

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



Kelly Miller
Superintendent

6940 Calloway Drive

Bakersfield, CA 93312

(661) 387-7000

Fax: (661) 399-9750

**Board of Trustees
Special Board Meeting Agenda
Tuesday, January 15, 2019**

**Norris District Office
6940 Calloway Drive
7:30 a.m.**

1.0 GENERAL FUNCTIONS

1.1	Call to Order Time _____ p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Cy Silver, President	_____	_____
	Amanda Frank, Clerk	_____	_____
	Jim Bowles	_____	_____
	Sue Dodgin	_____	_____
	Jeff Stone	_____	_____
	<u>Staff Members</u>		
	Kelly Miller, Superintendent	_____	_____
1.3	Approval of Agenda		
	Occasionally, an item requiring attention will arrive in the District Office after the agenda is posted. Items may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.		
	Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____		

2.0 COMMUNITY COMMENT

Persons wishing to speak should complete a request card and present it to the Board Secretary.

- ❖ The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five minutes.
- ❖ The public may address the Board on each of the remaining items on the agenda. Unless otherwise determined by the Board, each person is limited to five minutes per item.
- ❖ If a large number wish to speak on a specific item, the Board may limit total input to twenty-five minutes on any item.

3.0 CLOSED SESSION

3.1 Approval to Enter Into Closed Session _____ a.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3.1.1 CONFERENCE WITH LEGAL COUNSEL ~ ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d)
Government Section 54956.9: 1 potential case

3.2 Approval to Enter Into Open Session _____ a.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.0 OPEN SESSION

4.1 Report on Closed Session, If Required.

4.2 Discussion and Possible Action to Approve Resolution #18-10, Concerning Alternative Election System

RECOMMENDATION: Approve Resolution #18-10, Concerning Alternative Election System.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 ADJOURNMENT

Time _____ a.m.

Unless otherwise posted, the next regular scheduled meeting will be held:

**February 13, 2019
6:30 p.m.
Norris Middle School
Mary Louise Robinson Library**

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting or any materials required by law to be made available for inspection to the public prior to a meeting of the Board of Trustees of the District should contact the Superintendent's Office at 6940 Calloway Drive, Bakersfield, CA 93312 or by calling (661) 387-7000 during normal business hours of Monday through Friday, 7:30 a.m. – 4:00 p.m.