



SPECIAL BOARD MEETING

AGENDA

Thursday, September 21st, 2017

Board Member Terms:

Dr. Martin Kurland	2016-2018 (short-term seat)
Mrs. Michelle LaLonde	2016-2018 (short-term seat)
Mr. Michael Darnley	2014-2018
Mrs. Rae Lynn Heilbronn	2016-2020
Dr. Paul Georgantas	2016-2018 (short-term seat)

Time: 8:15A.M. (Open Session)

Location: 5211 Fifth Street, Rainbow - Boardroom

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
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Board Members

- Mr. Michael Darnley, President
- Mrs. Michelle LaLonde, Vice President
- Mrs. Rae Lynn Heilbronn, Clerk
- Dr. Martin Kurland
- Dr. Paul Georgantas

Staff Members

Mr. Gary Wilson, Interim Superintendent/Principal

- C. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

IV. PUBLIC HEARING ITEMS

V. CONSOLIDATED MOTION: The board will review, discuss, and vote to approve the following Consolidated Motion items. Voting on the Consolidated Motion items as a whole assists in expediting ongoing monthly agenda items.

- 5.1 Approve Current Agenda

VI. RECOGNITION AND PRESENTATIONS

VII. STAFF REPORTS

VIII. INFORMATION ITEMS

IX. **DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**
[9.1 Approve Resolution Designating Authorized Agents to File Applications for State and Federal Construction Funds](#)

X. **DISCUSSION/ACTION GENERAL ITEMS**

XI. **BOARD BUSINESS**

XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURN TO CLOSED SESSION**

XIV. **RESUME OPEN SESSION**
14.1 Report on any action taken in closed session

XV. **ADJOURNMENT**
Next Board Meeting Tuesday, October 10, 2017

Clerk Signature