

**BOARD OF TRUSTEES**

**Special Meeting**  
**September 10, 2018**  
**12:00 p.m.**

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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:** Martha Fluor, President \_\_\_\_\_  
Edward Wong, Vice President \_\_\_\_\_  
Tammie Bullard, Clerk \_\_\_\_\_  
Kathleen Iverson, 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 CLOSED SESSION ITEMS** – Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.

**6. CLOSED SESSION** **Discussion/Action**

A. Public Employee Evaluation: Superintendent (pursuant to Government Code §54957)

**7. RECONVENE IN OPEN SESSION** **Discussion**

A. Reporting out of Closed Session

**8. 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.)