



**BOARD OF EDUCATION
CLOSED SESSION MEETING AGENDA**

February 3, 2010

MEETING LOCATION
SANTA ROSA CITY SCHOOLS
SUPERINTENDENT'S CONFERENCE ROOM
211 Ridgway Avenue
Santa Rosa, CA

TIME SCHEDULE SUMMARY
5:15 P.M. - Public Meeting
5:20 P.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.

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.

ITEM A. PUBLIC MEETING

A-1) **CALL TO ORDER – President Carle**

A-2) **PLEDGE OF ALLEGIANCE – President Carle**

A-3) **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. 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.*

A-4) **RECESS TO CLOSED SESSION**

ITEM B. CLOSED SESSION

B-1) **CONFERENCE WITH LABOR NEGOTIATOR** (Government Code Section 54957.6)
Douglas Bower, District Negotiator, to discuss labor negotiations regarding SRTA, CSEA 75, CSEA 367, Confidential, Supervisory, and Management (excluding Unscheduled Management).

Bill Carle, Agency Negotiator, to discuss labor negotiations regarding Unscheduled Management (Superintendent, Associate Superintendent and Assistant Superintendents).

ITEM C. RECONVENE TO PUBLIC MEETING

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

ITEM D. 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.