SPECIAL BOARD MEETING
AGENDA

September 18, 2018
3:30 p.m. - Open Session

A. CALL TO ORDER
1. Roll Call
   - Board: __ Luis Fernandez, President __ Anna Poggi, Member
   - __ Danny Rueda, Clerk __ Richard Reding, Member

   Others present:
   - __ Kelly Richers, District Superintendent
   - __ David Bowling, Assistant Superintendent for Curriculum
   - __ Brad Maberry, Assistant Superintendent for Student Services
   - __ Karen Evans, Chief Business Officer

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – The public may address the Board on matters pertaining to closed session items. The time limit set for presentations from the public is three (3) minutes per organization or individual. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

B. Enter Closed Session: Time: p.m.
   Motion: Second: Ayes: Noes:

OPEN SESSION

Enter Open Session: Time: 3:30 p.m.
   Motion: Second: Ayes: Noes:

C. ACTION ITEMS
1. Approval of Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters
   a. Personnel
      Motion: Second: Ayes: Noes:

2. Approval of Resolution #1819-5 – Application for OPSC Funding
   Motion: Second: Ayes: Noes:

D. ADJOURNMENT – Time: p.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, October 9, 2018
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 1102 5th Street; Wasco, CA 93280.

Individuals who require special accommodation, including, but not limited to, an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.