

VII. CONFERENCE CALENDAR *(includes items to be discussed with Board of Directors. Items that might require action by the Board will be agendized at a future meeting.)*

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|---|---------------|----------|
| 1. Participation Report – February 2021 | #20-21-10/CC1 | E |
| 2. Financial Report – February 2021 | #20-21-10/CC2 | F |
| 3. First Interim Budget Workshop for SY2021/22 | #20-21-10/CC3 | G |
| 4. Revised BP 3530 Risk Management/ Insurance – First Reading | #20-21-10/CC4 | H |
| 5. Revised AR 3530 Risk Management/ Insurance – First Reading | #20-21-10/CC5 | I |
| 6. Revised BP 4219.11 – Sexual Harassment – First Reading | #20-21-10/CC6 | J |

VIII. ACTION CALENDAR *(Includes items to be voted on by the Board of Directors.)*

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|--|--------------|----------|
| 1. Public Hearing – 2020/21 CSEA Initial Proposal to SCVSFSA
Hearing Open ____A.M.
Hearing Closed ____A.M. | #20-21-10/A1 | K |
| 2. Public Hearing – 2020/21 SCVSFSA initial Proposal to CSEA
Hearing Open ____A.M.
Hearing Closed ____A.M. | #20-21-10/A2 | L |
| 3. Consideration of 2021/22 LACOE Contract – PeopleSoft Financial System | #20-21-10/A3 | M |
| 4. Consideration of Retainer Agreement for Legal Services | #20-21-10/A4 | N |

IX. CLOSED SESSION

Adjourn to Closed Session ____A.M.
1. Contract Negotiations

X. RECONVENE TO OPEN SESSION

Reconvened ____A.M.
1. Report from Closed Session

XI. CORRESPONDENCE & BOARD INFORMATION

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|---|---------------|----------|
| 1. Agency Report | #20-21-10/IN1 | O |
| 2. LACOE Second Interim Approval Letter | #20-21-10/IN2 | P |
| 3. Board Member Comments | #20-21-10/IN3 | Q |

XII. BOARD ITEMS FOR NEXT MEETING

1. Contract Renewals
2. Labor Negotiations
3. Summer Feeding

XIII. ADJOURNMENT

Meeting Adjourned ____A.M.