

**SOLANA  
BEACH**  
SCHOOL DISTRICT

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

**Board of Education**

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*Member*

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*Member*

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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**

August 23, 2018

1:00 p.m.

Solana Beach School District  
309 N. Rios Avenue, Solana Beach 92075

*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.

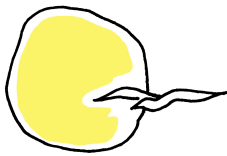
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

**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.



solana beach school district

# Board of Education

## Special Board Meeting

### Agenda

August 23, 2018

Solana Beach School District

309 N. Rios Avenue, Solana Beach 92075

1:00 p.m.

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.

#### OPEN SESSION

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.

6. INFORMATION ITEM

6A. Information and discussion regarding the District's Student Emotional Learning programs.....

#### ADJOURNMENT

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

**ITEM:**

Information and discussion regarding the District's Student Emotional Learning programs

- Action
- Consent
- First Reading
- Information
- Presentation
- Public Hearing
- Recognition
- Roll Call Vote Required
- Report

**RECOMMENDATION:**

It is recommended that the Board receive information on the District's Student Emotional Learning programs for discussion.

**DESCRIPTION:**

At their June 28, 2018, regularly scheduled meeting, the Board of Education requested the scheduling of a special board meeting to receive and discuss additional information regarding the District's Student Emotional Learning programs. This information item enables the Board to discuss existing supports and services, consider additional resources needed, and give staff direction on further plans for implementation.

**FISCAL IMPACT:**

Not applicable

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**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**VOTE:**