

**AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Saturday, July 8, 2017, 12:00PM**

Meeting Location: Amador County Unified School District Administration Building, 217 Rex Avenue, Jackson, CA 95642

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent's Office at 209-257-5353 at least 24 hours before the scheduled Board meeting. {Government Code §54954.2} [Americans with Disabilities Act of 1900, §202.]

NOTE: A copy of the Board agenda and any public backup materials are available for inspection and review at Amador County Unified School District Office, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of open sessions is made.

1.0 CALL TO ORDER

2.0 BOARD MEMBERS

- [] Bob Laurent – Board President
- [] Kandi Thompson – Board Clerk
- [] Rose Oneto
- [] Susan Ross
- [] Janet White

3.0 Roll taken by the Secretary to the Governing Board.

4.0 PLEDGE OF ALLEGIANCE

5.0 VISITOR COMMENTS on Closed Session Only

6.0 CLOSED SESSION

May be called for personnel matters (Government Code §54957), litigation pursuant to Government Code, Section 54956.9(d) (1), real estate negotiations/acquisitions (Government Code §54957.6) and/or hearing to Consider an Expulsion of a Student (Education Code §48918[c])

6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to ¶ (2) or (3) of Subdivision (d) of Section 54956.9 (1 potential case)

7.0 OPEN SESSION

8.0 REPORT ON CLOSED SESSION

9.0 ADJOURNMENT

* The Amador County Unified School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353. All efforts will be made for reasonable accommodations.

* Any writings or documents that are provided to the governing board in open session will be made available for public inspection at the meeting or at the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours.

*The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits.
[Government Code §54954.2*