#### FONTANA UNIFIED SCHOOL DISTRICT 9680 Citrus Avenue Fontana, CA 92335

#### www.fusd.net

### BOARD OF EDUCATION SPECIAL MEETING AGENDA

DATE: June 25, 2008 TIME: Open Session to follow the regular meeting PLACE: John D. Piazza Education Center 9680 Citrus Avenue, Fontana, California

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. *(Board Bylaw 9320)* 

I CALL TO ORDER

II ADOPT AGENDA

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ vote\_\_\_\_\_

### III PUBLIC COMMENTS – SUGGESTIONS AND COMMENTS FROM VISITORS

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item are requested to fill out the blue cards available on the tables in the foyer and give them to the recording secretary prior to the start of the meeting.

At this time, members of the public may address the Board on an item not on the agenda. Comments should relate to items of public interest within the Board's jurisdiction. The Board will provide time during the discussion of each agenda item for members of the public to comment. The law prohibits the Board from taking action on items not on the agenda.

Board members are restricted from responding directly to the comments, but speakers are assured that their comments are very important and will be addressed in a different forum. This is not meant to be a debating period. If appropriate, your comments will be referred to staff for response. Persons wishing a written response to concerns or complaints may see the Recording Secretary for a written complaint form.

When addressing the Board, please state your name at the podium and limit your remarks to five (5) minutes. Further comments may be recognized by the President during the meeting. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

### IV DISCUSSION/ACTION SESSION

- A. INSTRUCTIONAL SERVICES
  - 1. Approve Waiver (Ref. A)

The Superintendent recommends that the Board of Education approve submission of a general waiver as submitted in Reference A of the agenda.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, vote\_\_\_\_\_

### B. HUMAN RESOURCES

## 3. Approve Personnel Recommendations (Ref. C)

DISCUSSION and/or ACTION

The Superintendent recommends that the Board of Education approve personnel recommendations as submitted in Reference C of the agenda.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, vote\_\_\_\_\_

# V ADJOURNMENT \_\_\_\_\_ p.m.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ vote\_\_\_\_\_

