

## CLOVIS UNIFIED SCHOOL DISTRICT

1450 Herndon Avenue • Clovis, California 93611-0599

### SPECIAL GOVERNING BOARD MEETING November 28, 2016

Professional Development Building, Boardroom 1680 David E. Cook Way, Clovis, California

**MEETING - 3:30 P.M.** 

3:30 P.M. - CLOSED SESSION

# Special Meeting AGENDA

Additional information regarding this agenda may be viewed through the District's website at http://www.cusd.com/board/meetings.htm

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 327-9100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. CLOSED SESSION

- STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
- 3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405, AND 6407 (Gov't. Code §54957)
- **4.** CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Subdivision (d)(4) of Gov't Code §54956.9
- **5.** CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
- 6. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Gov't Code §54956.9 (d) (1))
- 7. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator Janet Young, Ed.D., Supt. Negotiating Parties Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter

250)

- 8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) Proposed Support Facility (APN 491-320-74(ptn) & 75(all)) and Northeast Sites (APNs 580-080-16 & 02) Agency Negotiator Assoc. Superintendent, Administrative Svcs.
- 9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)
- D. RECONVENE FOR PUBLIC SESSION
- E. CLOSED SESSION MOTIONS
- F. ADJOURNMENT