

BOARD OF TRUSTEES
Special Meeting – Agenda
Monday, May 12, 2008
5:30 p.m.

Meetings are recorded for use in official minutes.

1. **CALL TO ORDER – ROLL CALL** ***ACTION ITEM***
2. **ADOPTION OF AGENDA** ***ACTION ITEM***
3. **PLEDGE OF ALLEGIANCE**

Mrs. Piercy will lead the Pledge of Allegiance to the Flag of the United States of America.

4. **PUBLIC COMMENTS, OPEN SESSION ITEMS** ***INFORMATION ITEMS***

Opportunities for public comments occur at the beginning of each agenda item and during public comments (for items not on the agenda). Persons wishing to address the Board of Trustees should complete a request form, available on the information table, at the back of the room, and submit it to the executive assistant. Each topic or item is limited to 20 minutes; each speaker is limited to five minutes. Board members cannot immediately respond to public comments as stated on the Speaker Request form.

5. **ITEMS OF BUSINESS**

- A. **Resolution No. 2007/08-HR-11 Concerning the Reinstatement of Certain Classified Positions from the 2007-08 Reduction in Force (Roll Call Vote)** ***ACTION ITEM***

The Board of Trustees took action to reduce particular kinds of services provided by classified employees. This action was necessitated by the state-wide budget crisis and significant reductions in district revenue. District staff carried out the board's decision by using a selection process that involved seniority, in accordance with the requirements of the Education Code.

The Board of Trustees is requested to adopt Resolution No. 2007/08-HR-11, to reinstate certain classified positions from the 2007-08 Reduction in Force. The reinstatement of positions that had been laid off was made possible because of new retirements, openings, and other personnel changes. **[EXHIBIT A]**

Recommendation:

Adopt the resolution by a roll call vote.

- B. **Classified Personnel Report** ***ACTION ITEM***

The board took action on March 13, 2008, to reduce classified staffing. The exhibit to this item lists the employees who were actually impacted by that action. **[EXHIBIT B]**

Recommendation:

Approve the classified personnel report as submitted.

C. Settlement Agreements

ACTION ITEMS

1. On February 19, 2008, the Board of Trustees authorized Best Best and Krieger to make a California Code of Civil Procedures 998 offer to settle litigation between Giannelli Electric, Inc. and the district. On April 4, 2008, Giannelli Electric, Inc. accepted the district's offer. By this action, the Board of Trustees will formally ratify the terms of the agreement between the district and Giannelli Electric, Inc. **[EXHIBIT C]**

Recommendation:

Ratify the settlement agreement between the district and Giannelli Electric, Inc. (Measure Z and/or other Facilities Funds)

2. On August 30, 2007, the Board of Trustees authorized the deputy superintendent to settle litigation between A2Z Contractors and the district. The deputy superintendent was directed to complete negotiations regarding incomplete defective work and to incorporate those terms into the settlement agreement. A2Z Contractors and the district executed a settlement agreement on January 18, 2008. On March 28, 2008, district staff verified that A2Z had completed all incomplete defective work as required by the settlement agreement. Therefore, on April 15, 2008, the court entered the dismissal of the case, due to the resolution of the matter by agreement of the parties to the performance of the terms of the settlement agreement. By this action, the Board of Trustees will formally ratify the terms of the agreement between the district and A2Z Contractors. **[EXHIBIT D]**

Recommendation:

Ratify the settlement agreement between the district and A2Z Contractors. (Measure Z and/or other Facilities Funds)

6. ADJOURNMENT

ACTION ITEM

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Friday, May 9, 2008.