

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

**SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA
TUESDAY, MAY 19, 2020 • 3:30 PM
PUBLIC MEETING
CARDIFF SCHOOL 1888 MONTGOMERY AVE, CARDIFF, CA 92007**

The Governor of California has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference/video calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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. Approve Agenda for May 19, 2020

All items are action unless labeled information.

II. HEARING SESSION

- A. Public Comments
 - At a special meeting, only items listed on the agenda may be addressed in public comment.*
 - [GC 54954.3 (a)]*

III. VISITATION

- A. Cardiff School Facilities Walkthrough

IV. ADJOURNMENT OF MEETING