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**AGENDA**

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Open Session</b>	<b>After the conclusion of the Regular Meeting</b>
1.1. Roll Call	
1.2. Agenda changes, additions or deletions	
<b>2. Public Comments</b>	For presentations of matters <b><i>not</i></b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b><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></b>
<b>3. General Public Business</b>	
<b>3.1. Items to Be Transacted and/or Discussed</b>	
3.1.1. Designation and Appointment of Officers of Authority	The Finance Authority will recognize the new Chair and Vice Chair.
<b>4. 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, 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.

**SANTA CRUZ CITY SCHOOLS DISTRICT  
MEETING OF THE FINANCE AUTHORITY  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
WEDNESDAY, DECEMBER 13, 2017  
OPEN SESSION BEGINS AT THE CONCLUSION OF THE REGULAR MEETING  
COUNTY OFFICE OF EDUCATION BOARD ROOM  
400 ENCINAL STREET, SANTA CRUZ, CA.**

**DATE:  
TIME:  
LOCATION:  
EMPLOYEE:**

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**AGENDA**

**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 Information**

1. The Regular Meeting on January 17, 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/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
3. The Regular Meeting on February 14, 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 February 28, 2018, 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 7, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting on March 28, 2018, 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 April 18, 2018, 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 April 25, 2018, 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 May 9, 2018, 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/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
11. The Regular Meeting on June 13, 2018, 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 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.

## **SANTA CRUZ CITY SCHOOLS FINANCING AUTHORITY**

AGENDA ITEM: Designation and Appointment of Officers of the Authority

MEETING DATE: December 13, 2017

FROM: Patrick K. Gaffney, Treasurer

THROUGH: Kris Munro, Executive Director

### **RECOMMENDATION:**

Designate and Appoint Board of Education President, Vice President and Clerk to positions of Chair, Vice Chair and Secretary of the Authority, respectively.

### **BACKGROUND:**

The Santa Cruz City Elementary School District and the Santa Cruz City High School District (“School Districts”) formed a joint powers agency called the Santa Cruz City Schools Financing Authority in 1998 to assist the School Districts with capital financing projects from time to time. The Joint Exercise of Powers Agreement (“JPA Agreement”) that formed the Authority specifies that the sitting members of the Board of Education of the School Districts shall constitute the members of the Authority Board of Directors and more specifically that the President of the Board of Education shall function as the Chair of the Board of the Financing Authority; that the Vice President of the Board of Education shall function as the Vice Chair of the Board of the Financing Authority; and the Clerk of the Board of Education shall function as the Secretary of the Financing Authority. Section 5.01 of the JPA Agreement specifies that the Chair, Vice Chair and Secretary shall be appointed at the organizational meeting of the Authority. The term of the appointment shall commence on December 15, 2016, and end on the date of the Authority’s annual organizational meeting in 2017.

### **FISCAL IMPACT:**

None.

This work is in direct support of the following District goals and their corresponding metrics:

Goal #5: SCCS will maintain a balanced budget and efficient and effective management.

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