

CLOSED SESSION:

DISCLOSURES OF CLOSED SESSION ACTIONS

After the Santa Cruz County Board of Education (County Board) meets in closed session, the County Board shall reconvene in open session to disclose, orally or in writing, any of the following actions taken during closed session, as applicable:

Matters Related to Students

CONFIDENTIAL STUDENT MATTER

Action Under Consideration: [REDACTED]

Tracking/Identification Number: [REDACTED]

(If applicable) County Board heard/discussed this matter.

Security Matters

THREAT TO PUBLIC SERVICES OR FACILITIES

(If applicable) County Board consulted with: [REDACTED]
(Specify name of law enforcement agency and title of officer, or name of applicable agency representative and title, with whom the County Board will consult.)

DEVELOPMENT/APPROVAL OF TACTICAL RESPONSE PLAN

(If applicable) County Board approved a Tactical Response Plan.

Ayes: [REDACTED]

Nays: [REDACTED]

Abstentions: [REDACTED]

Absent: [REDACTED]

Recused: [REDACTED]

(Enter names of County Board members)

Real Property Negotiations

(If applicable) County Board approved an agreement concluding real estate negotiations and the agreement is final.

Substance Of Agreement: [Redacted]

Ayes: [Redacted]

Nays: [Redacted]

Abstentions: [Redacted]

Absent: [Redacted]

Recused: [Redacted]

(Enter names of County Board members)

Anticipated Litigation/Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(If applicable) County Board has given approval to legal counsel to defend the County Board against anticipated litigation.

Ayes: [Redacted]

Nays: [Redacted]

Abstentions: [Redacted]

Absent: [Redacted]

Recused: [Redacted]

(Enter names of County Board members)

or

(If applicable) County Board approved an agreement concluding this matter and the agreement is final.

Adverse Party(s): [Redacted]

Substance Of Agreement: [Redacted]

Ayes: [Redacted]

Nays: [Redacted]

Abstentions: [Redacted]

Absent: [Redacted]

Recused: [Redacted]

(Enter names of County Board members)

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

(If applicable) County Board has given approval to legal counsel to initiate litigation.

Ayes: _____
Nays: _____
Abstentions: _____
Absent: _____
Recused: _____

(Enter names of County Board members)

or

(If applicable) County Board approved an agreement concluding this matter and the agreement is final.

Adverse Party(s): _____

Substance Of Agreement: _____

Ayes: _____
Nays: _____
Abstentions: _____
Absent: _____
Recused: _____

(Enter names of County Board members)

Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(If applicable) County Board has given approval to legal counsel to defend the County Board, seek or refrain from seeking appellate review or relief, or to enter as an amicus curiae in this litigation.

Ayes: _____
Nays: _____
Abstentions: _____
Absent: _____
Recused: _____

(Enter names of County Board members)

or

(If applicable) County Board approved an agreement concluding this litigation and the agreement is final.

Substance Of Agreement: _____

Ayes: _____
Nays: _____
Abstentions: _____
Absent: _____
Recused: _____
(Enter names of County Board members)

Tort, Public, or Workers' Compensation Liability

LIABILITY CLAIMS

(If applicable) County Board approved disposing of this claim and that disposition is final.

Substance Of Claim, Including Amount Of Payment To Claimant: _____

Ayes: _____
Nays: _____
Abstentions: _____
Absent: _____
Recused: _____
(Enter names of County Board members)

Joint Powers Agency Issues

INFORMATION FROM A JOINT POWERS AGENCY WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR COUNTY BOARD

(If applicable) County Board heard/discussed this matter

Review of Audit Report from California State Auditor's Office

AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE

(If applicable) County Board heard/discussed this matter.