

**SAN DIEGO COUNTY BOARD OF EDUCATION**  
Minutes of Special Meeting, April 21, 2017, 8 a.m.

National University  
11255 North Torrey Pines Road  
Conf. Room 212  
La Jolla, CA 92037

**1. OPENING PROVISIONS**

1.1. Call to Order and Roll Call at 8 a.m.

Members present: Donnellon, González, Muñoz, Powell, Shea

1.2. Pledge of Allegiance to the Flag

1.3. Approval of Agenda

MSC (González/Muñoz) to approve the agenda. Motion passed by unanimous vote (5-0).

**2. COMMENTS FROM THE PUBLIC - Agenda Items**

There were no comments from the public.

**3. ADJOURN TO CLOSED SESSION**

3.1. Pursuant to Government Code section 54957, PUBLIC EMPLOYMENT,  
Title: Superintendent

**4. RECONVENE TO OPEN SESSION - ACTION (IF ANY)**

No action to report by the Board.

**5. NEXT MEETING DATES**

5.1. Special Meeting-Board Budget Study Session, Tuesday, April 25, 2017, 10 a.m., San Diego County Office of Education, Jack Port Board Room (Room 508)

5.2. Regular Board Meeting, Wednesday, April 26, 2017, 6 p.m., San Diego County Office of Education, Joe Rindone Regional Technology Center (JRRTC)

MSC (González/Donnellon) to cancel the Regular Board Meeting on April 26, 2017. Motion passed by unanimous vote (5-0).

**6. ADJOURNMENT**

MSC (Donnellon/Powell) to adjourn the meeting at 5:36 pm. Motion passed by unanimous vote (5-0).