

COAST UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Trustees

MINUTES

DATE: Saturday, July 22, 2017
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA
Telephonic Access by Board Member Tiffany Silva
6022 North Milbrook
Fresno, CA 93710

TIME: 1:00 p.m. Open Session
Business Office Conference Room

CALL TO ORDER/OPEN SESSION

Roll Call

Members Present
Dennis Rightmer
Samuel Shalhoub
Tiffany Silva

Absent
Lee McFarland
Del Clegg

The meeting was called to order at 1:09 p.m.
The Pledge of Allegiance was led by trustee, Samuel Shalhoub.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

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

ACTION SESSION

Approval of Personnel: Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s), per Government Code 54956.9 – Funding of the Athletic Trainer Position

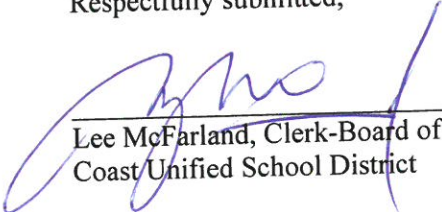
After some discussion, the Board approved funding for the Athletic Trainer position. The Board directed the Superintendent to move forward with posting and filling the position.

Motion: Rightmer/Second: Silva, [Roll Call Votes: Rightmer = Aye, Shalhoub = Aye, Silva = Aye (Ayes =3/2-Absent=Del Clegg and Lee McFarland) [Motion passed]

ADJOURNMENT

The meeting adjourned at 1:09 p.m.

Respectfully submitted,



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

Date: 8-10-17