:**

Approve Resolution 26-19-20, specifically designating public works projects as essential governmental functions.

**BACKGROUND:**

All school construction is classified as public works, whether a bond project or a maintenance project. This resolution formally designates District public works projects as Essential Governmental Functions.

**FISCAL IMPACT**

None

This work is in direct support of the following District goals and their corresponding metrics.

Goal #2: SCCS will create positive, engaging school environments that promote the development of cognitive skills and the social emotional well-being of all students.

Goal #5: SCCS will maintain a balanced budget and efficient and effective management.

Goal #6: SCCS will maintain strong communication and partnerships with its diverse community.

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**RESOLUTION NO. 26-19-20**

**RESOLUTION OF THE GOVERNING BOARD  
OF SANTA CRUZ CITY SCHOOLS  
SPECIFICALLY DESIGNATING PUBLIC WORKS PROJECTS  
AS ESSENTIAL GOVERNMENTAL FUNCTIONS**

**WHEREAS**, California’s public health efforts to combat the spread of COVID-19 have forced the substantial disruption of daily life throughout the state and the nation, including but not limited to the closure of the campuses of Santa Cruz City Schools (“District”) in response to State and local orders intended to slow the spread of COVID-19;

**WHEREAS**, on March 31, 2020, Santa Cruz County (“County”) issued an Order of the County Health Officer to Shelter In Place (“Order”), ordering all individuals living in the County to continue sheltering at their place of residence except to perform Essential Activities, Essential Governmental Functions, Essential Travel, to work for Essential Businesses, or to perform Minimal Basic Operations for non-essential businesses, all as defined in the Order;

**WHEREAS**, Section 12.d of the Order provides that individuals may continue performing or accessing Essential Governmental Functions as determined by the governmental entity performing those functions in the County;

**WHEREAS**, Section 12.f of the Order defines “Essential Businesses,” to include, among other things, construction, but only the types enumerated in Section 12.f.v, among which types the Order lists “[p]ublic works projects if specifically designated as an Essential Governmental Function by the lead governmental agency”;

**WHEREAS**, Section 12.f of the Order also defines “Essential Businesses” to include “Educational institutions – including public and private K-12 schools, ... – for purposes of facilitating remote learning or performing essential functions”;

**WHEREAS**, those sections of the Order cited herein are consistent with executive orders issued by California Governor Gavin Newsom in response to the COVID-19 crisis;

**WHEREAS**, timely completion of the public works projects (“Projects”) enumerated herein is required to ensure needed facilities and infrastructure for the District as it continues to provide education to its students during the COVID-19 crisis, and to provide needed facilities and infrastructure for those students when the District is able to resume normal operations following the COVID-19 crisis and the cessation of State and County shelter-in-place orders;

**WHEREAS**, timely completion of the Projects enumerated herein, including design services, site and construction preparation and mobilization, and construction for those Projects, is required to ensure that the District is able to remain within its budget for the Projects and avoid increased costs to the public;

**WHEREAS**, Education Code section 35161 permits the Board of Education (“Board”) of the District to delegate to an officer or employee of the District any of the Board’s powers and duties, and the Board desires to delegate to the District Superintendent/Designee certain powers and duties to address the COVID-19 pandemic;

**WHEREAS**, in accordance with the Order, and for all of the reasons set forth above, and as the governing body of the District as the lead governmental agency for the Projects, the Board by this resolution specifically designates the Projects listed herein as Essential Governmental Functions;

**NOW, THEREFORE**, the Board hereby finds, determines, declares, orders, and resolves as follows:

1. The foregoing recitals are true.
2. The following Projects are hereby designated as Essential Governmental Functions, as that term is defined in the Order:

**Bay View Elementary School**

|   |                                 |
|---|---------------------------------|
| Classroom Modernization                   | 1231 Bay Street, Santa Cruz, CA |
| Room 20 Flooring                          | 1231 Bay Street, Santa Cruz, CA |
| Room 20 Interior Wall Panel Repair        | 1231 Bay Street, Santa Cruz, CA |
| Room 20 Exterior Siding Repair            | 1231 Bay Street, Santa Cruz, CA |
| Room 21 Roof Replacement                  | 1231 Bay Street, Santa Cruz, CA |
| Special Education Classroom Siding Repair | 1231 Bay Street, Santa Cruz, CA |
| Room 23 Gutter Work                       | 1231 Bay Street, Santa Cruz, CA |
| Data Infrastructure                       | 1231 Bay Street, Santa Cruz, CA |
| Access Control                            | 1231 Bay Street, Santa Cruz, CA |
| Tree Topping                              | 1231 Bay Street, Santa Cruz, CA |

