

**BOARD OF TRUSTEES**

**Special Meeting**  
**June 11, 2019**  
**8:30 a.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:**
- |                                |  |       |
|--------------------------------|--|-------|
| Edward Wong, President         |  | _____ |
| Tammie Bullard, Vice President |  | _____ |
| Duane Dishno, Clerk            |  | _____ |
| Lauren Brooks, Member          |  | _____ |
| Martha Fluor, 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**

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

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

- A. Reporting out of closed session

**8. ADJOURNMENT**