

**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 26, 2018

8:30 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

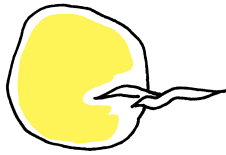
The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

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 26, 2018
8:30 a.m.

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

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.

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.

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/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