

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
Tuesday, September 12, 2017
1350 Main Street, Cambria, CA 93528
7:00 p.m.**

AGENDA

- I. CALL TO ORDER/OPEN SESSION – Board Room
 - 1.1 Call to Order/Roll Call
 - 1.2 Flag Salute
 - 1.3 Public Comment – Limited to Closed Session Topics

The Board will immediately go into Closed Session.

- II. EXECUTIVE/CLOSED SESSION – Board Room
 - 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

- III. RESUME TO OPEN SESSION - Board Room
 - 3.1 Reconvene to Open Session: Announce closed session items/action.

IV. HEARING SESSION/PUBLIC COMMENT

The Hearing Session is designed to afford citizens the opportunity to address the Board on non-agenda items. Please complete a “Speaker Card.” If you plan to speak on an agenda item, please complete a “Speaker Card” and the Board President will welcome your comments when that agenda item is called. All persons desiring to address the Board are requested to identify themselves at the podium. When you have completed the “Speaker Card” please give it to the Secretary to the Superintendent. Please refer to the “Welcome Message to Members of the Public” on the side table with the “Speaker Cards.” Thank you.

- V. ACTION SESSION
 - 5.1 Approval of Personnel: Appointment, Employment per Government Code 54956.9
Funding of Two Van Driver/Utility Worker Positions (**ACTION**) **EE**

- VI. ADJOURNMENT
The next regularly scheduled meeting is on Thursday, September 14, 2017: Closed Session begins at 5:00 p.m. - District Office/Business Office Conference Room. Open Session begins at 7:00 p.m. - 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>).