

- Reconvene to Regular Session _____ p.m.

Declaration of Closed Session discussion/action

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- Da Vinci Innovation Academy – Michelle Rainey

FROM THE PUBLIC

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

INFORMATION - Lavender

- From the Board
- From the Chief Business Official
- From the Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held February 26, 2015
Moved _____ *Seconded* _____ *Vote* _____

ACTION ITEMS

Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

- **GENERAL - pink**
 - Receive Board Policies for Second Reading and Possible Adoption
Moved _____ *Seconded* _____ *Vote* _____

- Approve Three Party Agreement – Charter Schools Facilities Program
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Proposals with Ruhnau Ruhnau Clarke
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Vendor’s Proposal – Cummins Pacific LLC – Fund 14
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Vendor’s Proposal Miscellaneous Vendors – Fund 14
Moved _____ *Seconded* _____ *Vote* _____
 - Approve an Agreement with Norton Rose Fulbright for Bond Counsel Services
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Vendor’s Proposal Geo-Advantec Inc. – Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** – *goldenrod*
 - Approve Second Interim and All Related Budget Revisions and Transfers as a Positive Certification
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Declaration of Indefinite Salaries for 2015-16
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.33, Temporary Cash Interfund Transfers for Fiscal Year 2015-16
Moved _____ *Seconded* _____ *Vote* _____
 - Consider Adoption of Resolution #14/15.34 – Regarding Cash Borrowing – Temporary Transfer from the School Pools Fund Maintained by the Los Angeles County Treasurer
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.35, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
Moved _____ *Seconded* _____ *Vote* _____
 - Authorize the Chief Business Official to Make Interfund Cash Transfers Among the District’s Various Funds in Accordance with the 2015-16 Adopted and Modified District Budgets and Education Code Section 42603
Moved _____ *Seconded* _____ *Vote* _____

CONSENT ITEMS - *blue*

Consideration of the Consent Agenda and approval of items thereon is by unanimous consent. All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their

study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

Request ratification/approval of:

- 1: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Additional Hours – Kindergarten Assessment
- 4: Approve Professional Memberships
- 5: Approve Contract and Individual Service Agreement with Administrative Services Cooperative for Special Education Transportation Services
- 6: Approve Field Trip & Transportation – Burnett
- 7: Approve Field Trip & Transportation – Dana Advanced Drama Theatre
- 8: Approve Field Trip & Transportation – Dana
- 9: Approve Field Trip & Transportation - Dana

*Moved*_____ *Seconded*_____ *Vote*_____

- **PERSONNEL** - green
 - Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve an Unpaid Leave of Absence - Franco
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify CDC Instructional Aide - Shrestha
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Voluntary Transfer of Classified Employee
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Regular Board Meeting – Thursday, March 26, 2015, 6:30 p.m.
- Rock Around the Block – Saturday, March 28, 2015, 9:00 a.m.
- Spring Break – Friday, April 3, 2015 through Friday, April 10, 2015
- Regular Board Meeting – Thursday, April 9, 2015, 6:30 p.m.

CLOSED SESSION (if necessary)

- Adjourn to Closed Session _____ p.m.
 - Gov. Code 54956.9 (a) Conference with Legal Counsel – Existing Litigation:
Name of Case: Suarez v. Centinela Valley Union High School District; Los Angeles Superior Court, Case No. BC498402; California Court of Appeal, Second District, Division Five, Case No. B250937
 - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:

1 case.

- Gov. Code 54956.9 Potential Litigation
- Gov. Code 54957 Personnel
- Gov. Code 54957.6 Conference with Labor Negotiator
Employee Organization: Wiseburn Faculty Association
 California School Employees Assn.

- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____