

**AGENDA  
WEDNESDAY, MAY 28, 2008, 2:00 P.M.**

**PLEASE NOTE: PARKING WILL BE AVAILABLE ON THE NORTHEAST CORNER OF TULARE & N STREETS BEHIND THE FRESNO COUNTY LIBRARY IN LOT-T AFTER 5:00 P.M.** Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

**PLEASE NOTE**

\*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Elizabeth Quijano at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

**TRANSLATION SERVICES:** Available in Spanish and Hmong in the Board Room upon request.

**\*2:00 P.M., CALL TO ORDER** by the President

**2:00 to 4:00 P.M.  
PRESENT and DISCUSS the  
Workshop on Facilities Master Plan**

This workshop will include a presentation by staff and Jacobs Carter Burgess on the Facilities Master Plan including the major themes arising from community input and various focus groups followed with a discussion by the Board and staff generated on any topics contained in the presentation or related to the Facilities Master Plan. The topics covered during the presentation portion of the agenda are:

- Facility Standards
- Community Meeting Results
- Site Suitability and Condition Assessments
- Student Focus Group Results
- Demographic Studies

Contact person: Deo Persaud, telephone 457-3134.

*\*All times are approximate and subject to change*

**\*4:15 P.M., CALL TO ORDER** by the President; **RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146
2. Conference with Labor Negotiator - Government Code Section 54957.6; FUSD Negotiator(s): Kim Mecum; Employee Organization(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; Unrepresented Employees: All Management, Confidential, and Supervisory Employees
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
4. Public Employment/Appointment: - Government Code Section 54957
  - a. *Administrators*
  - b. *Computer User Support Supervisor*
  - c. *Head Counselor*
  - d. *Principal II's*
5. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a).)
  - a. *FURA vs. Fresno Unified School District – Case No. 06-CE-CG 03088*
6. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(b).)
  - a. Significant Exposure to Litigation: (1) potential case.

**5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

### **Pledge of Allegiance**

Sunset Elementary parent, Maricela Velazquez will lead us in the Pledge of Allegiance. Mrs. Velazquez is a star parent and a valuable member of the Sunset family. Mrs. Velazquez volunteers numerous hours in her children's classrooms. She is also a part of the School Site Council, PTA and ELAC.

### **HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from DeWolf High School. Contact person: John Marinovich, telephone 457-3935.

### **APPROVE Minutes**

Included in the Board binders are the draft minutes for April 8, 2008, Joint Board Meeting with CART, Fresno and Clovis Unified School Districts, April 9 and 23, 2008, Regular Meetings. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3882.

### **RECOGNIZE Student Advisory Board Representatives for 2007/08 School Year**

The Board and Superintendent wish to recognize Student Board Members, Charles Curry, Fresno High School and Vanessa Vasquez, McLane High School for serving on the Board of Trustees for the 2006/2007 School Year. Contact person: Susan Bedi, telephone 457-3733.

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The Superintendent recommends approval or adoption of the following, with a roll call vote:

**A. CONSENT AGENDA**

**A-1, APPROVE Personnel List**

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Kim Mecum, telephone 457-3593.

**A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the May 14, 2008, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

**A-3, APPROVE Retiree Contract for Velma Jean Williams**

Included in the Board binders is a Retiree contract for Velma Jean Williams to assist the Mental Health Coordinator in facilitation work with K-8 MDT (Multi-Disciplinary Team) process and convene Mega SARB panel and chair regular SARB meetings when required. She will serve as a participant on expulsion hearings and readmission panels. The contract begins July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Prevention and Intervention funds and not to exceed \$20,000. Contact person: Kim Mecum, telephone 457-3593.

**A-4, APPROVE Two Independent Contractor Services Agreements with Gail Robinette and Associates (GRA) for Easterby and Heaton Elementary Schools**

Included in the Board binders are two Independent Contractor Services Agreements with Gail Robinette and Associates (GRA) to provide follow-up training and external technical assistance for the Easterby and Heaton Elementary Schools. GRA will provide professional development for Instructional Coaches, Teachers, and Administration and on-site support focusing on the implementation of the Academic Improvement Model (AIM). GRA will provide 42 days of support to the Instructional Coaches, direct support in the classrooms, collaboration with site Administration and Leadership Team and support at grade level meetings. Data will be used to inform standards focus, lesson design and implementation. The two agreements will commence on August 1, 2008 and will end May 15, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the High Priority Grant funds in the amount of \$85,050 for each school site for a total of \$170,100.00. Contact person: Elva Coronado, telephone 457-3754.

