

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Closed Session	5:30 p.m. HARBOR HS LIBRARY HISTORY ROOM
1.1. Roll Call	
1.2. 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. Potential 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. Convene Open Session	6:00 p.m. HARBOR HS LIBRARY
3.1. Agenda changes, additions or deletions	
4. Public Comments	For presentations of matters <i>not</i> on the Agenda. 3 minutes for individuals; 15 minutes per subject. <i>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. General Public Business	
5.1. Consent Agenda Non-Contract Items: These matters may be passed by one roll call motion.	
5.1.1. Educational Services/Costanoa High: Overnight Field Trip	
6. Closed Session Action Report	
6.1. Report of Closed Session Actions	

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7. Items to be Transacted and/or Discussed	
7.1. Board Governance	Topics for Discussion: <ul style="list-style-type: none">• Annual Board self-evaluation• Governance protocols• 2019-20 Governance Calendar• Review of long term enrollment projections• Discussion on high school facilities
8. Adjournment	
10. Return to Closed Session (if necessary)	
11. Closed Session Action Report (if necessary)	
12. Adjournment	

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, Superintendent's 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 Schedule Information

1. The Governance Session on April 24, 2019, 6:00 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
2. 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.
3. The Governance Session on May 29, 2019, 6:00 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
4. 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.
5. 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.