



**Wednesday, December 21, 2022
Special Board Meeting**

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

Call to Order: 10:00 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. 10:00 AM CALL TO ORDER - SPECIAL BOARD MEETING

Subject **A. CALL TO ORDER**
Meeting Dec 21, 2022 - Special Board Meeting
Category 1. 10:00 AM CALL TO ORDER - SPECIAL BOARD MEETING
Type Procedural

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

Board of Education	Arrived	Left	Absent
Angela Cutbill	_____	_____	_____
Dallas Lawrence - participating remotely from 5224 Ambridge Drive, Calabasas, CA 91301	_____	_____	_____
Linda Menges	_____	_____	_____
Lesli Stein	_____	_____	_____

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 Dec 21, 2022 - Special Board Meeting
Category 4. APPROVAL OF AGENDA
Type Procedural

	Moved	2nd	Vote
Board Vote	_____	_____	_____

5. Agenda

Subject **A. 10:05 A.M. - Agenda**

Meeting Dec 21, 2022 - Special Board Meeting
 Category 5. Agenda
 Type Procedural

**1. Approval of Public Employee Appointment
 (Government Code 54957)
 Title: Yerba Buena Elementary School Principal - Jessica Marshall**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

6. ADJOURNMENT

Subject A. 10:15 A.M. ADJOURNMENT
 Meeting Dec 21, 2022 - Special Board Meeting
 Category 6. ADJOURNMENT
 Type Procedural