**Facilities**

|  |                                 |
|--|---------------------------------|
| Facility Office Restroom Siding Repair | 536 Palm Street, Santa Cruz, CA |
|--|---------------------------------|

**DeLaveaga Elementary School**

|                               |                                     |
|-------------------------------|-------------------------------------|
| Classroom Modernization       | 1145 Morrissy Blvd., Santa Cruz, CA |
| Shade Structure Repair        | 1145 Morrissy Blvd., Santa Cruz, CA |
| Playground Structure Repair   | 1145 Morrissy Blvd., Santa Cruz, CA |
| Data Infrastructure           | 1145 Morrissy Blvd., Santa Cruz, CA |
| Access Control                | 1145 Morrissy Blvd., Santa Cruz, CA |
| Food Service Door Replacement |                                     |

**Branciforte Middle School**

|                              |                                   |
|------------------------------|-----------------------------------|
| MPR Partial Modernization    | 315 Poplar Avenue, Santa Cruz, CA |
| Street Presence Improvements | 315 Poplar Avenue, Santa Cruz, CA |
| Data Infrastructure          | 315 Poplar Avenue, Santa Cruz, CA |
| Access Control               | 315 Poplar Avenue, Santa Cruz, CA |
| Gym Floor Refinishing        | 315 Poplar Avenue, Santa Cruz, CA |

**Harbor High School**

|                                  |                                     |
|----------------------------------|-------------------------------------|
| FA Building Modernization        | 300 La Fonda Avenue, Santa Cruz, CA |
| Data Infrastructure              | 300 La Fonda Avenue, Santa Cruz, CA |
| Access Control                   | 300 La Fonda Avenue, Santa Cruz, CA |
| Pool and Weight Room Replacement | 300 La Fonda Avenue, Santa Cruz, CA |

Gym Floor Refinishing  
Tree Removal

300 La Fonda Avenue, Santa Cruz, CA  
300 La Fonda Avenue, Santa Cruz, CA

**Branciforte Middle School**

Branciforte Small Schools AFE Campus  
Replacement  
Branciforte Small Schools Elevator Replacement  
Data Infrastructure  
Access Control  
Elevator Refurbishment

840 N. Branciforte Ave., Santa Cruz, CA  
840 N. Branciforte Ave., Santa Cruz, CA  
840 N. Branciforte Ave., Santa Cruz, CA  
840 N. Branciforte Ave., Santa Cruz, CA  
840 N. Branciforte Ave., Santa Cruz, CA

**Soquel High School**

100-200 Classroom Modernization  
300 Building Classrooms  
Kitchen Water Supply to Retherm Oven  
Data Infrastructure  
Access Control  
Security System  
Kiln Room Wall Repairs  
Window Replacement  
Tree Removal

401 Old San Jose Rd., Soquel, CA  
401 Old San Jose Rd., Soquel, CA  
401 Old San Jose Rd., Soquel, CA  
401 Old San Jose Rd., Soquel, CA  
401 Old San Jose Rd., Soquel, CA  
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401 Old San Jose Rd., Soquel, CA  
401 Old San Jose Rd., Soquel, CA

**Natural Bridges Elementary School**

Natural Bridges ADA Walk from Street

255 Swift Street, Santa Cruz, CA

**Gault Elementary**

Auditorium AV Improvements  
New Classroom Building  
Exterior Painting  
Auditorium Water Mitigation  
Campus Electrical Upgrade  
Remove Portables  
Utility Survey and Replacement  
Access Control  
Security System  
Tree Removal

1320 Seabright Ave., Santa Cruz, CA  
1320 Seabright Ave., Santa Cruz, CA  
1320 Seabright Ave., Santa Cruz, CA  
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1320 Seabright Ave., Santa Cruz, CA

**Westlake Elementary School**

Re-Roofing  
Site Accessible Lifts  
Site Security Fencing  
Exterior Painting  
Toilet Room Improvements  
Utility Survey and Replacement  
Classroom Building Modernization  
New Classroom Building

100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA  
100 High Street, Santa Cruz, CA

|                                |                                 |
|--------------------------------|---------------------------------|
| Drinking Fountain Improvements | 100 High Street, Santa Cruz, CA |
| Campus Electrical Upgrade      | 100 High Street, Santa Cruz, CA |
| Landscaping                    | 100 High Street, Santa Cruz, CA |
| Remove Portables               | 100 High Street, Santa Cruz, CA |
| Access Control                 | 100 High Street, Santa Cruz, CA |
| Security System                | 100 High Street, Santa Cruz, CA |
| Tree Removal                   | 100 High Street, Santa Cruz, CA |

