



MT. DIABLO UNIFIED SCHOOL DISTRICT  
James W. Dent Education Center  
1936 Carlotta Drive  
Concord, CA 94519-1397

BOARD OF EDUCATION  
Gary L. Eberhart, President  
Paul P. Strange, Vice President  
Linda K. Mayo  
Sherry Whitmarsh  
Richard W. Allen

## BOARD OF EDUCATION

SUPERINTENDENT

### AGENDA

Emergency Board Meeting

Friday, February 20, 2009  
4:00 p.m.

ASSOCIATE SUPERINTENDENT  
Alan Young, Ed.D., Educational Services

ASSISTANT SUPERINTENDENTS  
Mildred Browne, Ed.D., Special Education  
Rose Lock, Elementary Education  
Richard Nicoll, Ph.D., Administrative Services  
Gail Isserman, Personnel Services  
Gregory J. Rolen, Esq., General Counsel

- \* **Addressing the Board** -- To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be turned in to the president of the Board prior to the beginning of the meeting. In the interest of time, speakers are limited to three minutes each, or a total of thirty minutes for all speakers **or the three minute limit may be shortened**. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. **Speakers are not allowed to yield their time.**
- \* **Meeting Ending Time**  
Adjournment time will be no later than 11:00 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.
- \* **Record Keeping** -- For accuracy, all regular meetings of the Board of Education are tape recorded. Tape recordings are kept on file for a period of no less than thirty days.
- \* **Closed Session** -- The Board of Education may meet in closed session for discussion of labor negotiations, student discipline, personnel matters, litigation, and other matters as provided for under California state law.

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### AGENDA

#### 1. CALL TO ORDER

#### EMERGENCY MEETING

#### 2. Emergency Amendment of Resolution Establishing a Parcel Tax and Specifications of the Election Order

#### 3. ADJOURNMENT

**Note:** Board of Education member Gary Eberhart will participate in the meeting via teleconference from the following location:  
10 Harris Court, Suite B-1  
Monterey, CA 93940