

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, CA 92007

NOTICE OF SPECIAL MEETING

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law, that the following Special Meeting of the Board of Trustees of the Cardiff School District will be held on:

DATE: Monday November 25, 2019
TIME: 9:00 a.m.
PLACE: Cardiff School District
Ada Harris Conference Room
1508 Windsor Road
Cardiff-by-the-Sea, CA 92007

TELECONFERENCE LOCATION

David Clark
1 Noon Place
22794 Ensenada
B.C., Mexico

The business to be transacted at the meeting shall be limited to the following:

I. ORGANIZATIONAL ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
 - Ms. Siena Randall, President
 - Mr. David Ross, Clerk
 - Ms. Nancy Orr, Member
 - Mr. Dave Clark, Member
 - Mr. Mark Whitehouse, Member
 - Ms. Jill Vinson, Superintendent
- D. Approval of agenda for November 25, 2019

II. Public Comments – *In accordance with the Brown Act, special meeting public comments are limited to item(s) on the published agenda. Unless placed on the published agenda, no discussion or action may be taken by the Board of Trustees.*

III. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with Legal Counsel – existing litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9
Save the Park and Build the School v. Cardiff School District
Case #37-2019-00012880-CU-WM-NC

IV. REPORT FROM CLOSED SESSION

V. RESUME OPEN SESSION

VI. GENERAL FUNCTIONS

- A. Consideration of Supplemental Project Agreement with California Department of Parks and Recreation for Cardiff School Project

VII. ADJOURNMENT OF MEETING