1.0 OPEN SESSION (7:00 PM)

1.1 Call to Order, Roll Call, Establishment of Quorum

1.2 Pledge of Allegiance

1.3 Public comment on agenda items

The Board welcomes and encourages public comments. Any member of the audience may speak to any agenda item for open or closed session by submitting a yellow “Request to address the Board” card (located on the table near the door). Please hand the completed card to the Executive Director or designee. Individuals submitting yellow cards will be called upon and will have three minutes to speak on the agenda item during public comment on agenda items.

1.4 Public comment on non-agenda items

Any member of the audience may speak to a non-agenda item by submitting a blue “Request to address the Board” card (located on the table by the door). Please hand the completed card to the Executive Director or designee. Individuals will be called upon and will be allotted a maximum of two minutes to address the Board. CVCHS invites the public to attend Board meetings and welcomes their views on relevant topics. The Board or staff may not get involved in discussions about an issue that is not on the agenda. A Board Member may ask a brief question for clarification, make a brief announcement, or provide a reference to staff or other sources for factual information. Board Members may also ask staff to place a topic on a future agenda.

1.5 Public Announcement of any Board Member recusals regarding specific closed session agenda items

When Board members are recused they are moved to a separate room and are not privy to any discussion or votes on the items they are recused from.

Kristy Downs
2.0 CLOSED SESSION

2.1 Move to Closed Session

2.2 Public Employment

2.2.1 Certificated Staff

2.2.2 Public Employee Discipline/Dismissal/Release

3.0 RECONVENE TO OPEN SESSION, APPROXIMATELY 7:15 P.M.

3.1 Report on action taken in Closed Session, if any Kristy Downs

4.0 HUMAN RESOURCES

4.1 Public Announcement of any Board Member recusals regarding specific agenda items regarding Human Resources Kristy Downs

When Board members are recused they are moved to a separate room and are not privy to any discussion or votes on the items they are recused from.

4.2 Action: Approve any certificated and/or classified contracts reviewed in Closed Session under 2.2.1 Jim Scheible

5.0 BOARD MEMBER ANNOUNCEMENTS

6.0 ADJOURNMENT

**Next Regular Board Meeting:** March 4th, 2019 at 6:00 PM in the CVCHS Library