

**PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California
BOARD OF EDUCATION**

April 8, 2008

**STUDY SESSION NOTICE AND AGENDA
6:30 P.M. – OPEN SESSION**

**ELBIE J. HICKAMBOTTOM BOARD ROOM 236
351 S. Hudson Avenue
Pasadena, California 91101**

A. CALL TO ORDER	6:30 P.M.	Elbie J. Hickambottom Board Room 236	
<u>Roll Call – Board Members.</u> Mike Babcock (Seat 1) Renatta Cooper (Seat 2) Scott Phelps (Seat 3) Bob Harrison (Seat 4) Ed Honowitz (Seat 7) Tom Selinske, Vice President (Seat 6) Esteban Lizardo, President (Seat 5) Edwin Diaz, Superintendent		PRESENT	ABSENT
B. ORAL COMMUNICATIONS/MATTERS FROM THE AUDIENCE			
Members of the public have a right to address the Board concerning any item scheduled for consideration at a special board meeting. All speakers are allowed a maximum of three (3) minutes; however, at the Board’s discretion, if the time to accommodate all speakers exceeds one hour, the time may be reduced to two (2) minutes per speaker.			
C. DISCUSSION ITEM			
<i>SYSTEM CAPACITY</i>			
1. <u>Facilities Master Plan</u> The Board will have in-depth discussion on the Facilities Master Plan.			
D. ADJOURNMENT			