

**SOMIS UNION SCHOOL DISTRICT
5268 NORTH STREET
SOMIS, CA 93066
805.386.8258**

NOTICE OF SPECIAL BOARD MEETING AGENDA

Written notice is hereby given in accordance with Education Code Section 54957 that a meeting of the Board of Trustees of Somis Union School District will be held:

DATE: January 25, 2017
TIME: 6:15 P.M.
PLACE: Somis Union School District, Library
5268 North Street
Somis, CA 93066

I. CALL TO ORDER AND RECOGNITION OF A QUORUM

Time _____

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Robert Fulkerson, President	_____	_____
Mrs. Lizette Cuevas-Gonzalez, Trustee	_____	_____
Mr. Scott Mier, Trustee	_____	_____
Mrs. Michelle Quintero, Trustee	_____	_____
Vacancy	_____	_____
Dr. Colleen Robertson, Ed.D, Superintendent/Principal	_____	_____

II. WELCOME GUESTS

III. PLEDGE OF ALLEGIANCE

IV. REORDERING AND APPROVAL OF THE AGENDA

Additions to the Agenda: Pursuant to Government Code, Section 54954.2, items may be added to the agenda: (1) upon a determination of a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5; or (2) upon a determination by two-thirds vote of the members of the legislative body at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

ACTION: (Action: 1st _____, 2nd _____)

V. STUDY SESSION – No action will be taken on this item at this meeting.

6:15-6:30pm Light Dinner

6:30pm Governance Board Meeting
- Presentation by S.L. Leonard & Assoc. and Dennis Kuykendall of Balfour Beatty Construction
- Superintendent Evaluation

VI. ADJOURNMENT Time _____ (Action: 1st _____, 2nd _____)