

## **ORDER OF ADJOURNMENT**

The special meeting which commenced on December 18, 2014, of the Board of Trustees of the Cardiff School District, has been adjourned in accordance with Government Code section 54955, and will reconvene to complete its posted agenda items, as follows:

**Date: Monday, December 22, 2014**

**Time: 5:00 p.m.**

**Location: Cardiff Elementary School  
Auditorium  
1888 Montgomery Avenue  
Cardiff, CA 92007**

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

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: Thursday, December 18, 2014  
TIME: 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:**

I. ORGANIZATIONAL ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
  - Mr. Mark Whitehouse, President
  - Ms. Nancy Orr, Clerk
  - Ms. Siena Randall, Member
  - Mr. Dave Clark, Member
  - Vacant
  - Ms. Jill Vinson, Superintendent

- D. Approval of agenda for December 18, 2014

II. PUBLIC COMMENT *(The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments however Board members may not respond to comments during the public comment portion of the agenda. 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. Interviews of candidates to fill Governing Board vacancy (*Action*)      **A**
- B. Appointment of board member and administration of Oath of Office (*Action*)

IV. ADJOURNMENT OF MEETING