**Mission Hill Middle School**

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|                                |                              |
|--------------------------------|------------------------------|
| Exterior Painting              | 425 King St., Santa Cruz, CA |
| Window Replacement             | 425 King St., Santa Cruz, CA |
| Re-Roofing                     | 425 King St., Santa Cruz, CA |
| New Classroom Building         | 425 King St., Santa Cruz, CA |
| Auditorium Modernization       | 425 King St., Santa Cruz, CA |
| Landscaping                    | 425 King St., Santa Cruz, CA |
| Site Security Fencing          | 425 King St., Santa Cruz, CA |
| Campus Electrical Upgrade      | 425 King St., Santa Cruz, CA |
| Mechanical Improvements        | 425 King St., Santa Cruz, CA |
| Utility Survey and Replacement | 425 King St., Santa Cruz, CA |
| Drinking Fountain Improvements | 425 King St., Santa Cruz, CA |
| Access Control                 | 425 King St., Santa Cruz, CA |
| Security System                | 425 King St., Santa Cruz, CA |
| Tree Removal                   | 425 King St., Santa Cruz, CA |

**Santa Cruz High School**

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|                                |                                 |
|--------------------------------|---------------------------------|
| Main Building Modernization    | 415 Walnut Ave., Santa Cruz, CA |
| Commons Modernization          | 415 Walnut Ave., Santa Cruz, CA |
| Gymnasium Modernization        | 415 Walnut Ave., Santa Cruz, CA |
| Site Security Fencing          | 415 Walnut Ave., Santa Cruz, CA |
| Site Security Lighting         | 415 Walnut Ave., Santa Cruz, CA |
| Stadium/Fitness Improvements   | 415 Walnut Ave., Santa Cruz, CA |
| Campus Electrical Upgrade      | 415 Walnut Ave., Santa Cruz, CA |
| Library Modernization          | 415 Walnut Ave., Santa Cruz, CA |
| New Pool House                 | 415 Walnut Ave., Santa Cruz, CA |
| Gym Mechanical Improvements    | 415 Walnut Ave., Santa Cruz, CA |
| Re-Roofing                     | 415 Walnut Ave., Santa Cruz, CA |
| Shop Building Improvements     | 415 Walnut Ave., Santa Cruz, CA |
| Utility Survey and Replacement | 415 Walnut Ave., Santa Cruz, CA |
| Site Improvements              | 415 Walnut Ave., Santa Cruz, CA |
| Access Control                 | 415 Walnut Ave., Santa Cruz, CA |
| Security System                | 415 Walnut Ave., Santa Cruz, CA |
| Tree Removal                   | 415 Walnut Ave., Santa Cruz, CA |

3. Contractors and their employees performing work on the Projects enumerated above are Essential Businesses as that term is defined in the Order;

4. As Essential Governmental Functions, the Board hereby directs that the Projects enumerated above continue, each in compliance with the contract awarded by the Board for that Project, and that contractors and their employees performing work on the Projects comply with all applicable State and County orders, including the Order, regarding social distancing requirements and protocols to the greatest extent feasible.

5. Contractors and their employees performing work on the Projects must comply with the Social Distancing Requirements set out in Section 12.j of the Order. These requirements include: (1) maintaining at least six-foot social distancing from individuals who are not part of the same household or living unit; (2) frequently washing hands with soap and water for at least 20 seconds, or using hand sanitizer that is recognized by the Centers for Disease Control and Prevention as effective in combatting COVID-19; (3) covering coughs and sneezes with a tissue or fabric or, if not possible, into the sleeve or elbow (but not into hands); and (4) avoiding all social interaction outside the household when sick with a fever or cough.

6. Contractors performing work on the Projects are also encouraged to prepare and post a “Social Distancing Protocol” for each of their facilities, in accordance with Appendix A to the Order.

7. The District Superintendent/Designee is delegated authority to designate new or ongoing public works projects undertaken by the District, aside from the Projects enumerated above, as Essential Governmental Functions within the meaning of the Order.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2020, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Board President  
Santa Cruz City Schools

CERTIFIED TO BE A TRUE  
AND CORRECT COPY:

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Clerk  
Santa Cruz City Schools