



**SPECIAL STUDY SESSION BOARD MEETING  
AGENDA**

**Tuesday, November 12, 2019**

**Board Member Terms:**

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

**Time: 5:00 P.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
- Mrs. Kathy McSorley
- 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 OR NONE AGENDA ITEMS**

**IV. DISCUSSION**

[5.1 Workshop for CUPPCA](#)

**V. ADJOURNMENT**

Next Board Meeting December 17th, 2019

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