

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

September 20, 2018

Special Meeting

3:30 p.m. Closed Session

Dr. Carl F. Olsen Education Center Conference Room

4:00 p.m. Open Session

Dr. Carl F. Olsen Education Center Board Room

1.0 CALL TO ORDER

1.1 Roll Call

Board: __ Richard Traynor, President
__ William Jager, Clerk
__ Stan Greene, Member
__ Andrew Bransby, Member
__ Tina Stout, Member

Staff Members:

__ Dr. Mary Westendorf, District Superintendent
__ Dr. Matt Torres, Assistant Superintendent/CBO
__ Brian Prine, Director Maintenance, Operations and Transportation

1.2 ADOPTION OF AGENDA

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: P.M.

2.0 CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session.

2.1 Personnel

a. Public Employee Discipline/Dismissal/Release

2.2 Motion to Reconvene to Open Session – Time: P.M.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

3.0 OPEN SESSION

3.1 REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (if necessary)

(Government Code §54957.1)

3.2.1 Approval of action on personnel matter.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is five (5) minutes per organization or individual. Total time for all non-agenda items will not exceed twenty (20) minutes. The public may address the Board on items on the agenda as those items

are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

4.0 ADJOURNMENT

Time: P.M.

NEXT REGULAR MEETING: [October 9, 2018](#)
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 7311 Rosedale Highway, Bakersfield, CA 93312.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.