



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
Wednesday, September 14, 2011  
5:00 PM, Textbook Room**

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. ROLL CALL

**II. PUBLIC COMMENT:**

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**III. OPEN SESSION**

**IV. ACTION ITEMS**

- A. APPROVAL OF SENIOR MANAGEMENT CONTRACT TEMPLATE
- B. INCREASE IN CONSULTANT COSTS FOR 9-17-2011 BOARD RETREAT FROM \$2,500 TO \$3,000 DUE TO TIME EXTENSION

**V. ADJOURNMENT**