

BOARD OF TRUSTEES ADDENDUM

REGULAR BOARD MEETING

Board of Trustees

Joyce Dalessandro Barbara Groth Beth Hergesheimer Amy Herman John Salazar

> Superintendent Rick Schmitt

THURSDAY, JUNE 19, 2014 6:30 PM

C.

case).

DISTRICT OFFICE BOARD ROOM 101 710 ENCINITAS BLVD., ENCINITAS, CA. 92024

PRE	LIMIN	NARY FUNCTIONS(ITEMS 1 –
1.	CALL	L TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS
2.	CLC	OSED SESSION6:01 P
	A.	Consideration and/or deliberation of student discipline (1 Issue)
	B.	To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 limited to consideration of the appointment, employment, evaluation of performance discipline /release, dismissal of a public employee or to hear complaints or charges brough against such employee by another person or employee unless the employee requests public session. (2 Issues)

To conference with legal counsel to discuss current and/or potential litigation,

pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E): (1 potential

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the Office of the Superintendent. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.