



**MEETING AGENDA**

**Thursday, January 8, 2009, 3:00 - 4:00 p.m.**

**Location: Sesnon House,  
6500 Soquel Dr. Aptos, CA 95003**

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 3:00 - 3:05
- II. ADDITIONS TO THE AGENDA - (2 min.) 3:05 – 3:07
- III. ESTABLISH QUORUM - (3 min.) 3:07 - 3:10
- IV. APPROVAL OF CONSENT AGENDA - (10 min.) 3:10 - 3:20
  - a) DECEMBER MINUTES
- V. STAFF REPORT- (15 min.) 3:20 - 3:35
  - a) MEMBERSHIP
  - b) AB212
  - c) PRESCHOOL COLLABRIUM
  - d) PRESCHOOL PLANNING
- VI. PUBLIC COMMENT AND COMMUNICATIONS - (15 min.) 3:35 - 3:50
- VII. EXECUTIVE COMMITTEE REPORT - (10 min.) 3:50 - 4:00
- VIII. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:00

**Break:** Light Refreshments and Networking - (30 min.) 4:00 - 4:30 p.m.

**Preschool Work Groups:** (120 min.) 4:30 - 6:30 p.m.

**Next meeting:** Thursday, February 12, 2009 3:00 - 4:00 p.m. Location, SCCOE,  
400 Encinal St. Santa Cruz, CA 95060.