



**FORESTHILL UNION SCHOOL DISTRICT
Special Meeting**

April 23, 2018 at 6:00 PM

Foresthill Elementary School Library
24750 Main Street
Foresthill, CA 95631

Accommodating Those Individuals with Special Needs (Government Code 54953.2) - In compliance with the American's with Disabilities Act, the Foresthill Union School District encourages those with disabilities to participate fully in the public meeting process. Please contact the District Office at (530) 367-2966 well in advance of the scheduled meeting so that we may make every reasonable effort to accommodate.

1. CALL TO ORDER

1.1. Conduct Roll Call

The meeting shall be called to order by Board President, Sean Salveson.

1.2. Pledge of Allegiance

2. PUBLIC COMMENTS

This opportunity is provided per Government Code Section 54954.3 to allow public comments prior to the Board's consideration of any Closed Session agenda items.

3. CLOSED SESSION (Government Code 54957)

3.1. Adjourn Meeting to Closed Session

3.2. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957(b).

3.3 Labor Negotiations pursuant to Government Code Section 54947.6.

Conference with FUSD Negotiations Representative, Sean Salveson, Board Chairman, concerning the Foresthill Teachers Association (FTA), the California School Employees Association (CSEA) Chapter 820, Unrepresented groups; and Management pursuant to Government Code Section 54957.6

3.4 Ongoing Confidential Personnel Matter – conference with legal counsel regarding anticipated litigation. Government Code Section 54956.9.

4. RECONVENE TO OPEN SESSION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

6. ADJOURNMENT

Upon completion of all special business, the meeting shall be adjourned by the Board President.

The next regular meeting of the FUSD Board of Trustees will be Monday, May 14, 2018 at 5:45 P.M. at the Foresthill Elementary School Library. The Board meeting agenda is accessible on the district's website (www.fusd.org) at least 72 hours prior to the meeting.

