

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

MINUTES
SPECIAL MEETING OF MARCH 22, 2010

The special meeting of the Governing Board of the Cardiff School District was held on Monday, March 22, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 3:23 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Brown III, Busby, Coakley, Stewart

Members absent: Orr

Administrators
present: Tom Pellegrino

Visitors: Carol Williams
Jan Hamilton
Lynne Sallans

The agenda for March 22, 2010 was approved as presented.

MOTION: Coakley
SECOND: Brown
CARRIED: 4:0

The Proposed Early Retirement Incentive of \$5,000 for two years (\$10,000 total) was approved.

MOTION: Brown
SECOND: Busby
CARRIED: 4:0

There being no other business to come before the Board, the meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Tom Pellegrino, Superintendent