

SANTA CRUZ CITY SCHOOLS DISTRICT  
REGULAR MEETING FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, APRIL 10, 2024  
OPEN SESSION BEGINS AT 6:30 P.M.

**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: 813 0705 8448

Meeting Password: SCCS

*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 5:00 p.m.*

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

**POSTED**

**DATE:**

**TIME:**

**LOCATION:**

**EMPLOYEE:**

**This meeting is being conducted by teleconference at the following locations:**

[Wyndham Grand Orlando Resort Bonnet Creek, 14651 Chelonia Parkway, Orlando, FL, 32821 by Board Member Kevin Grossman]. Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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**AGENDA**

	<b>Item</b>	<b>Purpose / Support</b>
	<b>Agenda</b>	
<b>1.</b>	<b>Convene Closed Session</b>	<b>5:00 p.m.</b>
1.1	Roll Call	
1.2	AB 2449 Remote Attendance	
1.3	Teleconference Notice	
1.4	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>2.</b>	<b>Closed Session Items</b>	
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	Public Employee Performance Evaluation (Govt. Code Section 54957)	<i>Title: Superintendent</i>
<b>3.</b>	<b>Convene Open Session</b>	<b>6:30 p.m.</b>
3.1	Welcome	
3.2	Pledge of Allegiance	

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3.3	Agenda Changes, Additions or Deletions & Announcements	
3.4	AB 2449 Remote Attendance	
3.5	Teleconference Notice	
<b>4.</b>	<b>Public Comments</b>	<i>For presentations of matters <b>not</b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b>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.</b></i>
<b>5.</b>	<b>Superintendent's Report</b>	
5.1	Recognize Outgoing Personnel Commissioner	
5.2	Superintendent's Report	
5.3	Student Trustees' Reports	
<b>6.</b>	<b>Board Members' Reports</b>	
6.1	Board Members' Reports	
6.2	Board President's Report	
<b>7.</b>	<b>Approval of Minutes</b>	
7.1	<a href="#">Meeting January 17, 2024</a>	
7.2	<a href="#">Meeting February 7, 2024</a>	
7.3	<a href="#">Meeting February 14, 2024</a>	
7.4	<a href="#">Special Meeting February 28, 2024</a>	
<b>8.</b>	<b>General Public Business</b>	
<b>8.1</b>	<b>Report of Closed Session Actions</b>	
8.1.1	Report of Actions Taken in Closed Session	
<b>8.2</b>	<b>Items to Be Transacted and/or Discussed</b>	
<b>8.2.1</b>	<b>Educational Services</b>	
8.2.1.1	<a href="#">Staff Report: Annual District English Learner Advisory Council Annual Report</a>	<i>Staff will present an annual report on Annual District English Learner Advisory Council</i>
8.2.1.2	<a href="#">Staff Report: Library Programs Update</a>	<i>Staff will present an update on District Library Programs.</i>

