

**ESCONDIDO UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING**

DATE: January 31, 2012

TIME: 6:30 PM Open Session
6:31 PM Closed Session
6:45 PM Open Session
6:50 PM Adjournment

LOCATION: Escondido Union School District
Carilyn Gilbert Education Center – Board Room
2310 Aldergrove Avenue
Escondido, California 92029

ACCOMMODATION: The meetings are held in a facility accessible to persons with disabilities. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Superintendent's office at (760) 432-2110. Spanish language translation is available.

POSTING REQUIREMENTS: The agenda and all printed backup is available on the district web site: www.eusd4kids.org. In the event that the backup is too large to be printed in volume or to be included on the web site, the agenda will indicate the document(s) is available at the Carilyn Gilbert Education Center for public review.

Pursuant to Government Code 54957.5, all backup not available at the time of distribution of the agenda, but later is provided to members of the Board of Education between the date of distribution of the agenda and the meeting, will be posted on the district web site: www.eusd4kids.org.

- Call to Order
6:30 PM
- (1) Call to order by President Carpenter at 6:30 p.m. in the board room.
Members present:
_____ Carpenter, President _____ Hranek, Member
_____ Gilbert, Vice President _____ Woods, Member
_____ Gardner, Clerk
- Closed Session
6:31 PM
- A. Public employee discipline/dismissal/release (GC 54954.5)
- Open Session
6:45 PM
- (2) Reconvene to open session and call the meeting to order at 6:45 p.m.
Carpenter
- Oral Communications
6:47 PM
- (3) Hearing of persons wishing to speak to item on the agenda.
Carpenter
- CONSENT ITEMS:**
6:48 PM
- (4) All matters on the consent agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to

the action unless a board member requests the removal of an item(s) for discussion and separate action. It is recommended the board take the following action:

Human Resources

(4.1) Approve public employee discipline/dismissal/release.

Action _____

Moved by _____ Seconded by _____

Vote _____

Adjournment

6:50 PM

(5) Adjourn at _____ p.m.

Moved by _____ Seconded by _____

Vote _____