



Welcome to the meeting of the Moreland School District Board of Trustees.

If you would like to address the Board of Education on any item on this agenda, please complete the **blue card** located near the entrance of the meeting room and hand it to the Clerk. On the card, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to under three minutes. Those speaking on items not on the agenda will be recognized by the Chair under **Comments from the Public**. Please note that the law prohibits members of the Board in commenting or engaging in discussion during this part of the agenda, except when seeking clarification on a point made by the speaker. The Board may, however, instruct the Superintendent to look into the matter or place it on a future agenda.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 4711 Campbell Ave., San Jose, during normal business hours.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.moreland.org.



Individuals who require special accommodation should contact the Superintendent's Office at least two business days before the meeting date.

AGENDA ITEM

TAB

1. CALL MEETING TO ORDER **7:30 A.M.**
Open Session

- 2. ROLL CALL (Take action on absences, if necessary)**
- Heather Sutton, *President* Robert Varich, *Member*
 - Brian Penzel, *Clerk* Karen Whipple, *Member*
 - Julie Reynolds-Grabbe, *Member*

3. APPROVE THE AGENDA **1**

_____ *Motion* _____ *2nd* _____ *Action*

The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code §54956.5.

4. COMMENTS FROM THE PUBLIC

5. ACTION/DISCUSSION ITEMS

A. Approve Staff to Proceed with Latimer Project (*Assistant Superintendent, Business and Support Services*)

_____ *Motion* _____ *2nd* _____ *Action*

B. Approve the Authorization of the use of Lease/Leaseback for Contract Delivery for the Latimer Modular Building and the Other Related Latimer Site Work (*Assistant Superintendent, Business and Support Services*)

_____ *Motion* _____ *2nd* _____ *Action*

6. CONSENT ITEMS

Consent items are considered to be routine and will be acted upon by the Board in one motion. There is no discussion on these items prior to the motion unless members of the Board, staff, or public request specific items be discussed and removed from the Consent Items.

_____ *Motion* _____ *2nd* _____ *Action*

A. Approve Contracts and Consultants \$15, 000 and Under (*Assistant Superintendent, Business and Support Services*)

7. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT
(**Government Code Section 54957.6**)

8. CALL MEETING BACK TO ORDER IN OPEN SESSION

9. REPORT OUT ACTION TAKEN IN CLOSED SESSION

10. ADJOURNMENT