



**Thursday, August 15, 2019**  
**RSCS Special Called Board Meeting**

**3:00 p.m.**  
**45000 Pechanga Pkwy**  
**Temecula, CA 92592**  
**Tule Room, 2nd Floor**

**A. Open Session Preliminary**

---

1. 3:00 p.m. - Call to Order & Pledge of Allegiance - Led by Chair
2. Oath of Office for New Board Members - Led by Natali South
3. Approval of Agenda - Led by Chair
4. Approval of Meeting Minutes – June 6, 2019- Led by Chuck Vela
5. Approval of Meeting Minutes – July 22, 2019 - Led by Chuck Vela

**B. Community Relations**

---

1. 3:05 p.m. - Public Comments - Led by Chair

**C. Action Items**

---

1. 3:10 p.m. Approval of Instructure/Mastery Connect Contract - Led by Kim Bagby

**D. Closed Session - in Accordance with Gov Code Section 54957.1/54957.9**

---

1. 3:15 p.m. Conference with Legal Counsel regarding existing litigation: Student ID #423975

**E. Open Session - in Accordance with Gov Code Section 54957.1/54957.9**

---

1. 3:45 p.m. Public Report of Action Taken in Closed Session in accordance with Gov Code Section 54957.1/54957.9 - Led by Chair

**F. Community Relations**

---

1. 3:50 p.m.- Board Comments and Future Agenda Item Requests - Led by Chair

**G. Adjournment**

---

1. 4:00 p.m. - Motion to Adjourn the Meeting - Led by Chair