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**AGENDA**  
**SPECIAL MEETING**  
**Wednesday, August 15, 2012**  
**3:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PUBLIC COMMENTS** - *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**ADOPTION OF AGENDA** - *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

**CLOSED SESSION** – (Pursuant to California Government Code § 54957)

1. **Personnel** – District Manager, Barbara Fee, Employee Evaluation

**OPEN SESSION** (Pursuant to California Government Code § 54957.1)

1. **Return to Open Session** – Announce, Vote on and Record any decisions during Closed Sessions (If Applicable).

**COMMENTS FROM TRUSTEES**

**ADJOURN MEETING**