SANTA CRUZ CITY SCHOOLS DISTRICT CLOSED SESSION MEETING OF THE BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS THURSDAY, JANUARY 10, 2019 CLOSED SESSION BEGINS AT 8:00 P.M. SANTA CRUZ CITY SCHOOLS DISTRICT OFFICE 133 MISSION ST. STE. 100, SANTA CRUZ, CA. DATE: TIME: LOCATION: EMPLOYEE:

# **AGENDA**

	Item Agenda	Purpose / Support
1.	Convene Closed Session	8:00 p.m.
1.1.	Roll Call	
1.2.	Welcome and Pledge of Allegiance	
1.3.	Public Comments prior to Closed Session	Members of the public may comment on items that ARE listed on the Closed Session Agenda
2.	Closed Session Items	
2.1.	Anticipated Litigation (Govt. Code Section 54956.9): Specify facts that lead to exposure to litigation	Number of Cases: 1  Case: California Voting Rights Act – Trustee Area Elections

# 3. Adjournment

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: <a href="http://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html">http://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html</a> or may be viewed at the District Office, Superintendent's Office, Room 303, 405 Old San Jose Road, Soquel, CA.

### **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 Nancy Lentz 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 Nancy Lentz por teléfono al numero (831) 429-3410 x220.

# **Board Meeting Schedule Information**

- 1. The Regular Meeting on November 7, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 2. The Regular Meeting/Study Session on November 28, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.

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- 3. The Regular Meeting on December 12, 2018, 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 January 16, 2019, 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/Study Session on January 23, 2018, 6:30 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
- 6. The Regular Meeting on February 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 7. The Regular Meeting on February 20, 2019, 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 on March 6, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 9. The Regular Meeting on March 20, 2019, 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 on April 17, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 11. The Regular Meeting on May 15, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- 12. The Regular Meeting on June 12, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
- **13.** The Regular Meeting on June 19, 2019, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.