

SUPERINTENDENT

Victoria Schumacher
1350 Main Street
Cambria, CA 93428
(805) 927-6121
www.coastusd.org



BOARD OF TRUSTEES

Del Clegg
Lee McFarland
Dennis Rightmer
Samuel Shalhoub
Tiffany Silva

**COAST UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Change of Day/Time: Saturday, January 21, 2017
1350 Main Street, Cambria, CA 93528
9:00 a.m.**

AGENDA

- I. CALL TO ORDER/OPEN SESSION – Board Room (9:00 a.m.)
 - 1.1 Roll Call

The Board will immediately go into Closed Session

- II. EXECUTIVE/CLOSED SESSION – Board Room (9:05 -11:00 a.m.)
 - 2.1 Public Employee Performance Evaluation (Government Code Section 54956.96)
Title: Superintendent

- III. RESUME TO OPEN SESSION - Board Room (11:00 a.m.)
 - 3.1 Call to Order
 - 3.2 Pledge of Allegiance
 - 3.3 Announce closed session items/action
 - 3.4 Request to Speak – Please complete a Speaker Card and give it to Marcia Betrue
Administrative Secretary to the Superintendent

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. PRESENTATIONS
 - 5.1 A Vision for Coast Union High School – Scott Ferguson, Coast Union High School Principal

- VI. BOARD STUDY SESSION/OPEN SESSION – Board Room
 - 6.1 Board Workshop - Governance

- VII. ADJOURNMENT
 - Upcoming Meetings:
 - Special Board Meeting at Coast Union High School: February 14, 2017, Open Session at 12:30 p.m. (CUHS gym)
 - Regular Board Meeting: February 16, 2017 – Open Session at 7:00 p.m. (District Office)

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 Betrue, 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>).*