

BOARD OF TRUSTEES
Special Meeting Agenda
Thursday, September 24, 2009

This special meeting will begin immediately following the conclusion of the regular board meeting, which begins at 6:00 p.m.

Meetings are recorded for use in the official minutes.

1. **CALL TO ORDER–ROLL CALL** ***ACTION ITEM***
2. **ADOPTION OF AGENDA** ***ACTION ITEM***
3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS** ***INFORMATION ITEM***

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

4. **CLOSED SESSION** ***ACTION/INFORMATION ITEM***

The Board of Trustees will meet in closed session for the following purpose:

To consider matters pursuant to Government Code Section 54957: Public employee certificated appointment, Curriculum Specialist, After School Athletics Program.

5. **RECONVENE MEETING** ***INFORMATION ITEM***

The Board of Trustees will reconvene into open session.

6. **REPORT-CLOSED SESSION** ***INFORMATION ITEM***

The clerk of the Board of Trustees will report actions taken during closed session.

7. **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 superintendent at (714) 999-3503 by noon on Thursday, September 24, 2009.