

COAST UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Trustees
MINUTES

DATE: Wednesday, August 5, 2009
PLACE: Hearst Castle – IMAX Building, Highway 1, San Simeon, CA
TIME: 5:00 – 8:00 p.m.

CALL TO ORDER/OPEN SESSION

The meeting was called to order at 5:30 p.m.

1.1 Roll Call

Members Present

Absent

Dianne Brooke

None

Del Clegg

Victoria Dandurand

Cindy Fratto

Robert Gong

HEARING SESSION:

- 2.1 There were no comments made by the public during the Hearing Session on non-agenda items.

DISCUSSION/BOARD WORKSHOP:


- 3.1 Victoria Roberts, Consultant, reviewed the following in reference to the Strategic Action Plan:

- Vision & Mission Statements
- Goals for 2009-10
- Team Building

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Respectfully submitted,



Dianne E. Brooke, Clerk-Board of Trustees
Coast Unified School District

Date: August 13, 2009