

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: Monday, March 8, 2010
TIME: 5:00 p.m.
PLACE: Cardiff Elementary School
Auditorium
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.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meeting of the district's governing board, please contact the office of the District Superintendent by sending a written request to the District Office at 1888 Montgomery Avenue, Cardiff-by-the-Sea, California, or by faxing the request to (760) 942-5831. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability

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. Ms. Rhea Stewart, President
Ms. Gail Coakley, Clerk
Ms. Nancy Orr, Member
Mr. Andy Brown, III, Member
Ms. Francine Busby, Member
Mr. Tom Pellegrino, Superintendent
 - D. Approval of agenda for March 8, 2010
- II. PUBLIC COMMENT *Any member of the public who wishes to address the Board on an 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. Please hand your form to the secretary before the meeting. Presentations are limited to 3 minutes per person per topic. 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. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda*

III. GENERAL FUNCTIONS

- A. Approve Resolution Number 09-10-04 Reducing and Eliminating Certain Certificated Programs and Services for the 2010-2011 School Year **A**
- B. Consider request from employee #352-002 for a 20% leave of absence for the 2010-11 school year **B**
- C. Consider request from employee #368-019 for a 20% leave of absence for the 2010-11 school year **C**

IV. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Public Employment – Government Code section 54957
1 Certificated Employee **D**
- B. Public Employee Discipline/Dismissal/Release – Government Code section 54957
5 Certificated Employees
- C. Conference with the District’s labor negotiator, Tom Pellegrino, regarding negotiations with the Cardiff Elementary Teachers Association – Government Code section 54957.6

V. REPORT FROM CLOSED SESSION (If applicable)

VI. ADJOURNMENT OF MEETING