

# **BOARD OF DIRECTORS - SPECIAL MEETING**

Monday, November 28, 2022, at 11:00 a.m.

### **NOTES**

This meeting will be held at the District's Office located at 2435 Wallace Avenue, Summerland CA.

The public may listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568, or through the internet at <a href="https://us02web.zoom.us/j/9832268568">https://us02web.zoom.us/j/9832268568</a>.

The public may attend the meeting. To participate in the meeting by offering comments, please follow the instructions set forth in Item IV of the agenda. For this special meeting of the Board of Directors, public discussion is limited to agenda items.

Materials related to an item on this agenda, which are part of the agenda packet, are available for public inspection on the District's website at <a href="www.summerlandsd.org">www.summerlandsd.org</a>, or during normal business hours (8:00 a.m. - 4:00 p.m. weekdays) in the district's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24 hours prior to the meeting

will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.

## **AGENDA**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. PUBLIC COMMENT

Those wishing to offer public comment are requested to e-mail comments to the Clerk of the Board at <a href="mailto:info@summerlandsd.org">info@summerlandsd.org</a> at least 30 minutes prior to the meeting or provide a telephone number to the Clerk of the Board (which the Clerk will call during the meeting and provide an opportunity for such comment). The three-minute time limit is pursuant to District regulation.

## V. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYMENT Government Code section 54957
Title: OPERATIONS MANAGER

B. CONFERENCE WITH LABOR NEGOTIATORS Government Code section 54957.6 Unrepresented employee: OPERATIONS MANAGER

#### VI. ADJOURNMENT