A. CONSENT AGENDA – continued

**A-5, RATIFY Local Agreement with the California Department of Education for Child Development Services Contract #CRPM-7100, Facilities Renovation and Repair and ADOPT Resolution**

Included in the Board binders is a local agreement for Child Development Services Contract #CRPM-7100 Facilities Renovation and Repair with Fresno Unified School District State Preschool and Child Development Program to provide renovation and repair to 13 sites: Balderas, Birney, Ewing, Greenberg, Heaton, Hidalgo, Holland, Mayfair, Powers-Ginsburg, Roeding, Turner, Wolters, and Webster. The period for expenditures may be made with these funds from December 15, 2007 through June 30, 2010. The Superintendent recommends ratification and adoption. Fiscal Impact: Funding will be provided through the California Department of Education Child Care and Development Fund in the amount of \$149,000. Contact person: Cindy Tucker, telephone 457-3874.

**A-6, APPROVE an Independent Contractor Services Agreement with San Joaquin Office of Education**

Included in the Board binders is an Independent Contractor Services Agreement with San Joaquin County Office of Education to provide English Language Arts (ELA) SB472 professional development training for approximately 175 K-6 teachers in Reading First, High Priority, and School Assistance Intervention Team (SAIT) funded schools. Teachers will participate in 40 hours of professional development covering our curriculum and effective instructional practices. The contract will begin July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided by Reading First, SAIT, and High Priority funds in the amount of \$148,750. The District will submit to the State for reimbursement, there will be no impact to the budget. Contact person: Cindy Tucker, telephone 457-3874.

**A-7, APPROVE Renewal Independent Contractor Services Agreement with Araceli Gallardo for Lowell's First5 School Readiness Program**

Included in Board binders is a Renewal Independent Contractor Services Agreement with Araceli Gallardo to provide counseling services for the Lowell's First5 School Readiness Program. The mission of First5 Fresno County is to be a catalyst for creating an accessible and effective network of quality services for young children (0-5 years) and their families. Contractor agrees to provide counseling services to children ages three, four and five and their families. Services include play therapy, art therapy and discussion to help children learn empathy, coping and communication skills and build resiliency. This agreement will begin on August 18, 2008 and will end on June 12, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the First5 Fresno County Children and Families Commission in the total amount of \$23,450. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

**A-8, APPROVE a Renewal Independent Contractor Services Agreement with Central Valley Children’s Services Network for First5 Fresno County School Readiness (SR) Programs for Addams, Burroughs, Lowell, and Mayfair Schools**

Included in Board binders is an Independent Contractor Services Agreement with Central Valley Children’s Services Network for School Readiness Program in creating an accessible and effective network of quality services for young children (0-5 years) and their families at Addams, Burroughs, Lowell, and Mayfair Schools. Contract includes: Three School Readiness Coordinators, eight Home Educators, one Social Services Specialist, one Program Assistant and one Preschool Assistant. This contract will begin on July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the First5 Fresno County Children and Families Commission in the total amount of \$631,680 and allocated in the following manner: Addams, \$46,657; Burroughs, \$172,704; Lowell, \$240,887; and Mayfair \$171,432. Contact person: Cindy Tucker, telephone 457-3874.

**A-9, APPROVE a Contract with the Association for Supervision and Curriculum Development (ASCD) for McLane High School**

Included in the Board binders is a contract the Association for Supervision and Curriculum Development (ASCD) to provide training for McLane High School certificated staff. The topic of the professional learning is Understanding by Design. Understanding by Design is a curriculum and lesson planning process which targets student achievement. This training is part of McLane High School’s QEIA plan. McLane High School staff has learned the beginning stages of Understanding by Design in previous training. This contract will provide another opportunity for all staff to deepen their ability to plan instruction to ensure students learn. The contract will begin June 16, 2008 and will end on June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the QEIA Grant funds in the amount of \$93,322.53. Contact person: Cindy Tucker, telephone 457-3874.

