

**EEC**  
**dba EXCELSIOR**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**12217 Spring Valley Parkway**  
**Victorville, California**

*This meeting is electronically recorded.*

**AGENDA**

**July 16, 2009**

**5:15 p.m.**

CALL TO ORDER: \_\_\_\_\_  
MEMBERS PRESENT: \_\_\_\_\_  
MEMBERS ARRIVING LATE: \_\_\_\_\_  
MEMBERS ABSENT: \_\_\_\_\_  
MEMBERS LEAVING EARLY: \_\_\_\_\_  
OTHERS PRESENT: \_\_\_\_\_

Pledge of Allegiance: \_\_\_\_\_ led the audience in the Pledge of  
Allegiance to the United States of America.

Approval of Agenda: M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**COMMUNITY COMMENTS:**

This is an opportunity for citizens to address the Board on any item that is on the agenda or other school related matters, or suggest topics for future agendas. Those wishing to address the Board are invited to fill out a "Request to Speak" card available at the door and present it at the front table prior to this portion of the agenda. Instructions for making public comments are noted on the "Request to Speak" card.

**CLOSED SESSION**

Closed Session: Hold a closed session at \_\_\_\_\_ to discuss the following:

1. REAL PROPERTY NEGOTIATION:  
Agency Negotiator: Jerene Creason
2. ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9) Case name unspecified: Disclosure would jeopardize settlement negotiations

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**REGULAR SESSION**

Regular Session: Return to regular session at \_\_\_\_\_ .

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

Board President will report any action taken during closed session.

Adjournment: \_\_\_\_\_ .

**Next meeting date: July 21, 2009**