

GERBER UNION ELEMENTARY SCHOOL DISTRICT

**23014 Chard Avenue - Gerber, CA 96035
SPECIAL MEETING, BOARD OF TRUSTEES
Monday, June 19, 2017**

1. CALL TO ORDER – 8:30 a.m. in the Gerber School Media Resource Center

- 1.1 Welcome to Visitors
- 1.2 Members Present: _____
Members Absent: _____

2. FLAG SALUTE

- 2.1 The Board President will select a person in attendance to lead the flag salute.

3. APPROVAL OF AGENDA

- 3.1 Special Meeting Monday, June 19, 2017

4. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD

- 4.1 Matters not on the Agenda: Special cards are available at the door for members of the community wishing to address the Board on matters not on the agenda.

5. ENCLOSURES

- 5.1 2017-2018 Budget Attachment

6. PUBLIC HEARING TO DISCUSS THE PRELIMINARY 2017-18 BUDGET

- 6.1 Conduct Public Hearing on proposed Preliminary Budget

7. PUBLIC HEARING TO DISCUSS THE 2017-2020 LCAP

- 7.1 Conduct Public Hearing on the Local Control Accountability Plan (LCAP)

8. ACTION ITEMS

- 8.1 Approve Budget Attachment regarding ending fund balance reserves

9. INFORMATION & DISCUSSION ITEMS (No action will be taken on these items)

- 9.1 Superintendent's Report:
- 9.2 Board Member Reports
Board members may have items to report

10. CLOSED SESSION

- 10.1 Discussion of personnel matters (Govt. Code Section 54957)
- 10.2 Negotiations (Govt. Code Section 5497.6)

11. OPEN SESSION - Any action taken during closed session will be reported in open session pursuant to Government Code Section 54957.1 when the Board of Trustees reconvenes after closed session.

12. ADJOURNMENT

Time _____

Note: A school district governing board cannot legally take action on a matter at one of its regular meetings if that matter has not been placed on the official agenda.

The main District office has been designated by the Board of Trustees as the location for materials that are made available to a majority of the Members of the governing body - with certain exceptions - also be made available upon request to the public.