

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: Wednesday, July 10, 2013  
TIME: 9:00 a.m.  
PLACE: Cardiff School District  
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. Mr. Mark Whitehouse, President  
Ms. Nancy Orr, Clerk  
Ms. Gail Coakley, Member  
Mr. Dave Clark, Member  
Mr. Rick Cassar, Member  
Ms. Jill Vinson, Superintendent

- D. Approval of agenda for July 10, 2013

- 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 addition to existing Master Lease Purchase Agreement with Apple, Inc. approved June 14, 2012. Additional items listed on Exhibit A
- B. Approve Nonpublic, Nonsectarian School Services Master Contract between Cardiff School District and Stein Education Center for a special education student
- C. Approve personnel report for 08/10/13 **A**

IV. ADJOURNMENT OF MEETING