



Ceiba College Preparatory Academy

Special Board Meeting

Date and Time

Friday February 2, 2018 at 10:30 AM PST

Location

260 W. Riverside Drive, Watsonville

Agenda

	Purpose	Presenter	Duration
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I. Opening Items

A. Call the Meeting to Order		Yesenia Parra	1 m
B. Record Attendance and Guests		Yesenia Parra	1 m

II. Closed Session

A. Public Comment on Closed Session	Discuss	Yesenia Parra	4 m
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At this time, any person may address the Board on any Closed Session item. Pursuant to the Brown Act, the Board can not 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.

B. Adjourn to Closed Session	FYI	Yesenia Parra	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

C. Closed Session	Vote	Yesenia Parra	50 m
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1. Conference with Legal Counsel - anticipated litigation
 - * Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case)

III. Reconvene to Open Session

A. Report out from Closed Session	FYI	Yesenia Parra	2 m
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IV. Closing Items

A. Adjourn Meeting	Vote	Yesenia Parra	1 m
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