

**“MEASURE B” UNIFIED SCHOOL DISTRICT  
FIRST MEETING OF THE GOVERNING BOARD**

November 27, 2007  
6:00 p.m.

Lionsgate Hotel - Club Ballroom  
3410 Westover Street  
McClellan, CA 95652  
916.643.6222

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TO: Governing Board Members  
Janis R. Green – Area I  
Michelle Rivas – Area II  
Alecia K. Eugene-Chasten – Area III  
Bob Bastian – Area IV  
Cortez Quinn – Area V  
Roger Westrup – Area VI  
Linda Fowler – Area VII

FROM: David W. Gordon, Sacramento County Superintendent of Schools

SUBJECT: First Meeting of the “Measure B” Unified School District

AGENDA

**I. Opening Procedures**

- A. Call to Order by David W. Gordon, County Superintendent of Schools
- B. Pledge of Allegiance
- C. Introductory Remarks and Administration of Oath of Office
  - 1. Certificate of Facts – Election Results
  - 2. Certificate of Election and Administration of Oath of Office
- D. Roll Call
  - Janis R. Green – Area I
  - Michelle Rivas – Area II
  - Alecia K. Eugene-Chasten – Area III
  - Bob Bastian – Area IV
  - Cortez Quinn – Area V
  - Roger Westrup – Area VI
  - Linda Fowler – Area VII

**NOTE:** We encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, contact the Superintendent’s Office at (916) 228.2410 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code §54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]

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E. Adoption of Agenda

**II. Discussion/Action Items**

A. Parliamentary Rules of Order – Consideration of Adoption of Roberts Rules of Order

B. Election of Officers

C. Setting of Regular Meeting Dates, Times, and Locations

D. Naming of District

E. Advisory and Consulting Expertise of County Superintendent of Schools

F. Process for Procuring Services of Interim Superintendent

G. Process for Selection of Superintendent

H. Board Teambuilding Workshop – Consideration of CSBA Proposal

**III. Information/Communication Items**

Public Comments - Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on the agenda except as authorized by Government Code §54954.2.

Recess Open Session

Convene Closed Session

**IV. Closed Session—Personnel Matters**

Pursuant to *Government Code* §54957 (b), the governing board will consider individual candidates for the possible hiring of an interim superintendent of the school district.

Adjourn Closed Session

Reconvene Open Session

Report Out Any Action(s) Taken In Closed Session

**V. Adjournment**