



## BOARD OF EDUCATION SPECIAL MEETING

January 7, 2009

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

**TIME SCHEDULE SUMMARY**  
6:00 P.M.

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**

**ITEM            B.        PUBLIC COMMENTS**

*Under this item, the public is invited to address the Board regarding items that are or are not on the agenda. **Speakers are limited to three minutes each.** Persons who wish to address the Board must complete the Speaker Card and hand it out to the Board of Education secretary. 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.*

**ITEM            C.        AGENDA ITEMS**

**C-1)        CALIFORNIA SCHOOL BOARDS ASSOCIATION FACILITATED  
DISCUSSION OF GOVERNANCE ISSUES**

**ITEM            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.