



Ceiba College Preparatory Academy

Special Board Meeting (Agenda revised 4/5/18)

Date and Time

Thursday April 5, 2018 at 5:00 PM PDT

Location

260. W. Riverside Drive, Watsonville Room 211

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Yesenia Parra	1 m
B. Record Attendance and Guests		Yesenia Parra	1 m
II. Closed Session			5:02 PM
A. Public Comment on Closed Session	Discuss	Yesenia Parra	4 m
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
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	45 m
I. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)			

Ceiba Public Schools v. Green Valley Corp. dba Barry Swenson Builders, et al

III. Reconvene to Open Session

5:52 PM

A. Report out from Closed Session

FYI

Yesenia
Parra

2 m

IV. Open Session

5:54 PM

A. Independent Contractor Agreement: Chris
Bertelli

Vote

Annie
Millar

5 m

V. Closing Items

5:59 PM

A. Adjourn Meeting

Vote

Yesenia
Parra

1 m