



COLLEGE AND CAREER ADVANTAGE

GOVERNING BOARD MEETING

AGENDA

Wednesday, August 14, 2019
3:45 p.m.

33122 Valle Road, San Juan Capistrano, CA 92675
CUSD Closed Session Board Room

Teleconferencing of Meeting
From
33122 Valle Road
San Juan Capistrano, CA 92675
To
2024 Ocean Way
Laguna Beach, CA 92651

CLOSED SESSION AT 3:45 p.m.

1. CALL TO ORDER
2. CLOSED SESSION COMMENTS
3. CLOSED SESSION (as authorized by law)

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Exhibit A

Pati Romo
Two Cases
(Pursuant to Government Code §54957)

OPEN SESSION AT 4:00 p.m.

CALL TO ORDER — ROLL CALL

	Present	Absent
Trustee Reardon, President	_____	_____
Trustee Vickers, Vice President/Clerk	_____	_____
Trustee Holloway	_____	_____
Trustee Jones	_____	_____
Trustee Wolff	_____	_____

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA – ACTION VOTE

Motion _____ Second _____ Vote _____

REPORT ON CLOSED SESSION ACTION

ADJOURNMENT – ACTION/VOTE

Motion _____ Second _____ Vote _____

B. ORAL COMMUNICATIONS

Addressing the Board. The Governing Board encourages citizens to participate in the operation of the CCA and, in turn, desires to be responsive to the needs of the school community. Any person may address the Board concerning an item on the agenda. The Board President may exercise judgment as to the time allotted to each speaker or on each subject. Board policy states that presentations are generally limited to three minutes for each speaker and a maximum of twenty minutes to each subject.

For Items on the Agenda: If you wish to address the Board regarding an item on the Board agenda, please complete a speaker card and give the card to the Board Secretary prior to the meeting. Please indicate on the card the specific Board item you wish to address and the Board President will call upon you to speak when the agenda item is being discussed.

For Items Not on the Agenda: If you wish to address the Board regarding a matter which is not included on the meeting agenda but which is within Board jurisdiction, please complete a speaker card and give the card to the Board Secretary prior to the meeting. Please indicate on the card the specific subject you wish to address. The Board President will call upon you to speak at the appropriate time. The Board is prohibited from taking action at the meeting on any matter not included on the posted agenda.

The Governing Board encourages citizens to participate in public school matters, and there is a professional staff of administrators available to handle most matters of public concern. It is expected that matters ordinarily will be presented to the administrative staff prior to the Board's involvement. It is requested that individuals who speak during the public meeting will be courteous and avoid remarks which reflect adversely on the character or motives of any person, or his or her race, religion, political views or economic status.

Reasonable Accommodation. In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Executive Director or designee in writing by noon on the Monday before the scheduled meeting. Such notification shall provide CCA personnel time to make reasonable arrangements to assure accessibility to the meeting.