9:00 a.m. 1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

Public Comments – Any person wishing to speak on any item on the agenda will be granted three minutes at the time the item appears on the agenda, or in the case of a non-agenda item or presentation, may do so under community participation. Persons addressing the Board are asked to do so from the podium and microphone provided for that purpose. In compliance with Board policy and the Ralph M. Brown Act, the Board is not permitted to discuss or take action on non-agenda items. If appropriate, consistent with Board policy, a majority of the Board may direct the Superintendent to schedule an item for a future Board agenda. Board Members and staff members are available before and after meetings for questions. When addressing the Board, please state your name and address for the record.

4. Community Participation – This is an opportunity for the public to address the Board on items other than Information or Action Items. Depending upon the nature of the presentation, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions or clarifications, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter. Each person has a maximum of three minutes to speak. Twenty minutes have been allocated for this portion of the agenda. Additional time is allowed at the end of the meeting if there was not enough time to speak during community participation.

5. Items for Board Discussion – as presented in Exhibit A

5.1 Establish Desired Outcomes for the Meeting

5.2 What is a Board Member’s Job Description?

5.3 Scenarios and Facilitated Discussion

5.4 Brown Act Board Policies and Board Protocols

5.5 Parliamentary Procedure and Next Steps
6. **Additional Comments from the Public** (This item is applicable only if there was insufficient time for all speakers under “Community Participation”.)

7. **Comments from the Superintendent, Board Members and Future Agenda Items**

1:00 p.m. 8. **Adjournment** – The next Regular Meeting of the Board of Education will be September 23, 2013.