

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

Tuesday, February 28, 2017
5:30 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 Malcomb, Member

Mr. Steve Doyle, Superintendent

Mrs. Charmin Ortega, Executive Assistant to the Superintendent

II. PLEDGE OF ALLEGIANCE By: _____

III. APPROVAL OF AGENDA

Motion:

Second:

VOTE: FM SD LP SC

IV. HEARING SESSION

State law prevents the Board from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers who must have submitted their "Advance Request to Address the Board" prior to the start of the meeting, should limit their comments to a **maximum of 3 minutes per speaker, 20 minutes per topic**, and should only expect the Board to take their comments under advisement for possible future discussion and/or action.

1. Advance Requests to Address the Board
2. Comments and/or Questions on Agenda Items

V. GENERAL FUNCTIONS

A. Interview Board Candidates

Recess: Time Out: _____ Time In: _____

B. Board Deliberations

VI. ACTION ITEM

1. The Governing Board Directs the Superintendent to Place a Resolution,
Making Provisional Appointment to Fill a Vacancy on the Board, on the
March 9, 2017 Board Agenda

Motion: _____ Second: _____ VOTE: **FM SD LP SC**

VII. ADJOURNMENT

Motion: _____ P.M.
Second: _____

VOTE: **FM SD LP SC**