



Dale H. Hansen
Superintendent

Governing Board Members
Mr. David Pombo, President – Mr. Matthew Balzarini, Clerk
Mr. Ben Fobert – Dr. James Hiramoto – Mrs. Micaela Vergara

Governing Board Special Meeting Agenda

Wicklund Elementary School, Board Room
300 Legacy Drive, Mountain House, CA 95391

January 3, 2012
5:30 P.M. – Closed Session

- I. Call to order at _____ P.M.
- II. Roll Call: Matthew Balzarini _____; Ben Fobert _____; James Hiramoto _____;
David Pombo _____; Micaela Vergara _____;
- III. Approval and/or Corrections to the Agenda.
- MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- IV. Adjourn to Closed Session _____ P.M. for the Purpose of Conducting an Expulsion Hearing –
Expulsion Number 11-12-001 (Gov. Code § 54593)
- MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- V. Reconvene to Open Session _____ P.M. of this Special Meeting.
- VI. Report Action Taken in Closed Session, if any, Regarding the Expulsion Hearing:
- VII. Adjournment of Regular Meeting, January 3, 2012 at _____ P.M.
- MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE: In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mrs. Noel Balzarini at (209) 836-7400. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY: Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the Board less than 72 hours in advance of a board meeting are available for public inspection at the front desk of the District offices located at 300 Legacy Drive, Mountain House, CA 95391 during normal business hours.