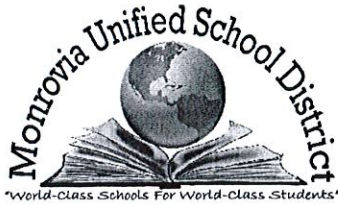


In accordance with a recent amendment to the Ralph M. Brown Act, public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District Administration Office located at 325 E. Huntington Drive, Monrovia, Ca 91016, during regular business hours (8:00am to 4:00pm.)



**MONROVIA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Administration Center
325 E. Huntington Drive
Monrovia, California 91016**

**SPECIAL BOARD OF EDUCATION MEETING
Wednesday, February 15, 2017
2:00 p.m. – 6:00 p.m.
Monrovia Public Library – Community Room
321 S. Myrtle Ave. Monrovia, CA 91016**

AGENDA

1.0 CONVENE SPECIAL BOARD OF EDUCATION OPEN SESSION MEETING (GC54959)

1.1 Meeting called to order by presiding chairperson, _____ at _____ p.m.

1.2 Roll Call

Bryan J. Wong, President _____ Katherine Thorossian, Superintendent _____
Terrence Williams, _____
Vice President _____
Ed Gililand, Clerk _____
Chris Rich, Member _____
Rob Hammond, Member _____

1.3 Public Comment for items on Special Board of Education Meeting Agenda.

2.0 CONVENE BOARD OF EDUCATION CLOSED SESSION

- Collective Bargaining Session (Government Code Section 54957.6) - for the purpose of discussing matters within the scope of representation and instructing its designated representatives for negotiations with the California School Employees Association (CSEA) and the Monrovia Teachers' Association (MTA).
- Superintendent Evaluation

3.0 ADJOURN BOARD OF EDUCATION CLOSED SESSION

4.0 RECONVENE SPECIAL BOARD OF EDUCATION OPEN SESSION MEETING

4.1 Report on Board of Education Closed Session held this date

5.0 ADJOURN SPECIAL BOARD OF EDUCATION MEETING

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing notice was posted on the front entrance of the Monrovia Unified School District Administration Building not less than 24 hours prior to the special meeting. Dated this 10th day of February, 2017.

Shershonna Huff, Administrative Assistant to the Superintendent