**A-10, APPROVE Agreements with Various Agencies for Use of Facilities for Fresno Adult School**

Included in the Board binders is a matrix including information regarding six agreements for Fresno Adult School for facility usage:

- Decision Home of Fresno
- El Encino Baptist Church
- Maroa Home
- Mennonite Community Church
- Pilgrim Armenian Church
- Sierra Tribal Consortium

The Adult school will provide adult education at the facilities in preparation for General Education Development (GED), Adult Basic Education, English as a Second Language, Career Technical Education, Older Adult Programs, Parent Education Programs and/or other adult education programs.

A copy of each contract is available for review in the Board office. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA – continued

**A-11, APPROVE an Independent Contractor Services Agreement with California Teaching Fellows for Fresno Adult School**

Included in the Board binders is an Independent Contractor Services Agreement with California Teaching Fellows to provide tutorial services to improve student achievement in math and language arts at Fresno Adult School. The Teaching Fellows assess an administrative fee of \$24,000.00 to cover the costs of preparing payroll, fingerprinting, CLAD certification, and training of tutors to work in math and language arts. Trained tutors are paid at a rate of \$9.00 per hour to work with students for a total tutoring cost of \$95,600. The agreement will commence upon Board approval and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Adult School Apportionment funds in the amount of \$119,600.00. Contact person: John Marinovich, telephone 457-3935.

**A-12, RATIFY Master and Individual Service Agreements for Nonpublic, Nonsectarian School/Agency Services with Creative Alternatives, Inc., Joseph Novack Academy/Reyn Franca School**

Included in the Board binders are a Master Agreement for nonpublic, nonsectarian school/agency services and an Individual Service Agreement between Fresno Unified School District and Creative Alternatives, Inc., Joseph Novack Academy/Reyn Franca School. Under California law, the District is responsible only for costs of providing education services to special education children in residential placements (see California Government Code Section 7570 et seq.). Thus, the District must bear the costs of the nonpublic school component of the student's placement. This placement fulfills the District's obligation under AB3632, Individuals with Disabilities Education Act, and related California law that provides this student with a free and appropriate public education. The contract began November 11, 2007 and will end June 30, 2008. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Special Education funds in the amount of \$18,788.90. Contact person: Doug Jones, telephone 457-3226.

**A-13, RATIFY an Amendment to an Independent Contractor Services Agreement with Deaf and Hard of Hearing Service Center (DHHSC)**

Included in the Board binders is an Amendment to an Independent Contractor Services Agreement with the Deaf and Hard of Hearing Service Center to increase interpreting services for Fresno Unified School District students, parents, and employees who are deaf or hard of hearing when educational interpreters are not available. The agreement began July 1, 2007 and will end June 30, 2008. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Special Education funds. This is to increase the contract by \$50,000.00. The range and cost of services vary by interpreter requests based on the need of the school district. This also includes any charges for mileage if necessary. Contact person: Doug Jones, telephone 457-3226.

A. CONSENT AGENDA – continued

**A-14, RATIFY Agreement with Perry-Smith, LLP**

Included in the Board binders is a letter of engagement with Perry-Smith, LLP to provide auditing services on behalf of the Joint Health Management Board. The services provided will be for the annual period ending June 30, 2008. The Joint Health Management Board desires to utilize Perry-Smith for audit services specific to the District's Health Internal Service Fund. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds are available in the Health Internal Service Fund. The fee for these services is not to exceed \$20,000.00. Contact person: Ruth Quinto, telephone 457-6226.

**A-15, APPROVE Renewal of Community Based English Tutoring (CBET) Program for Fresno Adult School for the 2008/09 School Year**

Included in the Board binders is the renewal Community Based English Tutoring (CBET) Program Application form for Fresno Adult School for the 2008/09 school year. Approval of this application will allow continuance of community-based English tutoring at approximately 30 sites throughout the Fresno area. Students in these classes are parents of school-age children, and learn strategies that best assist their children to increase academic achievement and decrease the drop-out rate. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

**A-16, APPROVE Kindergarten Extended Day Waiver for Winchell Elementary and Burroughs Elementary Schools for the 2008/09 School Year**

Included in the Board binders are copies of the letters from FTA Executive Board approving the requests from Burroughs and Winchell Elementary Schools for a contract waiver to increase the instructional minutes from Kindergarten from 47,700 minutes to 50,400 minutes. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Elva Coronado, telephone 457-3754.

