

**FONTANA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

JUNE 26, 2012 SPECIAL MEETING AGENDA

TIME: 6:30 p.m. (Closed Session)
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California 92335

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding the item on this agenda are requested to fill out a card to address the Board, which are available on the tables in the foyer, and adhere to the instructions therein. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. (Board Bylaw 9320)

NOTICE REGARDING DOCUMENTS DISTRIBUTED TO THE BOARD OF EDUCATION AT OR PRIOR TO MEETINGS:

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the District Administration Office during normal business hours at the address listed above.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing **will be made available to the public at the location of the meeting**, as listed on this agenda. *This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.*

I CALL TO ORDER

II ADOPT AGENDA

Motion made by ____ seconded by ____ vote ____

III PLEDGE OF ALLEGIANCE

IV OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM

The Governing Board welcomes and encourages public comments. Members of the public commenting on items on this closed session agenda are asked to limit their comments to five (5) minutes so that as many as possible may be heard. (*Education Code §35145.5, Government Code §54954.3*)

CLOSED SESSION

With respect to every item of business to be discussed in Closed Session pursuant to law:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: Three (3) potential cases

OPEN SESSION

V REPORT OUT FROM CLOSED SESSION

VI ADJOURNMENT

Motion made by ____ seconded by ____ vote ____

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