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LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

MINUTES  
SPECIAL MEETING  
MONDAY, August 2, 2004, 7:30 P.M.

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**CALL TO ORDER**

The meeting was called to order by Anne White, President, with William Morrison, Clerk, and Members Julie Orvis, Rebecca Hudson and Thomas McLaughlin present.

**OPEN SESSION**

The Board met in open session with Brenda Miller, Superintendent and Bob Bronzan, Deputy Superintendent.

**CONSENT ITEMS**

Resolutions

**Action: Hudson moved, Morrison seconded, and motion carried by a roll call vote.**

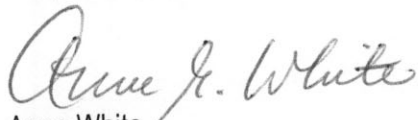
Resolution No. 1-04/05, Resolution of the Board of Trustees of the Livermore Valley Joint Unified School District of the Counties of Alameda and Contra Costa, California, Ordering a Parcel Tax Election; Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 2, 2004.

Ayes: Hudson, McLaughlin, Morrison, Orvis and White Absent: None Noes, Abstain: None

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned.

Respectfully submitted

  
Anne White  
Board President

  
William Morrison  
Board Clerk

Approved: August 17, 2004

Special Meeting  
August 2, 2004