



**BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

January 11, 2012

**MEETING LOCATION
SANTA ROSA CITY HALL
Council Chambers
100 Santa Rosa Avenue, Santa Rosa, CA**

**TIME SCHEDULE SUMMARY
6:30 P.M. (or as soon as possible thereafter) - Public Meeting
6:35 P.M. (or as soon as possible thereafter) - 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.

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| ITEM | A. | PUBLIC MEETING |
| | A-1) | CALL TO ORDER – President Haenel |
| | A-2) | PUBLIC COMMENT ON CLOSED SESSION AGENDA
<i>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.</i> |
| | A-3) | RECESS TO CLOSED SESSION – Mayor’s Conference Room |
| ITEM | B. | CLOSED SESSION |
| | B-1) | <u>PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE</u> – Government Code Section 54957 |
| ITEM | C. | RECONVENE TO PUBLIC MEETING |
| | C-1) | ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION |
| ITEM | D. | ADJOURNMENT |

Note: The agenda may be reviewed on the Santa Rosa City Schools Website at www.srcs.k12.ca.us under Special Meetings, as well as the Superintendent’s Office.