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: Thursday, August 2, 2018

TIME: 9:00 a.m.

PLACE: Cardiff School District, Conference Room
1888 Montgomery Avenue
Cardiff-by-the-Sea, CA 92007

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 August 2, 2018

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 regarding anticipated litigation – Government Code 54956.9

IV. ADJOURNMENT OF MEETING