

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of Special Meeting, April 20, 2017, 8 a.m.

National University
11255 North Torrey Pines Road
Conf. Room 212
La Jolla, CA 92037

1. OPENING PROVISIONS

1.1. Call to Order and Roll Call at 8 a.m.

Members present: Donnellon, González, Muñoz, Powell, Shea

1.2. Pledge of Allegiance to the Flag

1.3. Approval of Agenda

MSC (González/Donnellon) to approve the agenda. Motion passed by unanimous vote (5-0).

2. COMMENTS FROM THE PUBLIC - Agenda Items

There were no comments from the public.

3. ADJOURN TO CLOSED SESSION

3.1. Pursuant to Government Code section 54957, PUBLIC EMPLOYMENT,
Title: Superintendent

4. RECONVENE TO OPEN SESSION - ACTION (IF ANY)

No action to report by the Board.

5. NEXT MEETING DATES

5.1. Special Meeting, Friday, April 21, 2017, 8 a.m., National University, 11255 North Torrey Pines Road, La Jolla, CA 92037

5.2. Special Meeting-Board Budget Study Session, Tuesday, April 25, 2017, 10 a.m., San Diego County Office of Education, Jack Port Board Room (Room 508)

5.3. Regular Board Meeting, Wednesday, April 26, 2017, 6 p.m., San Diego County Office of Education, Joe Rindone Regional Technology Center (JRRTC)

6. ADJOURNMENT

MSC (Donnellon/Muñoz) to adjourn the meeting at 3:30 pm. Motion passed by unanimous vote (5-0).