

Atwater Elementary School District

District Board Room
1401 Broadway Avenue
Atwater, CA 95301
(Use Cedar Avenue Entrance)

Monday, March 10, 2008

Closed Session: **4:00 p.m.**
Regular Session: **4:45 p.m.**

A G E N D A
Special Meeting

I. MEETING CALLED TO ORDER (District Board Room)

II. IDENTIFY ITEM(S) FOR CLOSED SESSION
The public is invited to comment on identified items prior to adjournment into Closed Session.

III. ADJOURN TO CLOSED SESSION (Superintendent's Office)

A. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (District Board Room)

V. FLAG SALUTE

VI. ROLL CALL OF MEMBERS

Gloria Honey	_____	Lena Mendoza	_____
Barbara Dutra	_____	John Hall	_____
John Hundley	_____		

VII. REPORT ON CLOSED SESSION

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

VIII. PUBLIC PARTICIPATION

The public is invited to address agenda items and comment on items within the subject matter jurisdiction of the Board. Please fill out a form located at the back of the room. To address the Board, please step up to the podium and state your name when called upon. Public comment is limited to five (5) minutes per person, for a total of twenty (20) minutes per agenda item. The general public comment period shall be subject to the same time limitations. The Board of Trustees may grant additional time to speakers in its sole discretion (per Board Bylaw 9323).

IX. REGULAR AGENDA

1. **Approval of Resolution No. 07-08-16: Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff).** (pp. 1-3) **ACTION**

The Board of Trustees of the Atwater Elementary School District has determined it is necessary to reduce or discontinue particular kinds of service of the District for the 2008-2009 school year in accordance with Education Code sections 44949 and 44955.

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

2. **Approval to Plan a Retirement Incentive Program.** **ACTION**
(p. 4)

District administration is seeking Board permission to plan a one-time retirement incentive, cash bonus program, the benefits of which will be presented for Board consideration.

MOTION _____ **SECOND** _____
VOTE: **AYES** _____ **NOES** _____ **ABSENT** _____

X. ADJOURN