

COASTLINE REGIONAL OCCUPATIONAL PROGRAM

Paul E. Snyder Administrative Center, 1001 Presidio Square, Costa Mesa 92626-1584

BOARD OF TRUSTEES

**Special Meeting
February 2, 2015
8:00 a.m.**

PUBLIC COMMUNICATION TO THE BOARD - Anyone desiring to address the Board on any item will be granted three minutes to make a presentation to the Board. If the topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. (Education Code §35145.5, Government Code §5495.3)

AGENDA

1. BOARD MEETING CALLED TO ORDER

Meeting is called to order by _____ at _____ a.m.

2. PLEDGE OF ALLEGIANCE

- 3. ROLL CALL:** Tammie Bullard, President _____
- Lauren Brooks, Vice President _____
- Martha Fluor, Clerk _____
- Susan Henry, Member _____
- Suzie Swartz, Member _____

Coastline ROP: Darlene Le Fort, Superintendent _____

4. ADOPTION OF AGENDA – Recommend the agenda be adopted as submitted.

Motion by _____ Seconded by _____ Vote _____

5. PUBLIC COMMENT ON AGENDA ITEMS

**6. CLOSED SESSION STUDY SESSION: Public Employee Employment:
Superintendent: Negotiators, Tammie Bullard and Martha Fluor, Government Code Section 54957**

- A. Refine questions for superintendent’s interview
- B. Interview candidate for the position of superintendent
- C. Deliberate

7. OPEN SESSION:

- A. Report of closed session action, if any
- B. Recess

8. RECONVENE IN OPEN SESSION

9. CLOSED SESSION STUDY SESSION: Public Employee Employment:
Superintendent: Negotiators, Tammie Bullard and Martha Fluor, Government Code Section
54957

A. Deliberate

10. OPEN SESSION: report of closed session action, if any

11. ADJOURNMENT