

**BOARD OF EDUCATION
SPECIAL CLOSED SESSION
AGENDA**

February 16, 2011

CLOSED SESSION LOCATION

**Doyle Park Elementary School
Library
1350 Sonoma Avenue
Santa Rosa, California**

TIME SCHEDULE SUMMARY

5:00 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.

5:00 P.M.

A. FORMAL OPENING

A-1) CALL TO ORDER – Roll Call

A-2) PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to two(2) minutes each.

A-3) RECESS TO CLOSED SESSION

5:05 P.M.

B. CLOSED SESSION

B-1) CONFERENCE WITH LEGAL COUNSEL

(Government Code Section 54956.9(c)
Anticipated litigation - 2 Cases

B-2) CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Douglas Bower, 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).

Frank Pugh, 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 under Special Meetings and in the Superintendent's Office