

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 4, 2009

MINUTES

President Harney called the regular meeting of the Board of Trustees to order at 6:30 p.m.

CALL TO ORDER

The following board members were present:

ROLL CALL

Mrs. Pat Harney	President
Mrs. Judy Edwards	Clerk
Mrs. Christine Allcorn	Member
Mr. Ian Collins	Member

Not yet arrived:

Mr. Tony McCombs	President Pro Tem
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The Pledge of Allegiance was led by Mrs. Allcorn.

PLEDGE OF ALLEGIANCE

Motion: Mrs. Allcorn moved to approve the board agenda.

Second: Mrs. Edwards

Vote: Approved 4-0

There were no public requests to address the board.

PUBLIC COMMENTS

Mrs. Harney announced that the board would retire into closed session with no action anticipated. The following would be addressed:

CLOSED SESSION

- Conference with Labor Negotiator: Govt. Code 54954.5 & 54957.6
Legal Counsel Margaret Chidester will address the Board of Trustees concerning language in the superintendent's contract

Note: Mr. McCombs arrived at the meeting at 6:40 p.m.

The board requested a recess of closed session at 7:22 p.m.

Closed session reconvened at 7:35 p.m.

ADJOURNMENT

Motion: Mr. McCombs moved to adjourn the meeting at 7:41 p.m.
Second: Mrs. Edwards
Vote: Unanimously approved

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