



**CARDIFF SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**BOARD GOVERNANCE WORKSHOP**

DATE: Wednesday, January 21, 2015

TIME: 4:00 – 5:00 p.m.

PLACE: Cardiff School District  
1888 Montgomery Avenue  
Cardiff-by-the-Sea, CA 92007

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

1. Call to Order

Mark Whitehouse, President  
Nancy Orr, Clerk  
Siena Randall, Member  
Dave Clark, Member  
David Ross, Member  
Jill Vinson, Superintendent

2. Public Comments

In accordance to the Brown Act, public comments are limited to item(s) on this agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

3. Conduct Board Governance Workshop

4. Adjournment