

**SOLANA  
BEACH**  
SCHOOL DISTRICT

309 N. Rios Avenue  
Solana Beach, CA 92075  
(858) 794-7104  
www.sbsd.k12.ca.us

**Board of Education**

Vicki F. King, Esquire  
*Member*

Richard H. Leib, Esquire  
*Member*

Holly Lewry  
*Clerk*

Debra H. Schade, Ph.D.  
*President*

Julie Union  
*Vice President*

**Superintendent**  
Terry Decker

SOLANA BEACH SCHOOL DISTRICT

**B o a r d o f E d u c a t i o n  
S p e c i a l M e e t i n g**

May 25, 2018

8:15 a.m.

Liquid Environmental Solutions  
12750 High Bluff Drive, San Diego CA 92130

*Welcome to the special meeting  
of the Solana Beach School District Board of Education . . .*

**Public Inspection of Documents**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 24 hours prior to the board meeting are available for inspection at the Solana Beach School District, 309 North Rios Avenue, Solana Beach.

**Hearing of the Public**

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

**Closed Session**

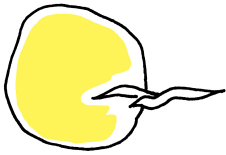
The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

**Cell Phones**

As a courtesy to all meeting attendees, please set cellular phones to silent mode and engage in conversations outside the meeting room.

**Assistance with Meeting**

In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 794-7104 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.



# Board of Education

## Special Board Meeting Agenda

May 25, 2018  
8:15 a.m.

Liquid Environmental Solutions  
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### ORGANIZATIONAL BUSINESS

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ..... \_\_\_\_\_ Ms. King  
\_\_\_\_\_ Mr. Leib  
\_\_\_\_\_ Ms. Lewry  
\_\_\_\_\_ Ms. Union  
\_\_\_\_\_ Dr. Schade

4. APPROVAL OF AGENDA ..... \_\_\_\_\_ Motion/Second

5. HEARING OF THE PUBLIC

It is at this time that anyone wishing to speak regarding an item on the agenda or other topic is given an opportunity to do so. In the interest of time and order, presentations from the public may be limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name and/or organization before making your presentation.

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### CLOSED SESSION/ADJOURNMENT

6. ADJOURNMENT INTO CLOSED SESSION ..... \_\_\_\_\_ Motion/Second Time

PUBLIC EMPLOYMENT *Government Code §54957*  
Discussion and actions pertaining to the consideration of the appointment of a public employee: *Superintendent*

7. ADJOURNMENT OF CLOSED SESSION ..... \_\_\_\_\_ Motion/Second Time

8. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

9. ADJOURNMENT OF MEETING ..... \_\_\_\_\_ Motion/Second Time