



Rancho Santa Fe School District

P.O. Box 809, Rancho Santa Fe, CA 92067 (858) 756-1141 Fax (858) 759-0912 <http://rsfschool.net>

Board of Trustees

President Todd Frank	Vice-President Tyler Seltzer	Clerk Marti Ritto	Member Scott Kahn	Member Sarah Neal	Superintendent David Jaffe
--------------------------------	--	-----------------------------	-----------------------------	-----------------------------	--------------------------------------

NOTICE OF SPECIAL MEETING
Rancho Santa Fe School District
Performing Arts Center
5927 La Granada, Rancho Santa Fe, CA 92067
Friday, September 15, 2017
Open Session at 9:00 a.m.

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Meeting of the Board of Trustees, Rancho Santa Fe School District, will be held on Friday September 15, 2017 with Open Session at 9:00 a.m. in the Performing Arts Center at the Rancho Santa Fe School District, 5927 La Granada, Rancho Santa Fe, California.

- I. Call To Order
- II. Pledge of Allegiance
- III. Public Comment

Opportunity for Members of the Public to address the Board on any item described in this Notice (Government Code section (54954.3). In the interest of time and order, presentations from the public are limited to three (3) minutes per person. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment, complete a comment card and follow the directions for speaking to agenda items.

Members of the public who require disability accommodation in order to participate in the meeting should contact the Superintendent at (858) 756-1141, or in writing, at least 24 hours prior to the meeting. (Government Code section 54954.2)

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

- IV. Discuss/Approve timeline and process for filling vacant position on the Rancho Santa Fe School District Governing Board.

- V. Appointments
 - A. Designate Education Foundation Ex-Officio Representative.
- VI. Closed Session
 - A. Superintendent's evaluation – Government Code §54957.
- VII. Adjourn