



**SPECIAL BOARD MEETING  
AGENDA**

**Friday, March 15, 2019**

**Board Member Terms:**

Dr. Martin Kurland	2018-2022
Mr. Michael Darnley	2018-2022
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2018-2020 (short-term seat)
Mrs. Sally Jean Forester	2018-2022

**Time: 8:30 A.M. (Open Session)**

**Location: 5211 Fifth Street, Rainbow - Conference Room**

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent’s office 72 hours in advance at 760.451.8200 and every effort will be made to accommodate your request.

**ADDRESSING THE BOARD:** A member of the public may address the board on any agenda items. Please indicate which agenda item you would like to address when placing your name on the sign-in sheet. If you are addressing an action item, you will be given an opportunity to speak prior to the board taking action.

**I. OPEN PROVISIONS**

- A. Call to Order
- B. Attendance/Roll Call

Present      Absent

**Board Members**

- Mr. Michael Darnley, President
- Dr. Martin Kurland, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Paul Georgantas
- Mrs. Sally Jean Forester

**Staff Members**

- Dr. Maritza Koeppen, Superintendent/Principal
- Mrs. Linda Miller, Business Manager

- C. Pledge of Allegiance

**II. APPROVAL OF THE AGENDA**

**III. PUBLIC COMMENTS ON AGENDA ITEMS**

**IV. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

**V. DISCUSSION/ACTION GENERAL ITEMS**

[5.1 Resolution to Initiate a Transition to a By-Trustee Area Election System](#)

**VI. BOARD BUSINESS**

**VII. ADJOURNMENT**

Next Board Meeting April 9th, 2019

Clerk Signature \_\_\_\_\_