

COAST UNIFIED SCHOOL DISTRICT  
Special Meeting of the Board of Trustees

MINUTES

DATE: Tuesday, May, 9, 2017  
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA  
TIME: 7:00 p.m. Closed Session in the Business Office Conference Room

CALL TO ORDER/OPEN SESSION

1.1 Roll Call

Members Present  
Del Clegg  
Dennis Rightmer  
Samuel Shalhoub  
Tiffany Silva

Absent  
Lee McFarland

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

EXECUTIVE/CLOSED SESSION – Business Office Conference Room

The Board went into closed session at 7:05 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 Conference with Legal Counsel: Anticipated Litigation, No. of Cases: One
- 2.3 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

RECONVENE TO OPEN SESSION

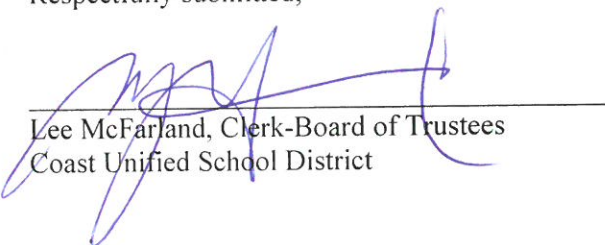
The meeting was called to order at 7:51 p.m.

- 3.1 The Board approved Resolution 2016/17-#19: Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff.  
**Motion: Silva/Second: Rightmer, [Roll Call Votes: Clegg = Aye, Rightmer = Aye, Silva = Aye, Shalhoub = Aye (Ayes = 4/1=Absent-Lee McFarland) [Motion passed]**
- 3.2 Board President, Del Clegg, announced that no action was taken in closed session.

ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

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

Date: 5/18/17