1. Call To Order/Flag Salute

2. Adoption of Agenda: Special Meeting – October 23, 2019

3. Public Comment (Only items listed on the agenda may be discussed at a Special Board Meeting)

SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY: As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.

Speaker Request Cards will be accepted during the first twenty minutes after the meeting has been called to order.

4. DISCUSSION AND ACTION ITEMS

A. Resolution No. 12(2019-2020) Board to Approve or Deny the T.I.M.E. Community School Petition Pursuant to Education Code Section 47605
CONSENT AGENDA

Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

CONSENT AGENDA

5. REPORTS
   Ellingson 3-a  Purchase Order Report Summary No. 7(2019-2020 Fiscal Year) – motion to approve and ratify

6. NEW BUSINESS
   Certificated Human Resources
      9a-1   Approval of Certificated Employment
   Classified Human Resources
      9b-1   Approval of Professional Services Agreement

ADJOURNMENT - To next special meeting scheduled Saturday, October 26, 2019, at 9:00 a.m. (open session).

Motion: ____________________; Second: ____________________; _____ p.m.