



**Special Board Meeting**  
**05/02/2023 05:30 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 5/1/2023 5:53 AM PT**

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**Open Session Begins: 5:30 PM**

**Closed Session Begins: Immediately Following the Conclusion of Open Session**

**I. OPEN SESSION**

**II. ROLL CALL/PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE AGENDA**

**IV. ACTION ITEMS**

- a. Presentation and Consideration of Options to Fill the Vacant Trustee Area 4 Seat on the Board of Trustees
- b. Approve the Suspension or Amendment of Board Bylaw 9223 - Filling Vacancies

**V. ANNOUNCEMENT OF ITEM TO BE DISCUSSED IN CLOSED SESSION**

**VI. PUBLIC COMMENT REGARDING CLOSED SESSION ITEM**

**VII. CLOSED SESSION**

- a. Public Employee Appointment: Superintendent

**VIII. RECONVENE IN OPEN SESSION**

**IX. ROLL CALL**

**X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**XI. ADJOURNMENT**

1) Back-up material may be posted online up to 24 hours before the Board Meeting. 2) Consent and Action Items are funded out of the General Fund unless otherwise noted. 3) Assistance for the Disabled: Please contact the Superintendent's Office at (916) 567-5401 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)