

**BOARD OF TRUSTEES**

**Special Meeting – Closed Session**  
**September 15, 2021**  
**9:00 a.m.**

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**NOTICE OF VIDEO/TELEPHONIC GOVERNING BOARD MEETING**

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom on March 12 and March 21, 2020 respectively, the September 15, 2021 Special Board Meeting will be conducted via video/teleconference.

In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call or sign into the meeting at 9:00 a.m. on Wednesday, September 15, 2021.

**HOW TO CONNECT TO THE MEETING**

If you wish to connect to the meeting via Zoom video/teleconference, contact Coastline ROP Executive Assistant Debbie Ludwig at (714) 429-2212 or [dludwig@coastlinerop.net](mailto:dludwig@coastlinerop.net). Please provide your name and email address to receive a link and instructions to access the meeting.

**ELECTRONIC PUBLIC COMMUNICATION TO THE BOARD**

Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school district, via electronic submission no later than Wednesday, September 15, 2021 by 8:00 a.m.:

By email at the following address: [dludwig@coastlinerop.net](mailto:dludwig@coastlinerop.net)

On-line: Google Forms (Links below)

English - [Coastline ROP Board of Trustees Comment Card](#)

Spanish - [Tarjeta de comentarios de la Junta Directiva de Coastline ROP](#)

Comments may not exceed three minutes.

For disability-related accommodations, including Zoom translation services, contact Coastline ROP Executive Assistant Debbie Ludwig at (714) 429-2212 or [dludwig@coastlinerop.net](mailto:dludwig@coastlinerop.net), at least one working day before the scheduled meeting.

Coastline ROP Agenda Webpage: <https://www.coastlinerop.net/about-board.asp>

*Meetings are 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:**

Lauren Brooks, President	_____
Lynn Davis, Vice President	_____
Michelle Barto, Clerk	_____
Barbara Schulman, Member	_____
Diana Carey, Member	_____

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

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

Votes:

- Member Brooks \_\_\_\_\_
- Member Schulman \_\_\_\_\_
- Member Davis \_\_\_\_\_
- Member Barto \_\_\_\_\_
- Member Carey \_\_\_\_\_

**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. Public Employment: Superintendent (pursuant to Government Code §54957)

**7. RECONVENE IN OPEN SESSION** **Discussion**

A. Reporting out of closed session

**8. ADJOURNMENT**

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

Votes:

- Member Brooks \_\_\_\_\_
- Member Schulman \_\_\_\_\_
- Member Davis \_\_\_\_\_
- Member Barto \_\_\_\_\_
- Member Carey \_\_\_\_\_

**Next Scheduled Meeting: Thursday, September 23, 2021**