I. Call to Order – 5:30 p.m.
   1. Flag Salute

II. Adopt Agenda

III. Public Comments

IV. Executive Session/Government Code Section §54957 – 5:35 p.m.
   1. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9 subdivision (b): 1 potential case
   2. Personnel: Public Employee

Return to Open Session – 6:30 p.m.

Announcement of Executive Session Actions

V. Reading and Approval of Minutes
   1. Special Meeting, December 6, 2011
   2. Regular Meeting, December 13, 2011

VI. Public Comments
   Note: The time allotted to any individual speaker is three (3) minutes. When numerous individuals wish to address the same issue, time will be limited to ten (10) minutes for the subject area. In case of numerous requests to address the same item, the Board President may select representatives to speak on each side of the item.

VII. Items From Board Members

VIII. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. Presentation of 2010 Census Information and Discussion regarding possible alternative election system – Grant Herndon, Schools Legal Services General Counsel
      b. Budget Update – Mrs. Karen Evans

IX. Discussion and Action
   1. Personnel Consent Agenda
      a. Consider Approval of Certificated Employees
      b. Consider Approval of Classified Resignation(s)
      c. Consider Approval of Classified Employee(s)
   2. Consider Approval of Submission of Quarterly Report on Williams Uniform Complaints
   3. Consider Approval of Resolution #1112-5, Authorization to Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation
   4. Consider Approval of Interdistrict Transfer Requests

X. Discussion and Information
   1. Census Information
   2. Introduction of the Comprehensive Safe School Plans
   3. Correspondence from Fresno State regarding NFTE Global Enterprising Educator of the Year nomination of Thomas Jefferson Teacher, Monique Goodwill
   4. Suspensions List
   5. January Menu

XI. Claims, Transfers and Accounts

XII. Executive Session (cont’d)
   1. Personnel

XIII. Regular Session

XIV. Adjournment