



Livermore Valley Joint Unified School District
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Special Meeting Board of Education

Place: Education Center, 685 East Jack London Blvd.
Date: **Monday, August 2, 2004**
Time: 7:30 p.m. Open Session

- 7:30 p.m. I. CALL TO ORDER – President
II. OPEN SESSION

SCHOOL 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 a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §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.

- 7:31 p.m. III. DISCUSSION-ACTION ITEMS
A. Parcel Tax
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.
- IV. CONSENT ITEMS
A. Resolutions
1. Resolution No. 1-04/05, Resolution of the Board of Trustees of the Livermore Valley Joint Unified School District of the Counties of Alameda and Contra Costa, California, Ordering a Parcel Tax Election; Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 2, 2004.
- V. ADJOURNMENT