



Board of Directors Special Meeting
January 27, 2015 at 5:00pm, Open Session
28141 Kelly Johnson Parkway, Santa Clarita, CA 91355

ITEM	DESCRIPTION	ACTION
1.0	Call to order, establishment of quorum, and cell phones off	Action
2.0	Approval of the agenda	Action
3.0	Ethics in Public Service / Brown Act Training	
4.0	Items for future consideration by the Board	
5.0	Adjournment	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))