

SANTA CRUZ CITY SCHOOLS DISTRICT
 MEETING OF THE FINANCE AUTHORITY
 FOR THE ELEMENTARY AND SECONDARY DISTRICTS
 WEDNESDAY, DECEMBER 14, 2022
 OPEN SESSION BEGINS AT THE CONCLUSION OF THE REGULAR MEETING
 ZOOM REMOTE BOARD MEETING

**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 ENGOURAGED**

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

Meeting Password: SCCS
 Meeting ID: 876 6845 3164

POSTED
 DATE:
 TIME:
 LOCATION:
 EMPLOYEE:

If a member of the community would like to make public comment on a closed session item, please join Zoom. Public comment will begin promptly at 6:15 p.m.

[Click on this link to make public comment on a closed session item.](#)

AGENDA

Item	Purpose / Support
Agenda	
1. Convene Open Session	After the conclusion of the Regular Meeting
1.1. Roll Call	
1.2. Agenda changes, additions or deletions	
2. Public Comments	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.</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	The Finance Authority will recognize the new Chair and Vice Chair.
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

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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 Alyssa Martinez 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 Alyssa Martinez por teléfono al numero (831) 429-3410 x220.

Board Meeting Information

1. The Regular Board Meeting on January 11, 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 Study Session on January 18, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Board Meeting on February 8, 2023, 6:30 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 22, 2023, 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 March 8, 2023, 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 22, 2023, 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 April 12, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on April 26, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Board Meeting on May 10, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

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10. The Study Session on May 24, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Board Meeting on May 31, 2023, 6:30 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 June 14, 2023, 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 15, 2021

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 15, 2021, and end on the date of the Authority’s annual organizational meeting in 2022.

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.