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<b>8.2.2</b>	<b>Business Services</b>	
8.2.2.1	<a href="#">New Business: Recommendation for Educator Housing Permit Process</a>	<i>Recommendation: Approve recommendation for Educator Housing Permit Process</i>
8.2.2.2	<a href="#">Public Hearing: Developer Fees Justification Study</a>	<i>Public hearing to provide the Board an opportunity to receive public comment on the development impact Fees Justification Study prior to approval.</i>
8.2.2.3	<a href="#">New Business: Resolution #21-23-24: Adopting Developer Fee Justification Study</a>	<i>Recommendation: Approve Resolution #21-23-24: Adopting Developer Fee Justification Study</i>
8.2.2.4	<a href="#">New Business: Resolution #22-23-24: Increasing Level 1 Fees for Elementary Schools</a>	<i>Recommendation: Approve Resolution #22-23-24: Increasing Level 1 Fees for Elementary Schools</i>
8.2.2.5	<a href="#">New Business: Resolution #23-23-24: Increasing Level 1 Fees for High Schools</a>	<i>Recommendation: Approve Resolution #23-23-24: Increasing Level 1 Fees for High Schools</i>
<b>8.2.3</b>	<b>Human Resources</b>	
8.2.3.1	<a href="#">Staff Report: GSCFT 2024-25 Sunshine Articles to SCCS</a>	<i>Staff will present the GSCFT 2024-25 Sunshine Articles to SCCS</i>
8.2.3.2	<a href="#">New Business: SCCS 2024-25 Sunshine Articles to GSCFT</a>	<i>Recommendation: Approve the SCCS 2024-25 Sunshine Articles to GSCFT</i>
<b>8.2.4</b>	<b>Governance/Superintendent</b>	<i>None</i>
<b>8.3</b>	<b>Consent Agenda Non-Contract Items and Items to be Received: These matters may be passed by one roll call motion.</b>	
<b>8.3.1</b>	<b>Educational Services</b>	
8.3.1.1	<a href="#">3<sup>rd</sup> Quarter Williams Report</a>	
8.3.1.2	<a href="#">Out of State Travel Request: Special Education</a>	
8.3.1.3	<a href="#">Overnight Field Trip Request: AFE: Oregon Shakespeare Festival</a>	
<b>8.3.2</b>	<b>Business Services</b>	
8.3.2.1	<a href="#">Purchase Orders, Bids &amp; Quotes</a>	
8.3.2.2	<a href="#">Warrant Register</a>	
8.3.2.3	<a href="#">Disposition of Surplus</a>	
8.3.2.4	<a href="#">Wellness Committee Report</a>	
8.3.2.5	<a href="#">Resolution #24-23-24: Association of Bay Area Governments Power Natural Gas Supply</a>	

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<b>8.3.3</b>	<b>Human Resources</b>	
8.3.3.1	<a href="#">Certificated Personnel Actions</a>	
8.3.3.2	<a href="#">Classified Personnel Actions</a>	
<b>8.3.4</b>	<b>Governance/Superintendent</b>	<i>None</i>
<b>8.4</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.4.1</b>	<b>Educational Services</b>	
8.4.1.1	<a href="#">Nonpublic Agency: Master Contract: Epic Special Education Staffing</a>	
8.4.1.2	<a href="#">Contract: Annual: Teachers Pay Teachers for Branciforte Middle School</a>	
8.4.1.3	<a href="#">Contract: Annual Renewal: Code High School</a>	
8.4.1.4	<a href="#">Memorandum of Understanding: Revision: CTE Magnets</a>	
8.4.1.5	<a href="#">Memorandum of Understanding: Addendum: Cradle to Career</a>	
8.4.1.6	<a href="#">Agreement for Professional Services: Escort and Transportation Services</a>	
<b>8.4.2</b>	<b>Business Services</b>	
8.4.2.1	<a href="#">Memorandum of Understanding: Amended: Pajaro Valley Unified School District for Understanding of 313 Swift Street</a>	
8.4.2.2	<a href="#">Agreement: Crowe: Audit School Facility Program</a>	
8.4.2.3	<a href="#">Contract: Fiber Connectivity for Santa Cruz High Basement</a>	
<b>8.4.3</b>	<b>Human Resources</b>	<i>None</i>
<b>8.4.4</b>	<b>Governance/Superintendent</b>	
8.4.4.1	<a href="#">Contract: Retainer for Legal Services: Leone Alberts &amp; Duus</a>	
<b>8.5</b>	<b>Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	

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	<b>Item</b>	<b>Purpose / Support</b>
8.5.1	<a href="#">Carroll Engineering, Inc.: Proposal: Branciforte Middle School Multistory Classroom Engineering Services</a>	
8.5.2	<a href="#">M3 Environmental: Proposal: Hazardous Materials Inspections Harbor and Soquel High School Wellness Centers</a>	
8.5.3	<a href="#">Moore Twining and Associates, Inc.: Proposal: Branciforte Middle School Multistory Classroom Geotechnical Engineering and Geohazards Investigation</a>	
9.	<b>Possible Items for Future Meeting Agendas</b>	
10.	<b>Adjournment</b>	
11.	<b>Return to Closed Session (if necessary)</b>	
12.	<b>Closed Session Action Report (if necessary)</b>	
13.	<b>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 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 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.
2. The Special Board Meeting on May 1, 2024, 6:00 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 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.
4. 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.

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5. 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.
6. 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.