

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

December 4, 2007
6:00 p.m.

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

TO: Governing Board Members
Linda Fowler, President
Bob Bastian, Vice President
Michelle Rivas, Clerk
Alecia K. Eugene-Chasten
Janis Green
Cortez Quinn
Roger Westrup

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

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

AGENDA

I. Opening Procedures

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Adoption of Agenda

II. Discussion/Action Items

- A. Procurement of Interim and/or On-going Insurance
- B. Selection of Interim Superintendent
- C. Adoption of Process to Name the School District
- D. Approval of Process to Obtain 2007-2008 Funding for District’s Interim Expenses
- E. Report and Further Action on Data Collection by County Superintendent of Schools

<p>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).]</p>
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II. Discussion/Action Items (continued)

- F. Board Member Stipends
- G. Contracting for Legal Counsel and a Consultant
- H. Board Member Professional Development
- I. Acknowledgement of Teacher and Classified Associations and State the Intention of the Board to Commence a Comprehensive Stakeholder Engagement and Input Process
- J. Formally Recognize Measure B Unified School District as the District's Temporary Name
- K. Direction to Interim Superintendent to Prepare Recommendations for Assistant Superintendent of Business Services to Develop a Preliminary Budget
- L. Direction to Interim Superintendent to Develop Independent Contract Proposals for Board Approval
- M. Future Agenda Items for December 18, 2007 Board Workshop/Meeting

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, Legal Counsel, Consultant, Associate Superintendent, Deputy Superintendent, and Assistant Superintendent for the school district.

Adjourn Closed Session

Reconvene Open Session

Report Out Any Action(s) Taken In Closed Session

V. Adjournment