



**BOARD OF EDUCATION  
SPECIAL MEETING  
AGENDA**

**February 19, 2008**

PUBLIC MEETING LOCATION  
SANTA ROSA CITY SCHOOLS' BOARD ROOM  
211 Ridgway Avenue  
Santa Rosa, CA

TIME SCHEDULE SUMMARY  
12:30 P.M. – 12:35 P.M. Closed Session  
12:35 P.M. – 1:00 P.M. Public Meeting

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).

- ITEM 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.*
  - A-3) **RECESS TO CLOSED SESSION**
  
- ITEM B. CLOSED SESSION – SUPERINTENDENT’S CONFERENCE ROOM**
  - B-1) **PUBLIC SCHOOL EMPLOYEE RESIGNATION**  
(Government Code Section 54957)
  - B-2) **RECONVENE TO PUBLIC MEETING**
  
- ITEM C. PUBLIC MEETING**
  - C-1) **CALL TO ORDER – President Leddy**
  - C-2) **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**  
*Under this item, the public is invited to address the Board regarding items that are not on tonight’s agenda. 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.*
  
- ITEM DISCUSSION D. AGENDA ITEMS**
  - D-1) **JOINT ANNOUNCEMENT FROM THE BOARD OF EDUCATION AND SUPERINTENDENT**  
**-President Leddy**  
The Board of Education and the Superintendent will make an announcement.
  
- ITEM E. ADJOURNMENT**