BOARD OF TRUSTEES

SPECIAL BOARD MEETING

AGENDA

Wednesday January 23, 2019 – 5:00 p.m.

Happy Valley Elementary Library

 **1.0 Call to Order**

 **2.0 Roll Call**

 **3.0 Pledge of Allegiance**

 **4.0 Approval of Agenda**

 **5.0 Public Comment** - Public Session Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the superintendent in writing for Board consideration as an agenda item. Items not on the agenda are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes (Government Code 54952). In order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

 5.1 Public Comment Session Opened

 5.2 Persons wishing to address the Board

 5.3 Public Comment Session Closed

#  6.0 Adjournment of Open Session

 **7.0 Closed Session**

* 7.1 Conference Regarding Labor Negotiators (Government Code Section §54957.6): Agency Designated Representative: Rich Gifford, Superintendent; Megan Macy –

 Attorney, Lozano Smith; Employee Organization: Happy Valley Teachers’ Association

**8.0 Adjournment of Closed Session**

**9.0 Open Session**

9.1 Report from Closed Session

# 10.0 Adjourn Special Board Meeting