

CASTAIC UNION SCHOOL DISTRICT

Our Mission Statement

Castaic Union School District, in partnership with the community, provides children with a creative and collaborative learning environment supported by a safe and nurturing atmosphere that creates life-long learners and empowers them to be critical thinkers in a global community.

SPECIAL MEETING OF THE GOVERNING BOARD

District Office • 28131 Livingston Avenue • Valencia, California 91355 • (661) 257-4500

AGENDA

Thursday, February 2, 2017
5:00 P.M. Open Session (Board Room)

Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at 28131 Livingston Ave., Valencia, CA 91355, during regular business hours, 8:00 a.m. to 4:30 p.m.

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 District Superintendent at (661) 257-4500 ext. 1500. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

CALL TO ORDER _____ P.M.

I. ROLL CALL

Mrs. Susan Christopher, President

Mrs. Laura Pearson, Clerk

Mrs. Stacy Dobbs, Member

Mr. Fred Lambarth, Member

Dr. Victor Torres, Member

Mr. Steve Doyle, Superintendent

II. PLEDGE OF ALLEGIANCE By: _____

III. APPROVAL OF AGENDA

Motion:

Second:

VOTE:

VT FM SD LP SC

IV. ACTION ITEMS

EXHIBITS

1. Consideration and action to select a provisional appointment process to fill the remainder of the term (through November 2017) of the Board vacancy existing pursuant to a Board member's resignation (Government Code 1770)

A

Motion:

Second:

VOTE:

VT FM SD LP SC

V. ADJOURNMENT

Motion:

Second:

_____ P.M.

VOTE:

VT FM SD LP SC

CASTAIC UNION SCHOOL DISTRICT	EXHIBIT
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BOARD AGENDA ITEM	A
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Meeting Date: February 2, 2017

Item Title: Consideration and Action to Select a Provisional Appointment for Board Vacancy

Item Type: Action

BACKGROUND:

Board member Victor Torres has submitted his letter of resignation (see attached) effective February 17, 2017. Therefore, the District would like to begin the provisional appointment process to fill the remainder of the term through November 2017.

FISCAL IMPLICATIONS:

There is no fiscal impact on the District.

RECOMMENDATION:

Approve item as submitted.

Submitted by: Steve Doyle, Superintendent

Approved for Submission to Board of Trustees: Steve Doyle, Superintendent


January 23, 2017

Dr. Debra Duardo
Los Angeles County Superintendent of Schools
9300 Imperial Highway
Downey, CA 90242

Dear Dr. Duardo:

Please allow this letter to serve as my letter of resignation from the Castaic Union School District Board of Trustees effective February 17, 2017. It has been an honor and privilege to serve the community and students of Castaic for near 8 years.

Yours Sincerely,

A handwritten signature in black ink that reads "Dr. Victor M. Torres". The signature is written in a cursive, flowing style.

Dr. Victor M. Torres