



NOTE: Location/Time

**BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL CLOSED SESSION BOARD MEETING – MARCH 24, 2009**

PROPOSED AGENDA

Notice of Primary Language Services - Governing Board Agendas and Meetings

An oral Spanish translation of the Board Agenda may be obtained by telephoning 636-6568.

District parents/guardians may request the assistance of a Spanish language translator at a meeting of the Governing Board. Requests for a translator must be made at least 30 hours prior to the commencement of regular meetings of the Governing Board and at least 8 hours prior to the commencement of special or emergency meetings of the Governing Board.

To request a translator telephone the Assistant to the Director of Student Services at 792-4711 and provide your name, your student's name, your telephone number, and the agenda item(s) you desire to be translated.

AVISO: Servicios de Idioma Primario - Agendas y Reuniones de la Mesa Directiva

Se puede obtener una traducción oral de la Agenda de la Reunión de la Mesa Directiva llamando al 636-6568.

Padres/guardianes del Distrito pueden solicitar la asistencia de un intérprete español en las reuniones de la Mesa Directiva. Es necesario solicitarlo al menos 30 horas antes del comienzo de las reuniones regulares de la Mesa Directiva, y al menos 8 horas antes del comienzo de las reuniones de emergencia o especiales de la Mesa Directiva.

Para solicitar un intérprete, llame a la asistente de la Directora de Servicios Estudiantiles al 792-4711 y dé su nombre, el de su estudiante, su número de teléfono y el tema(s) de la agenda que desea se le traduzca.

Disability-Related Accommodations or Modifications

Individuals who require disability-related accommodations or modifications, including but not limited to a sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendents office, 792-4536, at least 30 hours prior to a regular meeting date, or 8 hours prior to a special meeting.

Acomodaciones o Modificaciones Relacionadas a Alguna Incapacidad

Cualquier individuo que requiera acomodaciones o modificaciones relacionadas a alguna incapacidad, incluyendo pero no limitándose a un intérprete de lenguaje por señas, asiento accesible o documentación en formatos accesibles, deberá comunicarse con la oficina del Superintendente al 792-4536 al menos 30 horas antes de la fecha de una reunión regular, o 8 horas antes de una reunión especial.

- 1. CALL TO ORDER, 6:00 PM**, Superintendent's Office, 5860 Labath Avenue, Rohnert Park
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. COMMUNITY INPUT** on Closed Session Agenda Item(s) *(Five minutes allotted to each speaker and a maximum of twenty minutes to each subject)*
- 6. ADJOURNMENT TO CLOSED SESSION**
- 7. RECONVENE TO PUBLIC SESSION/ CLOSED SESSION ACTION REPORTED**
- 8. ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION WILL BE HELD ON APRIL 7, 2009
AT 7:00 PM AT CREEKSIDE MIDDLE SCHOOL - PRESENTATION HALL, 5154 SNYDER LANE,
ROHNERT PARK. CLOSED SESSION, IF NECESSARY, WILL BEGIN AT 6:00 PM AND MAY CONTINUE
AFTER ADJOURNMENT OF THE OPEN SESSION IF REQUIRED.)

CLOSED SESSION AGENDA

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS (Indicated by [x]):

- a. With respect to a closed session held pursuant to Section 54956.7:
LICENSE/PERMIT DETERMINATION
Number of Applicant(s):
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property(Address, Parcel #, Other ID):
Name(s) of Negotiating Parties(not agent):
Under negotiation (Check one): Price Terms of Payment Both
- c. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:
CONSIDERATION OF ADVICE FROM COUNSEL WITH RESPECT TO - EXISTING LITIGATION
Name of case (Claimant's name, names of parties, case or claim numbers):
or Case name unspecified (Check one): Disclosure would jeopardize:
 service of process or existing settlement negotiations
- CONSIDERATION OF ADVICE FROM COUNSEL WITH RESPECT TO - ANTICIPATED LITIGATION*
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Specify number of potential cases:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Specify number of potential cases:
- d. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95:
LIABILITY CLAIMS
Name of Claimant (Unless unspecified pursuant to Section 54961):
Name of Agency claimed against:
- e. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
THREAT TO PUBLIC SERVICES OR FACILITIES
Name/Title of Law Enforcement Officer consulted with:
- PUBLIC EMPLOYEE APPOINTMENT*
Title(Description of position to be filled):
- PUBLIC EMPLOYMENT*
Title(Description of position to be filled):
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION*
Title: SUPERINTENDENT
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE*
(No additional information required)
- f. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator:
Name of organization representing employee(s):
or Position title of unrepresented employee(s) who is subject of negotiations:
- g. With respect to closed sessions pursuant to Section 54957.8:
CASE REVIEW/PLANNING
- h. With respect to every item of business discussed in closed session pursuant to Section 54962 and Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code:
REPORT INVOLVING TRADE SECRET
Discussion will concern (Check all that apply): proposed new service; new program; new facility
Estimated date of public disclosure (Month and Year):
- i. With respect to every item of business discussed in closed session pursuant to Section 49070 (c) of the Ed. Code:
PARENT CHALLENGE TO CONTENT OF PUPIL RECORDS
(No additional information required)
- j. With respect to every item of business discussed in closed session pursuant to Government Code Section 3549.1:
COLLECTIVE BARGAINING SESSION
(No additional information required)
- k. With respect to every item of business discussed in closed session pursuant to Government Code Section 48912:
CONSIDERATION OF STUDENT SUSPENSION OR OTHER DISCIPLINARY ACTION - NOT EXPULSION
(No additional information required)
- l. With respect to every item of business discussed in closed session pursuant to Education Code Section 48918(c):
CONSIDERATION OF STUDENT EXPULSION
(No additional information required)
- m. With respect to every item of business discussed in closed session pursuant to Education Code Section 35146
CONSIDERATION OF STUDENT MATTER – CONFIDENTIAL INFORMATION INVOLVED
(No additional information required)