**A-17, APPROVE Out of State Field Trip for Hoover, Bullard, and Edison High Schools**

Included in the Board binders is request for approval of an out-of-state field trip to Henderson, Nevada for 11 Forensics students (3 from Bullard, 2 from Hoover, 6 from Edison) to compete in the National Forensics Tournament June 14 – 21, 2008. The Superintendent recommends approval. Fiscal Impact: Total cost of the field trip, approximately \$16,500, will be paid by Secondary Education. Contact person: John Marinovich, telephone 457-3935.

**A-18, APPROVE the Fresno Unified School District's Individual School Site Comprehensive Safe School Plans for 2008/2009**

Available in the Board office for review are the Comprehensive Safe School Plans for 2008/2009. These plans have been organized to align with the California Standardized Emergency Management Systems (SEMS) and the District staff has reviewed the plans. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

**A-19, APPROVE Deferred Maintenance Program, Five-Year Plan**

Included in the Board binders is the Deferred Maintenance Program, Five-Year Plan for Fresno Unified School District. The State Allocation Board (SAB) requires the Board to annually approve the District's Five-Year Plan for major repairs or replacement of building systems. Attached is a two-page summary of the plan by year and category. Plan approval by the SAB means that any project on the plan may be funded from the Deferred Maintenance Fund. The Deferred Maintenance Plan is normally a dollar for dollar state-matched program. The District uses Measure K funds for the local contribution of approximately \$3.3 million. The state's proposed budget reflects a 10.9% reduction to the program. Using an 89.1% funding ratio, FUSD's state portion is estimated to be \$2.9 million. It should be noted that deferred maintenance funding is not sufficient to cover all eligible projects. The Superintendent recommends approval. Fiscal Impact: Upon approval from the SAB, the projects become eligible for funding utilizing the Deferred Maintenance Fund. Expenditures will be from the 2008/09 fiscal year. Contact person: Deo Persaud, telephone 457-3134.

**A-20, APPROVE Request to Delay the Opening of Fresno Academy for Civic and Entrepreneurial Leadership Charter (Fresno ACEL) to the Fall Semester of 2009**

Included in the Board binders is a request from Fresno ACEL Charter Lead Developer John Minkler requesting to delay the opening of its charter school until fall 2009. Charter Consultant, Joan Strohauer, California Department of Education advises that Fresno ACEL Charter has submitted their application and the charter petition, approved by Fresno Unified Board on March 14, 2007, looks very promising for consideration in their distribution of startup funding for the charter. Staff recommends that if Fresno ACEL Charter is unable to open by September 2009, that the charter be revoked and all necessary steps as outlined in a school closure are followed, including the notification to the Fresno County Office of Education and the California Department of Education. The Superintendent recommends approval. Fiscal Impact: The estimated fiscal impact for 2008/09 is \$363,340. This assumes that all 80 students are from Fresno Unified. Contact person: Cindy Tucker, telephone 457-3874.

**A-21, APPROVE the Technology Acceptable Use Policy (AUP)**

Included in the Board binders is the Technology Acceptable Use Policy (AUP) and goal of the AUP is to increase the safety of students and provide ethical and appropriate guidelines for the use of the District's technology. The proposed AUP was created through the following process:

1. Review our existing AUP
2. Research other AUP documents from best-practice districts around the country
3. Develop a new AUP through a subcommittee of the FUSD Technology Advisory Committee (TAC)
4. The whole TAC, which includes five principals, five teachers, two additional school leaders, and the IT staff, reviewed the AUP and recommended that it be forwarded to the Executive Cabinet
5. It was approved by the Executive Cabinet with recommendation that it be submitted to the Board for approval.

This policy, if approved, will then be included in new employee packets as well as the "Beginning of the School Year" packet that is sent home for parent signatures. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Kurt Madden, telephone 457-6228.

