Coronado Unified School District
201 Sixth Street, Coronado, CA 92118
www.coronadousd.net

**Special Governing Board Meeting**
**Monday, May 22, 2017, 3:00 PM**

**Lee Pontes ◆ Julie Russell ◆ Maria Simon ◆ Lou Smith ◆ Esther Valdes**
**Student Board Representative: Owen Schafer**
**Superintendent/Secretary: Karl Mueller** **Recording Secretary: Kami McElligott**

## 1.0 CALL TO ORDER

## 2.0 OPEN SESSION

Speaker Cards will be accepted by the President via the Recording Secretary at this time. Speaker Cards will be accepted prior to the start of that item you wish to address. Once an item begins Speaker Cards will not be accepted.

2.1 Pledge to the American Flag

2.2 Approval of the Agenda

## 3.0 COMMENTS FROM THE AUDIENCE

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

## 4.0 CONVENE TO CLOSED SESSION

4.1 Termination Hearing: (Continuing, Deliberations)

4.2 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (Number of potential cases: two)

4.3 Public Employee Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957)

## 5.0 RECONVENE TO OPEN SESSION

5.1 Reconvene to Open session and report out

## 6.0 ADJOURN

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kami McElligott, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.