CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION

5130 Riverside Drive, Chino, CA 91710 December 5, 2016 • 5:00 p.m.

AGENDA

- The public is invited to address the Board of Education regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.
- Agenda documents that have been distributed to members of the Board of Education less than 72 hours
 prior to the meeting are available for inspection at the Chino Valley Unified School District
 Administration Center, 5130 Riverside Drive, Chino, California, during the regular business hours of
 7:30 a.m. to 4:30 p.m., Monday through Friday.

I. OPENING BUSINESS

I.A. CALL TO ORDER - 5:00 P.M.

- 1. Roll Call
- 2. Pledge of Allegiance
- Public Comment on Closed Session Items

<u>In accordance with Board Bylaw 9323 Bylaws of the Board – Meeting Conduct, please</u>: a) Limit remarks to three minutes (total for <u>all</u> remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.

I.B. CLOSED SESSION

<u>Discussion and possible action (times are approximate):</u>

a) Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and Section 54954.5(c): Two potential cases. (Margaret A. Chidester & Associates) (1 hour)

I.C. RECONVENE TO OPEN MEETING

Report Closed Session Action

III. ADJOURNMENT