SPECIAL BOARD MEETING AGENDA
Meeting Date: March 15, 2011
Meeting Place: District Office Board Room
Meeting Time: 6:00 p.m.

Members of the public may address the Board during the public comments period, or at the time an item on the agenda is being discussed. A maximum of three (3) minutes will be allotted to each individual wishing to speak with a maximum of fifteen (15) minutes allotted for each agenda item. Board action cannot be taken on any item not appearing on the agenda.

If needed, a written notice should be submitted to the Superintendent requesting disability-related accommodations or modifications, including auxiliary aides and services.

Notice: If documents are distributed to the board members concerning an agenda item within 24 hours of a special board meeting, at the same time the documents will be made available for public inspection at the District Office located at 16563 Road 168, Porterville, CA.

1. Call to order _____________p.m.

2. Roll Call

3. Approval of Agenda
   ACTION

   Motion by______ Seconded by______ (_____)

4. CLOSED SESSION:
   Adjourn to Closed Session at ________ p.m.

   a) Expulsion Hearing for Student ID #3-15-11-01
      (Education Codes 35146, 48918, and 48917)

   b) Hearing of Complaints or Charges Brought Against An Employee
      (Government Code Section 54957) Information only
OPEN SESSION:
Return to Open Session at ____________ p.m.

5. ACTION ITEMS:

a) Recommend approval of the bid from AMS for Internal Connections Maintenance for the 2011/2012 school year, contingent on 90% E-Rate funding.

Motion by______ Seconded by______ (______)

b) Recommend approval of the bid from Tulare County Office of Education to provide Internet Services for the 2011/2012 school year, contingent on 90% E-Rate funding.

Motion by______ Seconded by______ (______)

c) Approval of recommendations from Expulsion Hearing for Student ID #3-15-11-01 (Ed. Codes 35146, 48918, or 48917)

Motion by______ Seconded by______ (______)


Motion by______ Seconded by______ (______)

6. PUBLIC COMMENTS:

7. ORGANIZATIONAL BUSINESS:

a. Consideration of any item that the Governing Board wishes to have on the agenda for the next board meeting.

8. ADJOURNMENT ____________ p.m. ACTION
Motion by______ Seconded by______  

(____)