

## Antioch Unified School District

Administrative
Offices
510 "G" Street
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Dennis Goettsch Superintendent

Bill Baker Chief Business Official Business Services

Donna Becnel Associate Superintendent Personnel Services

Lynn Straight
Associate Superintendent
Educational Services

Denise Wakefield Interim Director of Facilities & Operations

Calvin W. McGee
Director
Classified Personnel Services

Student Representatives to the Board
Cassandra Cresci AHS
Dominic Adams AHS
Gabriel Sudario DVHS
Tamara Torlakson DVHS

# Agenda

### September 30, 2003

Location: Dallas Ranch Middle School
1401 Mt. Hamilton Drive
Antioch, CA
6:30 p.m. closed session for school board only
7 p.m. regular joint session

# Special Joint School Board and City Council Meeting

Hosted by Antioch Unified School District

Members of the Board of Education
J. Dale Hudson, President
Joe Olenchalk, Vice President
Bart Sandborn, Board Member
Joyce Seelinger, Board Member
Claire Smith, Board Member

Members of the Antioch City Council
Don Freitas, Mayor
Jim Davis, Mayor Pro Tem
Brian Kalinowski, Council Member
Jim Conley, Council Member
Arne Simonsen, Council Member

Pursuant to the Americans with Disability Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aides or services, may request such modification or accomodation from the Superintendent's Office at 925-776-2031 or FAX 925-757-2937. A notification 48 hours prior to the meeting will enable the district staff to make reasonable arrangements to assure accessibility to the meeting.

#### I. OPENING

Joint Antioch Unified School District Board of Education/Antioch City Council Meeting, Dallas Ranch Middle School Multi-Use Room, 1401 Mt. Hamilton Drive, Antioch, September 30, 2003, 7 p.m. for the regular joint session (School Board Closed Session at 6:30 p.m. at DRMS)

- A. Roll Call and Establishment of Quorum
  - 1. Members Present:
  - 2. Members Absent:
  - 3. Staff Participating:
  - 4. Staff Absent:
  - 5. Student Representative:

#### II. CLOSED SESSION FOR AUSD BOARD OF EDUCATION - 6:30 P.M.

A. <u>PUBLIC EMPLOYEE APPOINTMENT</u>
Position Title: Interim Principal Position, Turner Elementary

#### III. FLAG SALUTE - 7 P.M.

#### IV. PRESENTATIONS

- A. <u>Delegations to Address the Board/Council Regarding Items Not on the Agenda</u>
  - 1. From the Public

a.

#### V. ITEMS FOR DISCUSSION

- A. Possible 15th Elementary School
- B. Joint City Council/School Board Student Training Project Barbara Herendeen
- C. AHS Pool Renovation
- D. Potential Bond Measure

#### VI. ADJOURNMENT