

**WARNER UNIFIED SCHOOL DISTRICT**

**AGENDA**

**NOTICE OF SPECIAL BOARD MEETING:**

June 21, 2018

To: All Interested Citizens

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (760) 782-3517, ext. 17. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Governing Board of the Warner Unified School District will be held:

Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Governing Board of the Warner Unified School District will be held:

Date: Monday, June 25, 2018

Hour: 5:00 pm

Place: District Office

**The business to be transacted at the meeting shall be limited to the following. No discussion can be held and no Governing Board action can be taken on items that are not on agenda.**

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. ACCEPTANCE OF AGENDA

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

**ACTION ITEMS:**

1. Consider approval of San Diego Mission Academy Petition
2. Consider approval of San Diego Mission Academy MOU
3. Consider approval of AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2018-2019 APPLICATION FOR FUNDING
4. Discussion and possible action of Board Stipend

**DISCUSSION ITEM:**

1. Discussion on Warner Springs Ranch

VI. ADJOURNMENT