

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, December 08, 2016

School Multipurpose Room

Persons wishing to address the Board on any school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comment" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment, please complete a public comment card and turn it in to the Superintendent's Assistant. The Board requests that complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statement or questions regarding non-agenda items. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing.

1.0 PUBLIC MEETING – Preliminary Proceedings Preliminary Proceedings Directly Following the Conclusion of Regular Board Meeting

1.1 Call to Order with the Flag Salute

2.0 APPROVAL OF THE AGENDA

2.1 *Opportunity for the Board and Administration to adjust the published agenda.*

3.0 HEARING SECTION

3.1 **Public Comments** *Opportunity for the Public to Address Items Not on the Agenda*

Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so now under the "Public Comment" item. Please note that Government Code Section 54954.2(a) limits the ability of the Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.

4.0 ACTION ITEM

4.1 Decision Regarding Procurement Options for Network Infrastructure Upgrades

Explanatory Statement: Telephonic appearance by David Soldani, Attorney for AALRR. Mr. Soldani will explain the various legal options for seeking request for proposals for network infrastructure upgrades (procurement options).

Attachment: None

Public Comment.

Board Discussion.

Recommended Action: Determine course of action/next steps for soliciting bids.

5.0 ADJOURNMENT

5.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Monday, December 5, 2016 at 12726 Dent St., Knights Ferry, CA 95361.