

SUPERINTENDENT

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BOARD OF TRUSTEES

Del Clegg
Lee McFarland
Dennis Rightmer
Samuel Shalhoub
Tiffany Silva

COAST UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Trustees
Thursday, October 5, 2017
District Office/Board Room
1350 Main Street, Cambria, CA 93528
5:00 p.m. (Closed Session) / 7:00 p.m. (Open Session)

AGENDA

I. CALL TO ORDER/OPEN SESSION – Board Room (Open Session)

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

II. PUBLIC COMMENT

This opportunity is provided per GC 54954.3 to allow the public to comment prior to the Board's consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on remaining agenda items or non-agenda items.

The Board will go immediately into Closed Session.

III. EXECUTIVE CLOSED SESSION – Business Office Conference Room

- 3.1 Consider Public Employee Employment/Discipline/Dismissal/Release - Pursuant to Government Code Section 54957, Public Employment
- 3.2 Conference with Labor Negotiators regarding Certificated/Classified Bargaining Units and Confidential/Management Employees Group – Unrepresented Group (Government Code Section 54957.6),
Agency Designated Representative: Superintendent, Victoria Schumacher

IV. RESUME TO OPEN SESSION/Board Room - 7:00 p.m.

- 4.1 Announce Closed Session Item(s)/Action

V. BUDGET STUDY SESSION/Board Room (Open Session)

- 5.1 Budget Update – Chief Business Official, Annie Lachance

VI. ADJOURNMENT

The next regularly scheduled meeting is on Thursday, October 12, 2017: Closed Session begins at 5:00 p.m. in the District Office/Business Office Conference Room. Open Session begins at 7:00 p.m. in the Board Room.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Marcia Betruie, Secretary to the Superintendent, 805/927-6121. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

*The agenda and any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Coast Unified District Office, 1350 Main Street, Cambria, CA.
Note: The agenda and public back-up materials can be viewed/downloaded from the District's website (<http://www.coastusd.org>).*