



**Tuesday, July 5, 2022
Special Board Meeting**

Place: District Office - 4111 Las Virgenes Road, Calabasas, CA 91302

Call to Order: 10:30 A.M.

Start times below are approximate and are not meant to guarantee that the Board will consider the particular item at that time. Parties who want to ensure that they are present when the Board considers an item should arrive at the beginning of the meeting.

1. 10:30 AM - CALL TO ORDER - SPECIAL BOARD MEETING

Subject **A. Call To Order**

Meeting Jul 5, 2022 - Special Board Meeting

Category 1. 10:30 AM - CALL TO ORDER - SPECIAL BOARD MEETING

Type

The Special Meeting was called to order by President Menges at _____ A.M. in the District Office.

Board of Education	Arrived	Left	Absent
Angela Cutbill	_____	_____	_____
Dallas Lawrence	_____	_____	_____
Linda Menges	_____	_____	_____
Lesli Stein	_____	_____	_____
Kate Vadehra, M.D. - participating remotely from 18 Corral Road, Bell Canyon, CA 91307	_____	_____	_____

2. FLAG SALUTE

3. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS. Any person requesting to speak to an item on the Open Session Agenda may do so at this time.

4. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**

Meeting Jul 5, 2022 - Special Board Meeting

Category 4. APPROVAL OF AGENDA

Type

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. AGENDA

Subject **A. 10:35 A.M. - Agenda**

Meeting Jul 5, 2022 - Special Board Meeting

Category 5. AGENDA

Type

1. Approval of Personnel Document and Director of Secondary Education

File Attachments

[7-5-22 pdoc consent.pdf \(112 KB\)](#)

6. ADJOURNMENT

Subject A. 10:45 A.M. ADJOURNMENT

Meeting Jul 5, 2022 - Special Board Meeting

Category 6. ADJOURNMENT

Type Procedural