A. CONSENT AGENDA – continued

**A-22, RATIFY Change Order #1 to Bid #2726 B, Modernization of Fremont Elementary School**  
Included in the Board binders is a Change Order and backup information for the following bid:

- Bid #2726 B, Modernization of Fremont Elementary School  
Change Order #1 for \$59,285.00. The new contract amount is \$1,674,685.00. This change order includes, but may not be limited to, authorizing quick ship on doors, frames and hardware, adding two floor drains, additional abatement, rewiring and modernization of acoustical grid, new tile in two rooms, additional vinyl covered tack board, blinds, and electrical work for additional scope required.

The Superintendent recommends ratification. Fiscal Impact: Sufficient funds have been budgeted and are available in the 2007/08 Measure K and State Facility funds. Contact person: Deo Persaud, telephone 457-3134.

**A-23, APPROVE Request For Qualifications (RFQ) #2813, Construction/Project Management Services**

RFQ #2813 was issued to establish a list of qualified companies to provide comprehensive, professional construction and project management services. Thirty Nine (39) firms were sent invitations to respond, fourteen (14) submitted qualification statements. Responses were evaluated on each proposer's ability to meet or exceed the requirements set forth in the RFQ. Based on an extensive review, staff recommends approval of the following seven (7) firms to provide professional services, on an as needed basis, for a three (3) year period. The Superintendent recommends approval of the following best qualified respondents.

- Bernards
- Harris Construction
- Heery International
- Kitchell
- PB Americas Inc.
- PhaseOne Construction Group
- URS Corporation

Fiscal Impact: Funding will be established on a project by project basis. Contact person: Deo Persaud, telephone 457-3134.

**A-24, AWARD Bid #2827, Roof Replacement at Dailey and Winchell Elementary Schools, Wawona Middle School, and DeWolf and Fresno High Schools**

Included in the Board binders is information on Bid #2827 for the roof replacement at Dailey and Winchell Elementary Schools, Wawona Middle School, and DeWolf and Fresno High Schools. The bid was advertised as required by law on March 14, 2008, and March 21, 2008. The bid was opened on April 8, 2008. Bid specifications were sent to seven (7) vendors, and the District received three (3) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- Fresno Roofing                      \$266,000.00

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2007/08 Deferred Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

**A-25, AWARD Bid #2828, Construction of New Library Media Center at Ericson Elementary School**

Included in the Board binders is information on Bid #2828 for the construction of a new Library Media Center at Ericson Elementary School. The bid was advertised as required by law on March 28, 2008, and April 4, 2008. The bid was opened on April 28, 2008. Bid specifications were sent to seven (7) vendors, and the District received six (6) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- BMY Construction Group Inc. \$796,215.00

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2008/09 Measure K funds. Contact person: Deo Persaud, telephone 457-3134.

**A-26, RATIFY the Filing of the Notice of Completion for the Project Listed Below**

Included in the Board binders is a Notice of Completion for Bid #2804 B (Part Two), installation of heat pumps at 25 Elementary School sites. The project has been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: The 10% retention will be released after ratification of the Notice of Completion. Projects have been completed and funded with the following 2007/08 Year-Round Air Conditioning (YRAC) funds. Contact person: Deo Persaud, telephone 457-3134.

**A-27, RATIFY Purchase Orders from March 24, 2008 through April 21, 2008**

Included in the Board binders is a listing of purchase orders, in excess of \$10,000, submitted for ratification by the Board. The Superintendent recommends ratification. Contact person: Deo Persaud, telephone 457-3134.

**END OF CONSENT AGENDA  
(Roll Call Vote)**

**UNSCHEDULED ORAL COMMUNICATIONS**

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

## **B. CONFERENCE/DISCUSSION AGENDA**

**6:30 P.M.**

### **B-28, APPROVE the Proposed Board of Education Dates for the 2008/09 School Year**

Included in the Board binders are the proposed Board of Education Dates for the 2008/09 School Year. Approval of these dates will not preclude either additions or changes any time. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Michael E. Hanson, telephone 457-3884.

## **C. RECEIVE INFORMATION & REPORTS**

There are no items to receive.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING:  
WEDNESDAY, June 4, 2008 - OPEN SESSION AT 5:30 P.M.**