

SANTA CRUZ CITY SCHOOLS DISTRICT
 MEETING OF THE FINANCE AUTHORITY
 FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, DECEMBER 13, 2023
 OPEN SESSION BEGINS AT CONCLUSION OF THE REGULAR MEETING
 ZOOM REMOTE BOARD MEETING

POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:

**COMMUNITY MEMBERS CAN PARTICIPATE REMOTELY VIA ZOOM OR
 IN PERSON AT THE COUNTY OFFICE OF EDUCATION, BOARD ROOM
 400 ENCINAL STREET, SANTA CRUZ, CA.**

MASKS ARE STRONGLY ENCOURAGED

[Click on this link to join meeting.](#)

Meeting ID: 833 1389 1398

Meeting Password: SCCS

AGENDA

Item	<i>Purpose / Support</i>
Agenda	
1. Convene Open Session	6:30 p.m. (Immediately following the regular meeting of the SCCS Board)
1.1 Roll Call	
1.2 Agenda Changes, Additions or Deletions & Announcements	
1.3 AB 2449 Remote Attendance	
2. Public Comments	<i>For presentations of matters not on the Agenda. 3 minutes for individuals; 15 minutes per subject. 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>
3. General Public Business	
3.1 Items to Be Transacted and/or Discussed	
3.1.1 Designation and Appointment of Officers of the Finance Authority	<i>The Finance Authority will recognize the new Chair and Vice Chair</i>
4. Adjournment	

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: http://sccs.net/board_of_education 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:

**SANTA CRUZ CITY SCHOOLS DISTRICT
MEETING OF THE FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
WEDNESDAY, DECEMBER 13, 2023
OPEN SESSION BEGINS AT THE CONCLUSION OF THE REGULAR MEETING
ZOOM REMOTE BOARD MEETING**

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Wednesday Manners by telephone at (831) 429-3410 extension 48220.

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 Wednesday Manners por teléfono al número (831) 429-3410 x48220.

Board Meeting Information

1. The Regular Board Meeting on December 13, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Regular Board Meeting on January 17, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Study Session on January 31, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Board Meeting on February 14, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Board Meeting on February 28, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Board Meeting on March 13, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Board Meeting on March 27, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Regular Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Study Session Meeting on April 24, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Board Meeting on May 15, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Study Session on May 22, 2024, 6:00 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Board Meeting on May 29, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
13. The Regular Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY

AGENDA ITEM: Designation and Appointment of Officers of the Authority

MEETING DATE: December 13, 2023

FROM: Jim Monreal, 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 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 Joint Exercise of Powers 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 13, 2023, and end on the date of the Authority’s annual organizational meeting in 2024.

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.

AGENDA ITEM: 3.1.1.