



**BOARD OF EDUCATION  
CLOSED SESSION  
AGENDA**

**December 18, 2006**

**CLOSED SESSION LOCATION**  
**SANTA ROSA CITY SCHOOLS  
BOARD ROOM  
211 Ridgway Avenue  
Santa Rosa, California**

**TIME SCHEDULE SUMMARY**  
**9:30 A.M. Closed Session**

Disability related aids or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation services during the Board meeting should contact Esperanza Toupin, Administrative Assistant to the Superintendent and Board of Education at 528-5181 one week prior to the scheduled meeting. In addition, meeting information can be accessed via the internet at: [www.srcs.k12.ca.us](http://www.srcs.k12.ca.us).

**Public Comments** Persons who wish to address the Board must complete the Speaker Card and hand it out to the Board of Education secretary preferably prior to when the items are called on the agenda. Completion of this card will indicate the number of persons wishing to speak on a particular item and will enable the Board an accurate recording of information in the minutes of the meeting, which are a public document.

**9:30 A.M. A. FORMAL OPENING**

**A-1) CALL TO ORDER – Roll Call**

**A-2) PUBLIC COMMENT ON CLOSED SESSION AGENDA**

*Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*

**A-3) RECESS TO CLOSED SESSION**

**9:35 A.M. B. CLOSED SESSION**

**B-1) CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)**

Ronald Calloway, District Negotiator, to discuss labor negotiations regarding one or more of the following units: SRTA, CSEA #75, CSEA #367, Confidential, Supervisory, and Management (excluding Unscheduled Management).

Noreen Carvolth, Agency Negotiator, to discuss labor negotiations regarding Unscheduled Management (Superintendent, Associate Superintendent, Assistant Superintendents).

**C. RECONVENE TO PUBLIC MEETING**

**C-1) ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN  
CLOSED SESSION**

**D. ADJOURNMENT**

Note: Copies of the agenda may be reviewed on the Santa Rosa City Schools Website at [www.srcs.k12.ca.us](http://www.srcs.k12.ca.us) under Current Agenda, in the Main Office at each school site, as well as, the Superintendent's Office after 8:00 A.M. on the Friday prior to the Board meeting.