



**Thursday, November 10, 2016
Regular Meeting - Measure D Study Session**

**District Conference Room (B3)
District Administration Complex
1500 Lizzie Street
San Luis Obispo, CA 93401**

**9:00 a.m.-11:00 a.m. Open Session
11:00 a.m.-12:00 p.m. Closed Session**

1. OPEN SESSION

1.01 Call to Order/Roll Call

2. DISCUSSION

2.01 Measure D: Categorical Exemptions under CEQA

2.02 Measure D: Review 100% Construction Document Projects and Progress Set for SLHS Student Services Building

2.03 Measure D: Staffing (Project Management)

3. CLOSED SESSION

3.01 Anticipated Litigation (significant exposure to potential litigation): One Case - PG&E Application No. 16-08-006 before CPUC [G.C. 54956.9(b)]

3.02 Conference with Labor Negotiators (Government Code section 54957.6) - Agency Designated Representative: Board President; Unrepresented Employees: Superintendent and Assistant Superintendents

4. ADJOURNMENT

4.01 11/15/16 Regular Mtg @ DM (6pm); 12/9/16 Measure D Study Session @ B3 (9am-noon)

For attachments go to <https://www.boarddocs.com/ca/slcsud/Board.nsf>.