

**SANTA CRUZ CITY SCHOOLS DISTRICT
 REGULAR MEETING FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, FEBRUARY 28, 2024
 OPEN SESSION BEGINS AT 6:30 P.M.
 ZOOM REMOTE BOARD MEETING**

**COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM OR
 IN PERSON AT THE COUNTY OFFICE OF EDUCATION, BOARD ROOM
 400 ENCINAL STREET, SANTA CRUZ, CA.**

[Click on this link to join meeting.](#)

Meeting ID: 882 9299 7001

Meeting Password: SCCS

POSTED

DATE:

TIME:

LOCATION:

EMPLOYEE:

If a member of the community would like to make public comment on a closed session item, please join Zoom. Public comment will begin promptly at 5:30 p.m.

[Click on this link to make public comment on a closed session item.](#)

AGENDA

	Item	Purpose / Support
	Agenda	
1.	Convene Closed Session	5:30 p.m.
1.1	Roll Call	
1.2	AB 2449 Remote Attendance	
1.3	Public Comments prior to Closed Session	<i>Members of the public may comment on items that are listed on the Closed Session Agenda.</i>
2.	Closed Session Items	
2.1	Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	<i>Information for possible action.</i>
2.2	Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	<i>Information for possible action.</i>
2.3	Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the GSCFT.</i>
2.4	Conference with Labor Negotiators (Govt. Code Section 54957.6)	<i>SCCS Negotiator Parks will provide an update to and receive direction from Trustees regarding negotiations with the SCCCE.</i>
3.	Convene Open Session	6:30 p.m.
3.1	Welcome	
3.2	Pledge of Allegiance	
3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	AB 2449 Remote Attendance	

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4. Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject. 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>
5. Superintendent's Report	
5.1 Superintendent's Report	
5.2 Student Trustees' Reports	
6. Board Members' Reports	
6.1 Board Members' Reports	
6.2 Board President's Report	
7. Approval of Minutes	<i>None</i>
8. General Public Business	
8.1 Report of Closed Session Actions	
8.1.1 Report of Actions Taken in Closed Session	
8.2 Items to Be Transacted and/or Discussed	
8.2.1 Educational Services	
8.2.1.1 Staff Report: Five Year Technology Plan Update	<i>Staff will present the Five Year Technology Plan Update.</i>
8.2.2 Business Services	
8.2.2.1 Staff Report: Bond Project Update	<i>Staff will present an update on Bond Projects</i>
8.2.2.2 New Business: Annual Resolution #12-23-24: Authorizing Inter-Fund Loans for Cash Flow	<i>Recommendation: Approve Annual Resolution #12-23-24: Authorizing Inter-Fund Loans for Cash Flow</i>
8.2.2.3 New Business: Annual Resolution #13-23-24: Temporary Cash Loan from County	<i>Recommendation: Approve Annual Resolution #13-23-24: Temporary Cash Loan from County</i>
8.2.3 Human Resources	
8.2.3.1 New Business: Resolution #14-23-24: Non-Reelection of Probationary Certificated Employees	<i>Recommendation: Approve Resolution #14-23-24: Non-Reelection of Probationary Certificated Employees</i>

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8.2.4	Governance/Superintendent	
8.2.4.1	New Business: Resolution #15-23-24: Opposition to Proposed Cannabis Dispensary	<i>Recommendation: Approve Resolution #15-23-24: Opposition to Proposed Cannabis Dispensary</i>
8.2.4.2	New Business: CSBA Delegate Assembly Nomination	<i>Take action as appropriate</i>
8.3	Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.	
8.3.1	Educational Services	
8.3.1.1	School Safety Plans	
8.3.2	Business Services	
8.3.2.1	Purchase Orders, Bids & Quotes	
8.3.2.2	Warrant Register	
8.3.2.3	Budget Transfers	
8.3.3	Human Resources	
8.3.3.1	Certificated Personnel Actions	
8.3.3.2	Classified Personnel Actions	
8.3.3.3	Revised Job Description: Project Manager – Construction and Facilities	
8.3.4	Governance/Superintendent	
8.3.4.1	Board Meeting Schedule 2024-25	
8.4	Consent Agenda: General Contracts & Agreements	
8.4.1	Educational Services	<i>None</i>
8.4.2	Business Services	
8.4.2.1	Contract: K-8 Photography	
8.4.2.2	Contract: Real Estate Agent for Property Purchase	
8.4.2.3	Contract: Purchase of Access Points for Information Technology	

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8.4.2.4	<u>Contract: Tax Attorney for Solar Project Credits</u>	
8.4.2.5	<u>Agreement: Crowe 23-24 & 24-25 District Audit & Bond Audit</u>	
8.4.2.6	<u>Mobile Modular: Quote: Gault Elementary School Portable Classroom Removal</u>	
8.4.2.7	<u>Contract: Ifland Engineers Proposal for Educator Housing Utility Locating and Survey</u>	
8.4.2.8	<u>Contract: Fehr and Peers Proposal for Educator Housing Transportation Analysis</u>	
8.4.2.9	<u>Contract: 19six Architects and Interiors Contract for Educator Housing Program Management</u>	
8.4.3	Human Resources	<i>None</i>
8.4.4	Governance/Superintendent	<i>None</i>
8.5	Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids & Change Orders	
8.5.1	<u>A & B Fire Protection and Safety, Inc.: Quote: Soquel High School Fire Hydrant Flow Test</u>	
8.5.2	<u>Peartree + Belli Architects Inc. Amendment Agreement Branciforte Middle School Multistory Classroom Building</u>	
8.5.3	<u>Peartree + Belli Architects Inc. Amendment Agreement Westlake Elementary School Multistory Classroom Building</u>	
8.5.4	<u>San Lorenzo Lumber: Quote: Door Hardware</u>	
8.5.5	<u>US Security Supply: Quote: Door Hardware</u>	
9.	Possible Items for Future Meeting Agendas	
10.	Adjournment	
11.	Return to Closed Session (if necessary)	
12.	Closed Session Action Report (if necessary)	
13.	Adjournment	

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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 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 Wednesday Manners by telephone at (831) 429-3410 extension 48220.

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 Wednesday Manners por teléfono al número (831) 429-3410 x48220.

Board Meeting Information

1. The Regular Board Meeting on March 13, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Board Meeting on March 27, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Study Session Meeting on April 24, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Board Meeting on May 15, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Study Session on May 22, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Board Meeting on May 29, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Regular Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.