



**SPRECKELS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
WEDNESDAY, FEBRUARY 7, 2024**

**OPEN SESSION: 3:30 p.m., District Office, Board Room**

**AGENDA**

**Public Participation**

Members of the public are welcome to participate in the meetings of the Board. If a member of the public desires to address the Board, that individual needs to complete a speaker request form and indicate if the specific agenda item that they wish to address, or if the item is for general public comment on any item within the subject matter jurisdiction of the Board. Comments on all topics, both those on the agenda and those not on the agenda, will be made at the beginning of the meeting during the time designated for "Individuals desiring to address the Board." General public comments will generally be heard first, followed by comment on specific agenda items. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. No action may be taken by the Board on matters not on the agenda unless Government Code 54954 is evoked by the Trustees.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date

## **1. Opening Business**

1.1 Call Public Session to Order

1.2 Roll Call

Chris Hasegawa, President  
Stephanie McMurtrie Adams, Vice President  
Peter Odello, Clerk  
Frank Devine, Member  
Steve McDougall, Member

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

MOTION TO APPROVE THE AGENDA

BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

AYES \_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

1.5 Individuals desiring to address the board (items not on the agenda)

1.6 Individuals desiring to address the board (specific agenda items)

1.7 Bargaining unit presentations (five minutes for each):

1. Spreckels Teachers Association
2. California School Employees Association

## **2. Business**

### **Information**

2.1 Budget Study Session

- Materials to be provided as handouts

**Action**

2.2 Cancel March 7, 2024 regular meeting  
MOTION TO CANCEL MARCH 7, 2024 MEETING  
BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
AYES \_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

2.3 Reschedule March regular meeting on March \_\_\_\_\_, 2024 at  
\_\_\_\_\_ p.m.  
MOTION TO RESCHEDULE MARCH REGULAR MEETING ON  
MARCH \_\_\_\_\_, 2024 AT \_\_\_\_\_ P.M.  
BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
AYES \_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

**3. Adjournment**

MOTION TO ADJOURN MEETING AT \_\_\_\_\_ P.M.  
BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_  
AYES \_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

Posted February 6, 2024