

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

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: Tuesday, March 3, 2009
TIME: 5:00 p.m.
PLACE: Cardiff School District
Conference Room
1888 Montgomery Avenue
Cardiff-by-the-Sea, CA 92007

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Cardiff School District, 1888 Montgomery Avenue, Cardiff.

PLEASE NOTE: Any member of the public who wishes to address the Board on any item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address to Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that the Board members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

The business to be transacted at the meeting shall be limited to the following:

- I. ORGANIZATIONAL ITEMS *Exhibit*
 - A. Call to Order
 - B. Pledge of allegiance
 - C. Mr. Andy Brown, III, President
Ms. Rhea Stewart, Clerk
Ms. Nancy Orr, Member
Ms. Gail Coakley, Member
Mr. David Agran, Member
 - D. Approval of agenda for March 3, 2009
- II. PUBLIC COMMENT
- III. BUSINESS AND FINANCE
 - A. Approve budget transfers through 1/31/09 A

III. BUSINESS AND FINANCE cond.

- B. Authorize District certification of second period interim state report for period ending January 31, 2009 *B*

IV. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
1 Certificated Employee

V. REPORT FROM CLOSED SESSION

VI. ADJOURNMENT OF MEETING