

**ALTA LOMA SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, February 8, 2023
5:30 PM**

**Alta Loma School District Support Center
9390 Base Line Road
Alta Loma, California**

Motion
1st 2nd App

A. OPEN SESSION

B. CALL TO ORDER AND ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments from visitors, employees, employee groups, parent organizations and students. Prior to addressing the Board please complete the comment form located at the west entrance and give it to the Superintendent's Administrative Assistant.

The Board has set aside 45 minutes for the Public Comment, allowing a maximum of 3 minutes per individual.

The Public comment period is the opportunity for the public to address the Board on (1) items on the public session agenda; (2) items on the closed session agenda; and (3) other topics within the jurisdiction of the Board.

In accordance with the Brown Act, the Board will limit any responses to public comment to brief statements, referral to staff or referral to a future Board agenda.

PLEASE NOTE: There will not be a separate opportunity to comment at the time each agenda item is addressed by the Board, unless the item specifically involves an agenda public hearing. All public comment will be heard during the agenda public comment section.

Action

E. ADOPTION OF AGENDA

F. PUBLIC COMMENT

Consistent with the Public Comment Announcement above, this is the opportunity for the public to address the Board on (1) items on the public session agenda; (2) items on the closed session agenda; and (3) other topics within the jurisdiction of the Board.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from Adriana Mohler at (909) 484-5151, Extension 102003, by FAX (909) 484-5155 or email at amohler@alsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting. Documents supporting agenda items are available for public inspection at the Alta Loma School District Support Center, 9390 Base Line Road and on the District website at www.alsd.k12.ca.us.

G. BOARD GOVERNANCE MEETING

1. 2022-2023 Board Governance Meeting
 - Governance Team Roles/Responsibilities
 - Meeting Structure & Protocols
 - Governance Team Norms & Guidelines
 - Governance Team Communication

H. ANNOUNCEMENTS

1. The date of the next regular meeting of the Board of Trustees
Is Wednesday, February 15, 2023, 6:00 PM at the Alta Loma
School District Support Center, 9390 Base Line Road.

I. ADJOURNMENT