ADDENDUM

January 12, 2009 Board Agenda

<u>UNDER SECTION IV – DISCUSSION/ACTION</u>

Agenda Item #26-A	Consideration and approval, Resolution No. 0809-42, Role of the Board: Powers and Responsibilities. (Supporting Information)		DISCUSSION/ ACTION Vote Page 180.1
Moti ROL	L CALL	Seconded by	
	Student 2	Advisor Chase Ishii	
i rustee Bryson		Trustee Christensen	
Trustee Brick		Trustee Maddox	
Trustee Palazzo		I rustee Winsten	
		Trustee Addonizio	
Agenda Item #26-B:	Agenda Item #26-B: FUNDING CUTS FROM THE STATE: Consideration and approval, Resolution No. 0809-43, Opposition to Further Educational Funding Cuts from the State of California. (Supporting Information)		DISCUSSION/ ACTION Vote Page 180.3
Motion by Seconded by ROLL CALL			
KULI		duigan Chaga Ishii	
Student Advisor Chase Ishii Trustee Bryson Trustee Christensen			
Trustee Brick		Trustee Maddoy	
Trustee Palazzo		Trustee Maddox Trustee Winsten	
		Trustee Addonizio	
Agenda Item #26-C:	u #26-C: STATE ARCHITECT PROJECT LISTING: Update to the Board on the progress of the Division of the State Architect Project Listing. (Supporting Information)		INFORMATION/ DISCUSSION Page 180.5
Agenda Item #26-D:	6-D: CUSD/CITY PROPERTIES: Presentation to the Board on the recorded deeds for CUSD and city properties adjacent to Serra High School. (Supporting Information)		INFORMATION/ DISCUSSION Page 180.11
Agenda Item #26-E: THE 2009/10 GOVERNOR'S BUDGET PROPOSAL: Update to the Board on the Governor's 2009/10 Budget Proposal for K-12 Education. (Supporting Information)		INFORMATION/ DISCUSSION Page 180.15	