

Board of Directors' Meeting Agenda
Monday, July 21, 2014
Multi-Purpose Rm. at 5:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Mitchi Dragonette (MD), Treasurer (2016) _____
 - Melanie Sutton Hodgdon (MSH) , Member at Large (2015) _____
 - John Porter (JP), Member at Large (2015) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. _____
 - Joanne Rosenberg (JR), Elementary School Teacher Rep. _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), School Director _____
- 3) **Public Comment**, See page 1 for instructions
- 4) **Informational/Discussion**
 - a. RE: District Facilities Plan
Superintendent Jim Brown and Westburg+White Architects Representative,
Don Hertel, will report information and discuss with the Board the progress
of the District facilities projects
- 5) Public Comment on Agenda items

CLOSED SESSION

1. Personnel Matters Pursuant to Gov Code 54957

OPEN SESSION

- 6) Report from Closed Session

ADJOURNMENT

Meeting was adjourned at _____PM