

**Board of Directors' Meeting Agenda
Special Meeting
Tuesday, June 19, 2018
Room 305 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2019) _____
 - Meg Rydman (MR), Secretary (2018) _____
 - Mark Swanitz (MS), Member at Large (2019) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Elizabeth Dowhower(BD), Member at Large (2020) _____
 - Kevin Donnelly(KD), Member at Large (2021) _____
 - Linda Mayer (LM), Elementary Teacher Rep (2018) _____
 - Debbie Trujillo , Middle School Teacher Rep. (2018) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for June 19, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 12, 2018
- 6) **Standing Reports**
 - a. Director's Report
- 7) **Information/Discussion Items**
 - a. The Board will meet with SBCEO Assistant Superintendent Mari Baptista to discuss the Executive Director Search (PERSONNEL MATTERS PURSUANT TO GOV CODE 54957)
- 8) **Next Board Meeting Date**
 - a. Next Regular Board Meeting July 17, 2018 (5:30pm)

ADJOURNMENT