

FONTANA UNIFIED SCHOOL DISTRICT

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SPECIAL GOVERNING BOARD MEETING

AGENDA

Tuesday, September 11, 2012

John D. Piazza Education Center
District Office Complex
9680 Citrus Avenue
Fontana, California 92335
(909) 3575000

6:30 PM ±

FONTANA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

SEPTEMBER 11, 2012 SPECIAL MEETING AGENDA

TIME: 6:30 p.m. (Closed Session / Open Session)
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California 92335

NOTICE TO THE PUBLIC Persons wishing to speak to the Board of Education regarding the item on this agenda are requested to fill out a card to address the Board, which are available on the tables in the foyer, and adhere to the instructions therein. Speakers are cautioned that under California law no person is immune from liability for making

II ADOPT AGENDA

Motion made by ____ seconded by ____ vote ____

III OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The Governing Board welcomes and encourages public comments. Members of the public commenting on items on this closed session agenda are asked to limit their comments to five (5) minutes so that as many as possible may be heard.

CLOSED SESSION

With respect to every item of business to be discussed in Closed Session pursuant to law:

- A. PERSONNEL MATTERS
(Government Code Section 54957)
 - 1. Public Employee Appointment/Employment/Promotion
Title: Principal, High School

VII OPPORTUNITY FOR PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

The Governing Board welcomes and encourages public comments. Members of the public commenting this agenda item are asked to limit their comments to five (5) minutes so that as many as possible may be heard.

VIII DISCUSSION/ACTION SESSION

3. Board Attorney (Ref. A)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to consider entering into a contract with Burke, Williams and Sorensen, LLP to provide General Counsel services to the Board of Education and to the District; and to modify the contract with Meyers Nave from legal services to the Board of Education to provide special counsel services to the District.

Motion made by ____ seconded by ____ vote ____

4. Board Agenda Items (Ref. B)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to consider indicating which Board member requested agenda items both on the closed and open session agenda and that any item regarding a position up for consideration in closed session indicate the position title.

Motion made by ____ seconded by ____ vote ____

IX ADJOURNMENT

Motion made by ____ seconded by ____ vote ____

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Board Agenda Items

BOARD OF EDUCATION MEETING: 09/11/12