

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Monday and Tuesday, January 12 and 13, 2015, 8:00 AM to 4:00 PM**

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Lauren McBride
Superintendent/Secretary: Jeffrey Felix Recording Secretary: Maria Johnson

1.0 CALL TO ORDER

2.0 OPEN SESSION

- 2.1 Pledge to the American Flag
- 2.2 Approval of the Agenda: Any changes for the agenda must be made at this time

3.0 COMMENTS FROM THE AUDIENCE (Agenda items)

Anyone wishing to address the Board on an agenda items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item will be taken when the agenda item is discussed by the Board.

4.0 GOVERNING BOARD TEAM RETREAT

The Board will meet to discuss their Processes and Protocols for Conducting Board Business

5.0 ORGANIZATIONAL BUSINESS

- 5.1 Future Agenda Items/Board Member Comments
- 5.2 Next Regular Board Meeting, Thursday, January 15, 2015, 4:00 PM

6.0 ADJOURN

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900 x1025