

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Tuesday, September 15, 2015, 11:00 AM -2:00 PM**

Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Cheyne Ostrander
Superintendent/Secretary: Jeffrey Felix Recording Secretary: Maria Johnson

Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be not be videotaped

1.0 CALL TO ORDER.....11:00

2.0 OPEN SESSION (Board Room)

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

3.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session 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 may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

4.0 CSBA WEBCAST

- 4.1 Back to School Webcast from CSBA
- 4.2 Board Discussion on Governance and Protocols

5.0 ORGANIZATIONAL BUSINESS.....

- 5.1 Future Agenda Items/Board Member Comments
- 5.2 Upcoming Meetings:
 - Special Board Meeting, Thursday, September 17, 2015, Learning Department
 - Special Board Meeting, Thursday, October 7, 2015, Budget Study
 - Special Board Meeting, Thursday, November 5, 2015, SSC Report; PeopleSoft
 - Regular Board Meeting, Thursday, November 19, 2015

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, ext. 1025.