



LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
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KELLY BOWERS
Director of Curriculum
and Special Projects

PATRICK FITZPATRICK
Director of Student Services
and Special Education

FLOYD WILSON
Director of Facilities

MARGARET GEHLERT
Secretary to Superintendent

FOR MORE INFORMATION

Please visit our web site at
www.livermoreschools.com
for more information about
our students, staff, and
programs

**SPECIAL MEETING
BOARD OF EDUCATION
JULY 22, 2004
EDUCATION CENTER
685 E. JACK LONDON BOULEVARD
7:30 P.M.**

MEMBERS OF BOARD OF EDUCATION

Anne White, President
William Morrison, Clerk Rebecca Hudson, Member
Thomas McLaughlin, Member Julie Orvis, Member

STUDENT BOARD REPRESENTATIVES

Chian Gong, Granada High School
Joseph Barbalinardo, Livermore High

SPECIAL BOARD MEETING PROCEDURES

At Special Board meetings, comments may be taken for only those items appearing on the posted agenda. No action or discussion shall be undertaken, except that members of the legislative body or its staff may briefly respond to statements made or question posed by persons exercising their public testimony rights under Government Code section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

In compliance with the Americans with Disability Act (ADA), if you need special assistance in order to participate in this meeting, please contact the Office of the Superintendent at (925) 606-3200. Notification must be given forth-eight (48) hours prior to the meeting in order to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title II)

This meeting will be audio-taped.
The meeting will not be televised.

LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING JULY 22, 2004

7:30 P.M. I. CALL TO ORDER – President

II. DISCUSSION-ACTION ITEM

A. PUBLIC HEARING: Parcel Tax

The Tramatola organization will present proposed language for a Board resolution calling for a parcel tax as well as proposed ballot language to be submitted to the voters on November 2, 2004.

III. CONSENT ITEMS

A. Motions

1. Approval of Revised Job Description
Program Specialist, Supervisory Unit
2. Approval of Revised Supervisory Salary Schedule
3. Approval of Leaves of Absences
4. Confirmation of Resignations

B. Resolutions

1. Resolution No. 001-04/05, Ordering a Parcel Tax Election: Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 2, 2004

IV. ADJOURNMENT