

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.)*

- | | | |
|--|---------------|----------|
| 1. Participation Report – February 2021 | #20-21-09/CC1 | E |
| 2. Financial Report – February 2021 | #20-21-09/CC2 | F |
| 3. Second Interim Budget | #20-21-09/CC3 | G |
| 4. Acknowledge Receipt of SY2020-21 CSEA Initial Proposal to SCVSFSA | #20-21-09/CC4 | H |
| 5. SCVSFSA Initial Proposal to CSEA for SY2020-21 Negotiations | #20-21-09/CC5 | I |

VIII. ACTION CALENDAR *(Includes items to be voted on by the Board of Directors.)*
There are no items for the Action Calendar.

IX. CORRESPONDENCE & BOARD INFORMATION

- | | | |
|--------------------------|---------------|----------|
| 1. Agency Report | #20-21-09/IN1 | J |
| 2. Board Member Comments | #20-21-09/IN2 | K |

X. BOARD ITEMS FOR NEXT MEETING

1. Contract Renewals

XI. CLOSED SESSION

- Adjourn to Closed Session _____A.M.
1. Employee Discipline - 20-21-2890383
 2. Employee Discipline - 20-21-6073773

XII. RECONVENE TO OPEN SESSION

- Reconvened _____A.M.
1. Report from Closed Session

XIII. ADJOURNMENT

Meeting Adjourned _____A.M.