

BOARD OF TRUSTEES

Special Meeting
February 13, 2019
9:00 a.m.

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

Meetings are recorded for use in the official minutes.

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Edward Wong, President	_____
Tammie Bullard, Vice President	_____
Duane Dishno, Clerk	_____
Martha Fluor, Member	_____
Lauren Brooks, Member	_____

Coastline ROP: Carol Hume, Superintendent

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

5. PUBLIC COMMENT ON SPECIAL MEETING AGENDA ITEMS – Anyone desiring to address the Board on any special meeting item will be granted three minutes to make a presentation to the Board.

6. STUDY SESSION: Joint Powers Agreement **Discussion**

7. ADJOURNMENT

Public Records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during regular business hours (8:00 a.m. to 4:30 p.m.)