

COAST UNIFIED SCHOOL DISTRICT  
Special Meeting of the Board of Trustees

MINUTES

DATE: Tuesday, September 12, 2017  
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA  
TIME: 7:00 p.m. Closed Session in District Office Board Room

CALL TO ORDER/OPEN SESSION

1.1 Roll Call

Members Present

Del Clegg  
Lee McFarland  
Samuel Shalhoub  
Tiffany Silva

Absent

Dennis Rightmer

There were no comments made by the public during the public hearing on closed session agenda items.

EXECUTIVE/CLOSED SESSION – Board Room

The Board went into closed session at 7:10 p.m. to discuss the following:

- 2.1 Consider Public Employee Employment/Discipline/Dismissal/Release - Pursuant to Government Code Section 54957, Public Employment
- 2.2 Public Employee Performance Evaluation (Government Code Section 54956.96)  
Title: Superintendent

The Board went through their annual process of evaluating the Superintendent.

RESUME TO OPEN SESSION

Board President, Del Clegg, announced that no action was taken in closed session.

HEARING SESSION

There were no comments made by the public during this public hearing session.

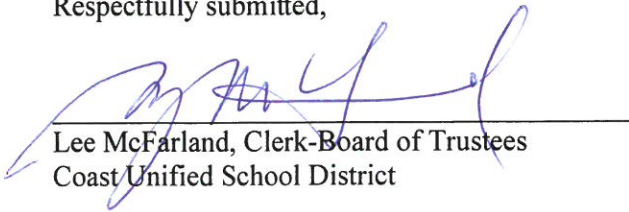
ACTION SESSION

- 5.1 The Board approved funding for the two Van Driver/Utility Worker Positions.  
**Motion: McFarland/Second: Shalhoub [Roll Call Votes: McFarland = Aye, Clegg = Aye, Shalhoub = Aye, Silva = Aye, (Ayes =4/1 Absent=Dennis Rightmer) [Motion passed]**

ADJOURNMENT

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

  
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Lee McFarland, Clerk-Board of Trustees  
Coast Unified School District

Date: 10-12-17