

**BOARD OF TRUSTEES**

Jim Bowles  
Sue Dodgin  
John Genter  
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  
Wednesday, January 9, 2019**

**Norris District Office  
6940 Calloway Drive  
5:00 p.m.**

**1.0 GENERAL FUNCTIONS**

**1.1 Call to Order Time \_\_\_\_\_ p.m.** Present Absent

Governing Board Members

Cy Silver, President

Amanda Frank, Clerk

Sue Dodgin

Jim Bowles

Jeff Stone

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Staff Members

Kelly Miller, Superintendent

\_\_\_\_\_

**1.2 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 \_\_\_\_\_ p.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) of Section 54956.9: 1 potential case

(In addition to the information noted above, the agency may be required to provide additional information on the agenda or in an oral statement prior to the closed session pursuant to paragraphs (2) to (5), inclusive, of subdivision (3) of Section 549456.9)

3.2 Approval to Enter Into Open Session \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

### 4.0 OPEN SESSION

### 5.0 ADJOURNMENT

Time \_\_\_\_\_ p.m.

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

**January 9, 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 am – 4:00 pm.