



Ceiba College Preparatory Academy

Special Board Meeting

Date and Time

Wednesday July 12, 2017 at 5:00 PM PDT

Location

260 W. Riverside Drive, Watsonville: Conference Room 211

Agenda

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Record Attendance and Guests | | Damian Maldonado | 1 m |
| B. Call the Meeting to Order | | Damian Maldonado | 1 m |
| C. Update on 17/18 School Year | | Annie Millar | 5 m |
| II. Action Items | | | 5:07 PM |
| A. Resolution 17.18.01 | Vote | Damian Maldonado | 2 m |
| Signature authorization for Santa Cruz County Bank. Documentation will be provided at the Board meeting to transfer the signing authority to the Executive Director with the transition of leadership from the Chief Executive Officer. | | | |
| B. Clarification/Update of Executive Director Job Description | Vote | Damian Maldonado | 2 m |
| The purpose of this item is to align the charter language to the current organizational structure of Ceiba Public Schools and to ensure that the Executive Director is granted the authority to address all aspects of employment activities (including discipline and termination) with all employee groups (certificated, classified and administration/management). | | | |
| The revisions to the language are highlighted. | | | |
| III. Closed Session | | | 5:11 PM |
| A. Public Comment on Closed Session | FYI | Damian Maldonado | 2 m |
| At this time, any person may address the Board on any Closed Session item or any item not listed on the agenda before Closed Session. Pursuant to the | | | |

Brown Act, the Board can no consider issues or take action on requests during this comment period.

Following Closed Session, a public report will be made to acknowledge action taken on confidential issues without reference in regards to individuals or worksites.

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| B. Adjourn to Closed Session | FYI | Damian Maldonado | 1 m |
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The Closed Session agenda may include items to consider and/or take action on issues regarding personnel, litigation, property and/or student discipline. Examples include:

- * Personnel Issues
- * Litigation
- * Property
- * Student Discipline

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|----------------------------------|---------|-----------------|---------|
| C. Anticipated Litigation | Discuss | Annie Millar | 42 m |
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Conference with Legal Counsel - anticipated litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

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| IV. Reconvene to Open Session | 5:56 PM |
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| A. Report from Closed Session | Discuss | Damian Maldonado | 1 m |
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| B. Public Comment on Open Session Items | FYI | Damian Maldonado | 2 m |
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V. Other Business

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| VI. Closing Items | 5:59 PM |
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| A. Adjourn Meeting | Vote | Damian Maldonado | 1 m |
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