

NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD

TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 1, 2011

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

TIME: 5:30 PM Closed 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, B. Swenson, J. Vaughn.
Staff: J. Franco, C. Goodall, S. Harrison and B. Etcheverry.
- 3. Closed Session:** Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
 - 3.1 Human Resources:**
 - 3.1.1** Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
 - 3.1.2** Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Assistant Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA
Legal Counsel: Marie Nakamura
- 4. Report Out of Any Action Taken**
- 5. Adjourn.**