Wednesday, September 18, 2019
Special Board Meeting - Study Session - Facilities Master Plan

Place: District Office - 4111 Las Virgenes Road, Calabasas, CA 91302
Call to Order: 4:00 P.M.
Start times below are approximate and are not meant to guarantee that the Board will consider the particular item at that time. Parties who want to ensure that they are present when the Board considers an item should arrive at the beginning of the meeting or no later than 30 minutes prior to the time noted on the agenda.

1. 4:00 PM CALL TO ORDER - SPECIAL BOARD MEETING - STUDY SESSION - FACILITIES MASTER PLAN

Subject: A. CALL TO ORDER
Meeting: Sep 18, 2019 - Special Board Meeting - Study Session - Facilities Master Plan
Category: 1. 4:00 PM CALL TO ORDER - SPECIAL BOARD MEETING - STUDY SESSION - FACILITIES MASTER PLAN
Access: Public
Type: Procedural

Teleconference Location:
Board member Dallas Lawrence will be participating via teleconference from 888 E. Walnut Street, Pasadena, CA 91101

The Special Board Meeting was called to order by President Menges at _______P.M. in the District Office.

<table>
<thead>
<tr>
<th>Board of Education</th>
<th>Arrived</th>
<th>Left</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Menges</td>
<td>_______</td>
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<tr>
<td>Mathy Wasserman</td>
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<tr>
<td>Lesli Stein</td>
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<td>Angela Cutillo</td>
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<tr>
<td>Dallas Lawrence</td>
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2. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS: Any person requesting to speak to an item on the Open Session Agenda may do so at this time.

3. AGENDA

Subject: A. Agenda
Meeting: Sep 18, 2019 - Special Board Meeting - Study Session - Facilities Master Plan
Category: 3. AGENDA
Access: Public
Type: Discussion

Study Session - Facilities Master Plan

4. ADJOURNMENT

Subject: A. 6:00 P.M. ADJOURNMENT
Meeting: Sep 18, 2019 - Special Board Meeting - Study Session - Facilities Master Plan
Category: 4. ADJOURNMENT
Access: Public
Type: Procedural