

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

DATE: Thursday, March 26, 2009
PLACE: Old Grammar School, 1350 Main Street, Cambria, CA 93428
TIME: 6:00 - 8:30 p.m. Open Session in Designated Board Room

CALL TO ORDER/OPEN SESSION

The meeting was called to order at 6:05 p.m.

1.1 Roll Call

<u>Board Members Present</u>	<u>Absent</u>
Dianne Brooke	None
Del Clegg	
Victoria Dandurand	
Cindy Fratto	
Robert Gong	

Chris Adams, Superintendent

1.2 Pledge of Allegiance

HEARING SESSION

There were no comments made from the public during this Hearing Session to address non-agenda items.

DISCUSSION

- 3.1 Board Self-Evaluation - Board President, Robert Gong, directed the Board in a Self-Evaluation Review process.
- 3.2 Roman Munoz, Legal Council with Kronick, Moskovitz, Tiedemann & Girard, lead the Board in a training session on the Brown Act: Agenda to Adjournment & Conflicts of Interest. Items reviewed:
 - A. Open Meeting Laws
 - B. What Constitutes a Meeting?
 - C. Who is subject to the Brown Act?
 - D. When can Meeting be held?
 - E. The Agenda
 - F. Closed Session
 - G. Violations
 - H. Confidentiality
 - I. Education Code Requirements
 - J. Other Sources of Information
 - K. Interactive Role Play (not reviewed due to lack of time)
- 3.3 Statement of Economic Interest, Form 700

ADJOURNMENT

The meeting adjourned at 9:45 p.m. The next regular meeting will be held on April 9, 2009, Closed Session in the Superintendent's Office begins at 6:00 p.m. and Open Session in the Old Grammar School Designated Board Room begins at 7:00 p.m.

Respectfully submitted,



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

Date: April 9, 2009