



**BOARD OF EDUCATION
SPECIAL BOARD MEETING
AGENDA**

July 3, 2008

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

TIME SCHEDULE SUMMARY
12:00 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.srsc.k12.ca.us.

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| ITEM | A. PUBLIC MEETING |
| | A-1) CALL TO ORDER – Roll Call |
| | A-2) PLEDGE OF ALLEGIANCE – President Leddy |
| | A-3) PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
<i>Under this item, the public is invited to address the Board regarding items that are on this 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. Should comments from the public pertain to a charge or complaint against an employee of Santa Rosa City Schools, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter.</i> |
| ITEM | B. AGENDA ITEMS |
| ACTION | B-1) <u>PROPOSED POWER PURCHASE AGREEMENT FOR THE FINANCING, INSTALLATION AND OPERATION OF ROOF-MOUNTED PHOTOVOLTAIC POWER SYSTEMS AT MARIA CARRILLO HIGH SCHOOL, MONTGOMERY HIGH SCHOOL, ELSIE ALLEN HIGH SCHOOL AND LAWRENCE COOK MIDDLE SCHOOL</u>
-Associate Superintendent Bower
The Board will consider approval of a proposed Power Purchase Agreement (PPA) with MMA Renewable Ventures of San Francisco.

▶ VIEW REPORT |
| ACTION | B-2) <u>RESOLUTION TO CONVEY EASEMENTS FOR ROOF ACCESS PURPOSES RELATED TO THE INSTALLATION AND MAINTENANCE OF PHOTOVOLTAIC SYSTEMS AT MARIA CARRILLO HIGH SCHOOL, MONTGOMERY HIGH SCHOOL, ELSIE ALLEN HIGH SCHOOL, AND LAWRENCE COOK MIDDLE SCHOOL.</u>
-Associate Superintendent Bower
Subject to approval of a proposed Power Purchase Agreement in a preceding item on this agenda, the Board will consider adoption of Resolution H-5988 authorizing the conveyance of easements to MMA Renewable Ventures for the purpose of constructing and maintaining photovoltaic power systems at subject sites.

▶ VIEW REPORT |

ITEM C. ADJOURNMENT

Note: Copies of the agenda may be reviewed on the Santa Rosa City Schools Website at www.srcs.k12.ca.us under Special Meetings, in the Main Office at each school site, as well as, the Superintendent's Office.