

*This meeting is electronically recorded*

*Note: Change in Meeting Time*

September 24, 2002

**CALL TO ORDER**

**4 p.m.**

**PLEDGE OF ALLEGIANCE**

**ACTION**

**1. CLOSED SESSION**

c. with respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: six potential cases

e. with respect to every item of business to be discussed in closed session pursuant to Section 54957:

**PUBLIC EMPLOYMENT**

Title: Interim Superintendent/President

**2. RECONVENE TO OPEN SESSION**

**3. GOVERNING BOARD**

3.1 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed

3.2 **Agenda Additions/Revisions**

Information

YES\_\_\_ NO\_\_\_

**4. REPORTS**

**4.1 Public Comments**

This is the time for the general public to address the board. State law prohibits the board from addressing any issue not included on the agenda. Please limit comments to three minutes per individual and a total of 15 minutes per topic. Discussion of personnel matters is inappropriate for open session. The board is committed to protecting the privacy interests of district personnel. Should any member of the public wish to discuss a personnel matter, it must first be brought to the attention of the director of human resources. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

**4.2 Action as a result of Closed Session**

- Consider action as a result of Closed Session YES\_\_\_ NO\_\_\_
5. **NEW BUSINESS**
- 5.1 **Administrative/Management/Confidential Appointment**
- Consider appointment of an interim superintendent/president YES\_\_\_ NO\_\_\_
- 5.2 **Agreement, Professional Personnel Leasing, Inc.**
- It is recommended the Board of Trustees approve the agreement to provide candidates for interim superintendent/president as listed YES\_\_\_ NO\_\_\_
- 5.3 **Authorized Signatories**
- Consider designating authorized signatories as listed YES\_\_\_ NO\_\_\_
6. **ADJOURNMENT**