

**COASTLINE ROP**

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

**BOARD OF TRUSTEES  
Special Meeting  
Thursday, August 24, 2023  
10:00 a.m.**

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

*Meetings may be recorded for use in the official minutes.*

**AGENDA**

**1. BOARD MEETING CALLED TO ORDER**

Meeting is called to order by \_\_\_\_\_ at \_\_\_\_\_ a.m.

**2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL:**
- Michelle Barto, President \_\_\_\_\_
  - Suzie Swartz, Vice President \_\_\_\_\_
  - Lauren Brooks, Clerk \_\_\_\_\_
  - Lynn Davis, Member \_\_\_\_\_

**4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**5. PUBLIC COMMENT ON CLOSED SESSION ITEMS – Anyone desiring to address the Board on any closed session item will be granted three minutes to make a presentation to the Board.**

- 6. CLOSED SESSION Discussion**
- A. Anticipated Litigation-Conference with Legal Counsel (Government Code sections 54954.5 (c) & 54956.9 (d)(1) and (e)(1) – one possible case.
  - B. Public Employee Evaluation: Superintendent (Government Code §54957)
  - C. Public Employee Evaluation: (Government Code §54957)
  - D. Public Employee Employment/Discipline/Dismissal/Release (Government Code §54957)

- 7. RECONVENE IN OPEN SESSION Discussion**
- A. Reporting out of Closed Session

**ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_ at \_\_\_\_\_ a.m.

**Next Scheduled Meeting: September 14, 2023**

Public Records related to the public session agenda that is distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1001 Presidio Square, Costa Mesa, during normal business hours (7:30 a.m. to 4:30 p.m.) or on our website <https://www.coastlinerop.org/>