

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

FLAG SALUTE

PUBLIC PRESENTATIONS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board’s consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be limited to 3 minutes. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the El Tejon Unified School District. Each person who addresses the Board must be first recognized by the presiding officer.

If a member of the public initiates specific complaints or charges against an employee(s), the Board president shall inform the complainant of the appropriate complaint procedure.

The Board and staff are not obligated to comment on, or respond to, addresses by the public.

REVISION/ADOPTION/ORDERING OF AGENDA

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

A. Consideration and Approval of Resolution #18-10, Approving the Issuance of QZABs Owned by ETUSD and the Sale of QZABs.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Consideration and Approval of Proposal between Hancock Bank and ETUSD for QZAB, Qualified Zone Academy Bonds in the amount of \$3,166, 381.00.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Consideration and Approval between Isom Advisors, a Division of Urban Futures Inc., and ETUSD for Consulting Services for Financial Advisory for either Future Bonds, Certificates of Participation or other Financing Needs for Future Projects.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Consideration and Approval of Agreement between SchoolWorks, Inc., and ETUSD for Consulting Services for School Facilities Program Eligibility and State Funding within the State School Building Program (for New Construction/Modernization Hardship Funding)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Consideration and Approval of Contract between SchoolWorks, Inc. and ETUSD for Developer Fee Justification Study. This study is a requirement for State Building Programs for Hardship and/or Modernization Funding.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____