



LINCOLN UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Beverly Holt Boardroom, 2010 W. Swain Rd., Stockton, CA
Career Tech Resource Room, Harrisburg Pl. and Stanton Way, Stockton, CA

Tuesday, February 21, 2012

Open Session: 9:00 AM

AGENDA

1. OPENING

1.01 Call to Order / Roll Call

2. SUPERINTENDENT'S REPORT

2.01 Tour of District Facilities — *Information only; no action required*

3. COMMUNICATIONS

3.01 Engineering and Construction Academy Luncheon — *No action required (The luncheon will be held in the Career Tech Resource Room, at the corner of Harrisburg Pl. and Stanton Way, Stockton, CA.)*

4. SUPERINTENDENT'S REPORT

4.01 Continuation of Facilities Tour — *Information only; no action required*

5. CLOSED SESSION

5.01 Adjourn to Closed Session

a. Public Employee Discipline, Dismissal, Release

b. Conference with Legal Counsel — Anticipated Litigation — Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 — 1 case

6. SUPERINTENDENT'S REPORT

6.01 WestEd Technical Assistance Update — *Information only; no action required*

6.02 Review of Potential Facility and Technology Projects — *Discussion only; no action required*

ADJOURNMENT