

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
SPECIAL MEETING OF JANUARY 27, 2010

The special meeting of the Governing Board of the Cardiff School District was held on Wednesday, January 27, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:03 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Coakley, Orr, Stewart, Brown, III

Members absent: None

Administrators
present: Pellegrino, Heichel, Parker

Visitors:	Julie Cheeseman	Allison Wylot
	Tracy Conrey	Becky Smith
	Nancy Robinson	Gayle Gustafson
	Mary Jo Schuman	David Agran
	Cindy & Boone Hellmann	

Allison Wylot and Becky Smith addressed the Board to ask that they seriously consider appointing a parent to the vacant seat. They stressed the importance of having parent representation.

Trustees interviewed Neville Billimoria, Francine Busby, Dave Clark, Jason Daniels, Laurence Henkin, Susan Magnuson, David Ross, Julie Thunder, and Mark Whitehouse for the vacant position.

After more than an hour of deliberation, Francine Busby was appointed to fill the vacant seat until elections in November, 2010. She was sworn in.

MOTION: Orr
SECOND: Stewart
CARRIED: 4:0

There being no other business to come before the Board, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Tom Pellegrino, Superintendent