



## **BOARD BRIEFS – DECEMBER 16, 2009**

### ***ACTION TAKEN AND REPORTS RECEIVED BY THE BOARD:***

- ***Revised Agreement for Services:*** The Board approved a revision to the “Agreement for Services” with the Superintendent of Schools to extend the term of the agreement to June 30, 2011
- ***Job Description: Director of Community and Youth Engagement***  
The Board approved a job description for “Director of Community and Youth Engagement.”
- ***Gas Line Repair:*** The Board approved a bid for emergency repairs to an underground gas line on the District Office site.
- ***Study Session:*** The Board determined that all five applicants for the vacant school board seat will be interviewed on January 6, 2010. The Board also gave direction to staff regarding the questions to be used for the interview.

**The next regular meeting of the Board of Trustees will be held on  
Monday, January 11, 2010 at 6:00 p.m.  
Emery Theater, 4727 San Pablo Avenue, Emeryville**