

BOARD OF EDUCATION
Downey Unified School District
11627 Brookshire Avenue
Downey, California 90241

AGENDA #11

SPECIAL JOINT MEETING WITH PERSONNEL COMMISSION
Budget Study Session – No Action will be Taken

April 28, 2009
Tuesday, 8:00 a.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Mr. D. Mark Morris, President of the Board of Education, at 8:00 a.m. on Tuesday, April 28, 2009, in the ROP Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
2. Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Ms. Nancy A. Swenson, Member of the Board of Education.
3. Invocation to be delivered by Mr. Donald E. LaPlante, Member of the Board of Education.

4. Roll Call

D. Mark Morris
Barbara R. Samperi
Martha E. Sodetani
Tod M. Corrin
William A. Gutierrez
Donald E. LaPlante
Nancy A. Swenson
Wendy L. Doty, Ed.D.

Present	Absent

5. HEAR Public on items **only** appearing on the Agenda.

II. DISCUSS the current status of the State fiscal crisis and its impact on the Downey Unified School District.

- III. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, May 12, 2009, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
- IV. ADJOURN the Regular Meeting of the Board of Education at the specified hour with the consent of the members.

NOTE: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.