



PLEASANTON UNIFIED SCHOOL DISTRICT

**PLEASANTON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Friday, January 20, 2012
1:00 p.m. Open Session
District Office, Board Room
4665 Bernal Avenue, Pleasanton, CA 94566**

This meeting will not be recorded or televised.

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 1:00 p.m.

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Welcome by Board President: Joan Laursen
Clerk: Jeff Bowser
Members: Valerie Arkin, Jamie Hintzke, Chris Grant

2.0 APPROVAL OF THE AGENDA

3.0 BOARD WORKSHOP – 1:00 – 5:00 p.m.

The Board recognizes the opportunity to review relevant skills needed for collaboration as a Board and with members of the governance team. During this workshop, Trustees and the Superintendent will review and discuss the Board Protocol Handbook that has been developed with input from PUSD Board and Cabinet working with a CSBA Consultant at the June 3, 2011 Board Workshop.

4.0 ADJOURNMENT

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.

In Compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 426-4333. Notification by Friday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.