
LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
SPECIAL MEETING
TUESDAY, June 12, 2006, 6:00 P.M.

CALL TO ORDER

The meeting was called to order by Julie Orvis, President, with William Dunlop, Clerk, and members Thomas McLaughlin, Bill Morrison, and Anne White present.

OPEN SESSION

CONSENT ITEMS

Consent Agenda

Resolutions

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

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

Public Comment: David Conrad and Sheila Cooper

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

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

Resolution No. 192-05/06, Specification of the Election Order November 7, 2006, Election of Governing Board Members

Resolution No. 193-05/06, Candidates' Statements of Qualifications

Resolution No. 194-05/06, Procedure for Resolving Tie Vote for Board Candidates

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

CLOSED SESSION

The Board met in closed session pursuant to Education Code Section 54957 regarding public employee performance evaluation, Superintendent. Staff in attendance included Brenda Miller, Superintendent.

RECONVENE IN OPEN SESSION

The Board reconvened in open session with Margaret Gehlert, Superintendent's Secretary in attendance.

Orvis announced the Board took no action in closed session.

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

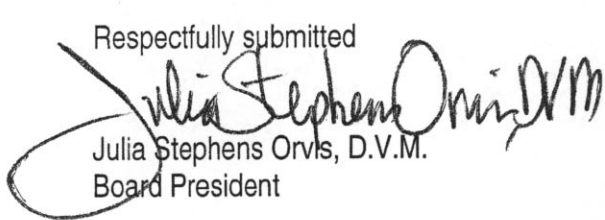
Board Members, Directors, staff members, and Superintendent Miller reviewed and discussed issues related to School Size and Educational Considerations, K-12.

Public Comment: David Curtis and Clarence Hoenig


ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:26 P.M.

Respectfully submitted



Julia Stephens Orvis, D.V.M.
Board President



William Dunlop
Board Clerk