

FONTANA UNIFIED SCHOOL DISTRICT
Office of the Superintendent

July 27, 2007

MEMORANDUM

MEMORANDUM TO: Board of Education Members

FROM: Jane D. Smith
Superintendent

SUBJECT: ***Addition to Closed Session Agenda –
August 1, 2007***

Adoption of Agenda

The Superintendent recommends that the Board of Education approve the addition of the following closed session item to the meeting agenda of August 1, 2007:

A.1 LITIGATION MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.9(a):

1. Conference with Legal Counsel – Existing Litigation
Edge Development, Inc. v. Fontana Unified School District
San Bernardino Superior Court Case No. SCVSS141553
Consolidated with SBSC Case Nos. SCVSS142908 and
SCVSS143134

Motion made by _____, seconded by _____
Motion passed _____ Ayes _____ Nays _____

JDS/cs