

NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD

TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, JANUARY 3, 2013

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 WEST LOWELL AVENUE
TRACY, CALIFORNIA**

TIME: 5:30 PM Open Session

A G E N D A

1. Call to Order

2. Roll Call – Establish Quorum

Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, G. Silva, J. Vaughn.
Staff: J. Franco, C. Goodall, S. Harrison and B. Etcheverry.

3. Call to Order and Pledge of Allegiance

4. Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a speaker's card at the secretary's desk).

This is a period in which members of the public may address the Board on any subject within the Board's jurisdiction that is not on the agenda. The Brown Act does not allow the Board to take action or discuss items which are not on the agenda. This is because other members of the public have not been notified through the agenda that the subject of the statement would be discussed at this Board meeting.

The Board may ask for the item to be placed on a future agenda, direct the speaker to a person who can help, or provide the speaker with the correct procedure to follow to address his/her problem. All speakers have a constitutional right to free speech. As a protective measure, we would like to remind you that if you say something which might give another person the right to pursue legal recourse against you. There is a record of this meeting. This does not mean you cannot criticize employees of the District. However, we would suggest that you do it without using names. We would also suggest that you use the personnel complaint procedures. The board can only hear and address complaints which have been processed in line with the policy. You may obtain copies of the policy from Human Resources, and staff will assist you.

- 5. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items. **Pg. No.**
- 5.1 Administrative & Business Services:**
- 5.1.1** Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two Year Term **1**
- Action:** Motion___; Second___. **Vote:** Yes ___; No___; Absent___; Abstain ___.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209/830-3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.



TRACY
UNIFIED SCHOOL DISTRICT

ADMINISTRATIVE SERVICES MEMORANDUM

TO: Board of Education
FROM: Dr. James C. Franco, Superintendent
DATE: December 20, 2012
SUBJECT: Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two-Year Term

BACKGROUND: Trustee Bill Swenson submitted his resignation to the Superintendent stating that he would resign from the TUSD Board of Education as of December 13, 2012. The School Board, after interviewing candidates, intends to appoint a person to fill the resulting vacancy (unexpired two-year term). Pursuant to California Education Code, the Board has the authority to appoint a member to carry out the balance of the unexpired term.

RATIONALE: The District's press release invited those interested in being on the board to apply by submitting their application and resume to the Superintendent's Office no later than 5:00 p.m. on December 19, 2012. Interviews will take place and a final candidate selected. The replacement board member shall take office at the meeting of January 8, 2013.

FUNDING: There is no cost to this agenda item.

RECOMMENDATION: Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two-Year Term.

Prepared by: Dr. James C. Franco, Superintendent.