FONTANA UNIFIED SCHOOL DISTRICT

Office of the Superintendent

July 27, 2007

MEMORANDUM

MEMORANDUM TO: Board of Education Members

FROM: Jane D. Smith

Superintendent

SUBJECT: Addition to Closed Session Agenda –

August 1, 2007

Adoption of Agenda

The Superintendent recommends that the Board of Education approve the addition of the following closed session item to the meeting agenda of August 1, 2007:

A.1 LITIGATION MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.9(a):

Conference with Legal Counsel – Existing Litigation
Edge Development, Inc. v. Fontana Unified School District
San Bernardino Superior Court Case No. SCVSS141553
Consolidated with SBSC Case Nos. SCVSS142908 and SCVSS143134

Motion made by _.	, seconded	by
Motion passed _	Ayes	Nays

JDS/cs