

SPECIAL MEETING  
BOARD OF TRUSTEES  
JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT  
704-795 Bangham Lane  
Susanville, CA 96130  
**July 8, 2016**

**Call to Order 5:00 pm**

*Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Patricia Gunderson, Interim Superintendent, 704-795 Bangham Lane, Susanville, CA, at (530)257-2471, between the hours of 8:00 a.m. and 4:00 p.m. at least forty-eight hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Johnstonville Elementary School District Office located at 704-795 Bangham Lane, Susanville, CA.*

**1.0 ORGANIZATIONAL ITEMS**

**1.1 Call to Order** - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

**1.2 Pledge of Allegiance**

**1.3 Roll Call**

**1.4 Agenda Approval**

**2.0 COMMUNICATIONS/INFORMATION**

**2.1 Public Input** – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to items on the special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

**3.0 GENERAL AGENDA**

**3.1 Notice of Election Resolution No. 2014/15-7** - *Board action is requested for the Resolution for the Notice of Election and Specifications of the Election Order.*

**4.0 MEETING CLOSURE**

**5.1 Adjournment-**

*Next Regular Meeting August 10, 2016 at 5:30 p.m.*