

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

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

BOARD OF TRUSTEES

**Special Meeting
Wednesday, December 8, 2021
7:45 a.m. Closed Session
Ayres Hotel
325 Bristol Street, Costa Mesa, CA 92626**

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 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. ROLL CALL:**
 - Lauren Brooks, President _____
 - Lynn Davis, Vice President _____
 - Michelle Barto, Clerk _____
 - Barbara Schulman, Member _____
 - Diana Carey, Member _____

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

Motion by _____ Seconded by _____ Vote _____

4. PLEDGE OF ALLEGIANCE

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 Employee Appointment / Discussion
Position: Superintendent (Government Code §54957)

**7. RECONVENE IN OPEN SESSION
Discussion**

- A. Reporting out of Closed Session

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Next Scheduled Meeting: Monday, December 13, 2021

Public Records related to the public session agenda that are 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 regular business hours (7:30 a.m. to 4:30 p.m.)