

SPECIAL MEETING

SOLVANG SCHOOL BOARD OF TRUSTEES

Wed, January 19, 2011

6:00 p.m.

Solvang School, Upper Campus, Science Discovery Center
565 Atterdag Rd., Solvang, CA

1. Call to Order

2. Pledge of Allegiance

3. Public Comment: *Members of the public may be heard on any item. A person addressing the Board will normally be limited to 3 minutes unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the board.*

4. Board Action Items

4.1 Public Hearing: Review of AB 1200 Public Disclosure of Collective Bargaining Agreement. *The public is given an opportunity to speak to the fiscal impact of the tentative collective bargaining agreement currently under consideration and its impact on the long term fiscal solvency of the district.*

4.2. (M)(*) Consideration for Approval: AB 1200 Public Disclosure of Collective Bargaining Agreement. *In accordance with Government Code, the board must approve the AB 1200 Public Disclosure document in order to certify that the district can meet the costs incurred under the collective bargaining agreement.*

4.3 (M)(*) Consideration for Approval: Change Order No. 23 on the Lower Campus/Multipurpose Room Project. *Board approval is needed due to change orders exceeding the 10 percent limit; however this change order has no fiscal impact.*

5. Board Discussion Items: Field Trip Protocol

6. Closed Session: Management Review

7. Adjournment