

AGENDA

| Item   | Purpose / Support   |
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| <b>Agenda</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>2. Closed Session Items</b>   |   |
| 2.1. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments | <i>Information for possible action</i>  |
| 2.2. Conference with Labor Negotiators (Govt. Code Section 54957.6)                      | <i>SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the SCCCE for 2019-20.</i>   |
| <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>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> |
| <b>5. Report of Closed Session Actions</b>   |   |
| 5.1. Report of Actions Taken in Closed Session   |   |
| <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>• Governance Handbook</li><li>• Missed Meeting Agreements</li><li>• Budget Policy</li><li>• Certificate of Participation Funding</li><li>• Committee Assignments</li><li>• Governance Calendar</li><li>• District Vision</li></ul>   |

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|-------------|---|
| 6.2.        | Discussion: Possible Items for Future Meeting Agendas |
| 7.          | <b>Adjournment</b>                                    |
| 8.          | <b>Return to Closed Session (if necessary)</b>        |
| 9.          | <b>Closed Session Action Report (if necessary)</b>    |
| 10.         | <b>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 numero (831) 429-3410 x220.

**Board Meeting Information**

1. The Regular Meeting/Study Session on January 22, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on February 5, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on February 19, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. The Regular Meeting on March 4, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on March 18, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

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6. The Governance Retreat on March 22, 2019, 9:00 a.m., will be held in the Santa Cruz City Schools Conference Room 5, 133 Mission Street Suite 100, Santa Cruz, CA.
7. The Regular Meeting on April 15, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting/Study Session on April 29, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
9. The Regular Meeting on May 6, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting/Study Session on May 20, 2020, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
11. The Regular Meeting on June 10, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA. Meeting Date Change Noted Here.
12. The Regular Meeting on June 17, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.