

REVISED AGENDA

Item	Purpose / Support
Agenda	
1. Convene Open Session	6:00 p.m.
1.1. Roll Call	
1.2. Welcome and Pledge of Allegiance	
1.3. Agenda changes, additions or deletions	
2. Public Comments	<i>For presentations of matters not 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.
3. Approval of Minutes	
3.1. Minutes December 18, 2019	
4. Items to Be Transacted and/or Discussed	
4.1. Governance/Superintendent	
4.1.1. Interview Applicants for Provisional Board Member Appointment	<i>Trustees will interview each applicant. The two provisional Board appointment applicants are: 1. Mark McConnell 2. John Owen</i>
4.1.2. Discussion and Deliberation on Applicant Interviews	<i>Trustees will discuss the needs of District and how the strengths of the applicants may best serve the needs of the District.</i>
4.1.3. Vote on Provisional Appointment and Announce New Board Member	<i>Trustees will vote on the provisional appointment.</i>
4.1.4. New Business: Board Policy Updates	<i>Recommendation: Approve Board policies for final reading.</i>
5. Adjournment	

**SANTA CRUZ CITY SCHOOLS DISTRICT
SPECIAL MEETING FOR THE ELEMENTARY
AND SECONDARY DISTRICTS
WEDNESDAY, JANUARY 8, 2020
OPEN SESSION BEGINS AT 6:30 P.M.
COUNTY OFFICE OF EDUCATION BOARDROOM
400 ENCINAL STREET, SANTA CRUZ, CA**

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

REVISED AGENDA

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 Special Meeting on January 8, 2019, 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 on January 15, 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/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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. The Regular Meeting on June 3, 2020, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
14. 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.