

**SANTA CRUZ CITY SCHOOLS DISTRICT  
 REGULAR MEETING FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
 WEDNESDAY, MARCH 13, 2024  
 OPEN SESSION BEGINS AT 6:00 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: 844 2930 7443

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.](#)

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**AGENDA**

<b>Item</b>	<b>Purpose / Support</b>
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
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>
<b>2. 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 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 and update to and receive direction from Trustees regarding negotiations with the SCCCE.</i>
2.5 Conference with Real Property Negotiators (Govt. Code Section 44956.8)	<i>Property Address: 1307 &amp; 1313 Seabright Avenue SCCS Negotiator: Assistant Superintendent Jim Monreal Negotiating Parties: SCCS &amp; Coldwell Banker</i>
2.6 Student Involuntary Transfer #01-23-24	<i>Information for possible action.</i>
<b>3. 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	
<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	Superintendent's Report	
5.2	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>	<i>None</i>
<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	
8.1.2	Vote on Involuntary Student Transfer #01-23-24	
<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: Biotech International Field Trip</a>	<i>Staff will present a report on the Biotech International Field Trip</i>
8.2.1.2	<a href="#">Staff Report: Career Technical Education Update</a>	<i>Staff will present an update on Career Technical Education.</i>
<b>8.2.2</b>	<b>Business Services</b>	
8.2.2.1	<a href="#">Staff Report: Workforce Housing Update</a>	<i>Staff will present an update on Workforce Housing</i>
8.2.2.2	<a href="#">New Business: 2023-24 Second Interim Financial Report</a>	<i>Recommendation: Approve the 2023-24 Second Interim Financial Report</i>

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8.2.2.3	<a href="#">New Business: Resolution #20-23-24: Consideration and Possible Approval of Resolution Approving Purchase of .487 Acres of Land Located at 1307 &amp; 1313 Seabright Avenue and Making Related Findings</a>	<i>Recommendation: Approve Resolution #20-23-24: Consideration and Possible Approval of Resolution Approving Purchase of .487 Acres of Land Located at 1307 &amp; 1313 Seabright Avenue and Making Related Findings</i>
<b>8.2.3</b>	<b>Human Resources</b>	
8.2.3.1	<a href="#">New Business: Resolution #16-23-24: Reduction of TK-12 Particular Kinds of Service</a>	<i>Recommendation: Approve Resolution #16-23-24: Reduction in Particular Kinds of Service</i>
8.2.3.2	<a href="#">New Business: Resolution #17-23-24: Reduction of Classified School Services for the 2024-2025 School Year</a>	<i>Recommendation: Approve Resolution #17-23-24: Preliminary Classified Layoffs</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="#">Overnight Field Trip Request: Santa Cruz High Mock Trial Team</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="#">Bond Oversight Committee 2023-24 Annual Report</a>	
8.3.2.5	<a href="#">Transportation Plan Update</a>	
8.3.2.6	<a href="#">Notice of Completion</a>	
<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>	
8.3.3.3	<a href="#">Out of State Travel Request: Oregon Professional Educators Fair</a>	
<b>8.3.4</b>	<b>Governance/Superintendent</b>	<i>None</i>

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<b>8.4</b>	<b>Consent Agenda: General Contracts &amp; Agreements</b>	
<b>8.4.1</b>	<b>Educational Services</b>	<i>None</i>
8.4.1.1	<a href="#">Nonpublic Agency: Let Me! – Jon Chu, Independent Consultant Agreement Revision</a>	
8.4.1.2	<a href="#">Nonpublic Agency: Speechrighter Master Contract Revision</a>	
8.4.1.3	<a href="#">Nonpublic Agency: ACES Master Contract Revision</a>	
<b>8.4.2</b>	<b>Business Services</b>	
8.4.2.1	<a href="#">Contract: Kajeet: Smartbus Wi-Fi</a>	
8.4.2.2	<a href="#">Contract: Development Group Inc.: Managed Internal Broadband Services</a>	
8.4.2.3	<a href="#">Contract: Miyamoto Structural Engineering Study</a>	
8.4.2.4	<a href="#">Contract: M + H Architects Feasibility Study</a>	
<b>8.4.3</b>	<b>Human Resources</b>	
8.4.3.1	<a href="#">Approval of New Personnel Commissioner</a>	
<b>8.4.4</b>	<b>Governance/Superintendent</b>	<i>None</i>
<b>8.5</b>	<b>Consent Agenda: Bond Projects, Contracts, Agreements, Proposals, Bids &amp; Change Orders</b>	
8.5.1	<a href="#">Dilbeck and Sons Inc.: Quote: Soquel High School West Corridor Gutter Replacement</a>	
8.5.2	<a href="#">Locatelli Moving &amp; Storage: Proposal: Gault Elementary School Moving Services</a>	
8.5.3	<a href="#">Verde Design: Change Order 4: Santa Cruz High School Baseball Backstop Modifications</a>	
<b>9.</b>	<b>Possible Items for Future Meeting Agendas</b>	
<b>10.</b>	<b>Adjournment</b>	
<b>11.</b>	<b>Return to Closed Session (if necessary)</b>	

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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 on March 27, 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 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.