

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

**SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA
Tuesday, July 13, 2021 • 4:00PM • PUBLIC MEETING**

The Governor of California has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference/video calls while still satisfying state transparency requirements.

TO ACCESS THE JULY 13, 2021 GOVERNING BOARD OF TRUSTEES SPECIAL MEETING:

The public's health and well-being are the top priority for the Cardiff School District Governing Board of Trustees and you are urged to take all appropriate health and safety precautions. As such, the July 13, 2021 Special Meeting of the Governing Board of Trustees will be available through telephonic/video means.

Please click the link below to join the webinar:

<https://zoom.us/j/95230957987?pwd=cWRnNk5Ray80b0FMeGZPVWlFeE41QT09>

Passcode: 956272

Or One tap mobile :

*US: +16699009128,,95230957987#,,,,*956272# or +13462487799,,95230957987#,,,,*956272#*

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 952 3095 7987

Passcode: 956272

International numbers available: <https://zoom.us/j/95230957987?pwd=cWRnNk5Ray80b0FMeGZPVWlFeE41QT09>

TO ADDRESS THE GOVERNING BOARD REGARDING AN ITEM ON THE AGENDA:

Persons wishing to address the Board concerning items on the agenda are invited to do so when the item is addressed at the meeting. Please complete and submit the Request to Provide Public Input Form (see link below). When the Board President invites you to speak, the moderator will unmute your device. Please state your name for the record. In the interest of time and order, each speaker is allotted a maximum of three (3) minutes. When your speaking time expires you will be prompted with a 15-second warning, after which the moderator will mute your device. The [Request to Provide Public Input Form](#) will be available one hour prior to the meeting, beginning at 3:00pm, Tuesday, July 13, 2021, in order to give the public an opportunity to complete a request to speak. If you are unable to access the live link to the form at 3:00pm on July 13, please email Emily Horta at:

emily.horta@cardiffschools.com

If reasonable accommodations are needed to access the meeting based on disability or other reasons, please contact emily.horta@cardiffschools.com or 760-632-5890 x101 at least twelve (12) hours in advance of the meeting to make arrangements for such reasonable accommodations. 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 upon request at the Cardiff School District, 1888 Montgomery Avenue, Cardiff or on our [website](#).

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

Ms. Siena Randall, President

Mr. Nancy Orr, Clerk

Ms. Rhea Stewart, Member

Mr. Dave Clark, Member

Mr. Mark Whitehouse, Member

Ms. Jill Vinson, Superintendent

D. Approve Agenda for July 13, 2021 *(All items are action unless labeled information)*

II. HEARING SESSION

A. Public Comments

At a special meeting, only items listed on the agenda may be addressed in public comment.

[GC 54954.3 (a)] The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments, however, in accordance with the Brown Act, 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 submit a written request. 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. PERSONNEL

A. Approve Recommended Candidate for Employment as Cardiff School Principal

IV. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

A. Conference with Legal Counsel- Anticipated Litigation- Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (ONE potential case)

B. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

V. RECONVENE TO OPEN SESSION

VI. REPORT FROM CLOSED SESSION

VII. ADJOURNMENT OF MEETING