

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 24 hours before a special 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.



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

**SPECIAL BOARD OF EDUCATION MEETING
Wednesday, April 12, 2017
5:30 p.m.
District Office – Large Conference Room**

AGENDA

- A. CONVENE SPECIAL BOARD OF EDUCATION OPEN SESSION MEETING (5:30 p.m.)**
1. Meeting called to order by presiding chairperson, _____ at _____ p.m.
 2. Roll Call:
Bryan J. Wong, President _____ Katherine Thorossian, Superintendent _____
Terrence G. Williams, Vice Pres. _____ Sue Kaiser, Asst. Supt. Ed. Services _____
Ed Gililand, Clerk _____ Darvin Jackson, Asst. Supt. Human Resources _____
Chris Rich, Member _____ Connie Wu, Chief Business Officer _____
Rob Hammond, Member _____ Charles Poovakan, Chief Technology Officer _____
 3. Public Comments for items on this Agenda
- B. CONVENE BOARD OF EDUCATION STUDY SESSION**
1. Discipline Procedures
- C. ADJOURN BOARD OF EDUCATION STUDY SESSION**
- D. CONVENE BOARD OF EDUCATION CLOSED SESSION**
1. 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).
 2. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- E. ADJOURN BOARD OF EDUCATION CLOSED SESSION**
- F. RECONVENE SPECIAL BOARD OF EDUCATION OPEN SESSION**
1. Call to Order
 2. Report on Board of Education Closed Session held this date.
- G. 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 7th day of April, 2017.