



## 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, June 12, 2006**

**Time:** 3:45 P.M. – Open Session  
4:00 P.M. – Closed Session  
6:00 P.M. – Open Session

3:45 P.M. I. CALL TO ORDER - President

3:46 P.M. II. CONSENT ITEMS

These are routine items that require little or no discussion and need Board approval or acceptance. The public may comment on any of these items.

A. Resolutions

1. Resolution No. 191-05/06, Resolution No. 191-05/06, Commending Livermore Valley Education Foundation Board Member David Conrad for his Service to the Livermore Valley Joint Unified School District and the Community
2. Resolution No. 192-05/06, Specification of the Election Order November 7, 2006, Election of Governing Board Members
3. Resolution No. 193-05/06, Candidates' Statements of Qualifications
4. Resolution No. 194-05/06, Procedure for Resolving Tie Vote for Board Candidates

4:00 P.M. III. ADJOURN TO CLOSED SESSION

- A. Public Employee Performance Evaluation  
Pursuant to Education Code Section 54957: Superintendent

#### 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.

6:00 P.M. IV. RECONVENE IN OPEN SESSION

STUDY SESSION – Workshop on School Size and Educational Considerations, Short Term and Future

Board members and the public will begin discussions related to School Size and Educational Considerations, K-12.

V. ADJOURNMENT