



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, December 11, 2006

Time: 7:30 P.M. Open Session

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

7:31 P.M. 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.

III. DISCUSSION/ACTION ITEMS

A. Charter School Petitions

The Livermore Charter School Organization submitted two Charter School petitions, including supplemental documents, to the Board of Education on October 10, 2006. A Public Hearing was held on November 7, 2006 which provided the public an opportunity to give input to the Board regarding the Livermore Valley Charter Academy (8-9) and the Livermore Valley Charter Preparatory (10-12). District staff and legal counsel have spent numerous hours thoroughly reviewing the petition. Staff will present their findings and conclusions, and the Superintendent will make her recommendation.

IV. ADJOURNMENT