



"Raising Expectations"

SPECIAL BOARD MEETING

Tuesday, May 3, 2005

7:30 m. - 8:30 p.m.

Board Room

5000 West Cypress Avenue

Visalia, CA

A G E N D A

**Estimated
Timeline :**
7:30 p.m.

1. **OPENING BUSINESS**
 - 1.1 DETERMINATION OF QUORUM
 - 1.2 CALL PUBLIC SESSION TO ORDER
 - 1.3 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION
 - 1.4 PUBLIC COMMENT ON CLOSED SESSION TOPICS
 1. General public comment on any closed session item will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
 - 1.5 ADJOURN TO CLOSED SESSION

2. **CLOSED SESSION**
 - 2.1 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management

3. **ADJOURNMENT**

4. **NEXT MEETING**

Unless otherwise determined, the next regular Board Meeting will be May 10, 2005, at 5:30 p.m. in the Board Room at the VUSD Educational Office Complex located at 5000 West Cypress Avenue, Visalia.

8:30 p.m.