

AGENDA
 PUBLIC MEETING OF THE BOARD OF TRUSTEES
 ALPINE UNION SCHOOL DISTRICT
 1323 Administration Way
 Alpine, CA 91901

SPECIAL MEETING

Eric Wray	Mark Price	Ann Pierce	Gina Henke	Glenn Dickie
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February 1, 2012

5:00 p.m. Public Session

		REMARKS
Oral	1.0 ATTENDANCE AT THIS SPECIAL MEETING (Board members arriving after the meeting begins will be noted PRESENT at that point in which they arrive.)	All exhibits described in this column are available for public inspection at that date and time listed above or prior to such meetings when reports are ready early, in the District Office, 1323 Administration Way, Alpine, California. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent's office in writing at least 48 hours prior to the meeting.
	2.0 PLEDGE OF ALLEGIANCE	
Oral	3.0 REQUESTS TO ADDRESS THE BOARD	
Oral/Action	.01 Statements to the Board concerning agenda items and/or items of interest to the public that are within the subject matter jurisdiction of the Board. The Board reserves the right to limit the amount of time a citizen may speak. Each speaker shall give his/her name and address.	
	.02 Board Responses	
Written/Oral	4.0 WRITTEN AND ORAL COMMUNICATIONS .01 Discussion of Potential General Obligation Bond Projects, Bond Authorization Amount Target, Bond Resolution, and Ballot Language Discussion will be held regarding potential General Obligation Bond Projects, Bond Authorization Amount Target, Bond Resolution, and Ballot Language	
Action	5.0 ACTION CALENDAR .01 Direct the Superintendent to Continue to Plan for and Work Toward a June Election It is recommended that the Board direct the Superintendent to Continue to plan for and work toward a June election.	
	6.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING	

ALPINE UNION SCHOOL DISTRICT
BOARD AGENDA ITEM SUMMARY

MEETING DATE: February 1, 2012

TITLE: Discussion of Potential General Obligation Bond Projects, Bond Authorization Amount Target, Bond Resolution, and Ballot Language

EXHIBIT: None

EXPLANATION: Discussion will be held regarding potential General Obligation Bond Projects, Bond Authorization Amount Target, Bond Resolution, and Ballot Language

FISCAL IMPACT"

RECOMMENDATION: Information only. No action required.

COMMENTS:

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Abstention: _____

ALPINE UNION SCHOOL DISTRICT
BOARD AGENDA ITEM SUMMARY

MEETING DATE: February 1, 2012

TITLE: Direct the Superintendent to Continue to Plan for and Work Toward a June Election

EXHIBIT: None

EXPLANATION: It is recommended that the Board direct the Superintendent to Continue to plan for and work toward a June election.

FISCAL IMPACT:

RECOMMENDATION: That the Board direct the Superintendent to Continue to plan for and work toward a June election.

COMMENTS:

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Abstention: _____