

**LOCAL CLASSROOMS FUNDING AUTHORITY
BOARD OF DIRECTORS**

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE**

FEBRUARY 21, 2013; 5:00 PM
(Prepared and distributed on February 15, 2013)

THIS MEETING WILL BE TAPE RECORDED FOR PURPOSES OF THE MINUTES. IN CONSIDERATION OF OTHERS, PLEASE TURN OFF ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS) BEFORE THE START OF THE MEETING. ANY MEMBER OF THE PUBLIC WHO REQUIRES A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD SUBMIT A DETAILED WRITTEN REQUEST TO THE CHIEF BUSINESS OFFICER OF THE CENTINELA VALLEY UHSD AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO THE MEETING.

CALL TO ORDER _____ P.M.

SALUTE TO THE FLAG

Roll Call:

Board Members

Rocio C. Pizano, Chairperson
Dr. Eugene Krank, Vice Chairperson
Nelson Martinez, Clerk
Ann Phillips, Member
Marisol Cruz, Member

Staff

Ron Hacker, Agency Representative to the LCFA Board of Directors

1. **AGENDA**
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. **PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA**
NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE LOCAL CLASSROOMS FUNDING AUTHORITY ON ANY ITEM LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE AUTHORITY AND SUBMIT THE COMPLETED FORM TO THE AGENCY REPRESENTATIVE PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE AUTHORITY AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

3. **AGENCY REPRESENTATIVE REPORT**
Opportunity for the agency representative to the LCFA Board of Directors to give reports or updates on activities related to LCFA business.

4. **INFORMATION/DISCUSSION ITEMS**

A) Administration of Parcel Tax

Presentation and discussion of general policies and procedures regarding the administration of the parcel tax.

5. **ACTION ITEMS**

A) **Adopt Resolution 2103-1 Establishing Authority Oversight Committee for Measure CL**

Discuss formation of the oversight committee for the Local Classrooms Funding Authority (LCFA); and adopt resolution #2013-1 establishing Authority Oversight Committee for Measure CL.

Motion: _____ Second: _____ Vote: _____

B) **Approve Policies Regarding Implementation of Senior Citizen and SSI Exemptions**

Discuss policies and procedures regarding the administration of the parcel tax senior citizen exemption and SSI exemption; and approve these policies.

Motion: _____ Second: _____ Vote: _____

C) **Approval of Minutes from Meeting on February 7, 2013.**

Approve the minutes of the meeting of the Local Classrooms Funding Authority on February 7, 2012.

Motion: _____ Second: _____ Vote: _____

6. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE LOCAL CLASSROOMS FUNDING AUTHORITY ON ANY ITEM NOT LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE AUTHORITY AND SUBMIT THE COMPLETED FORM TO THE AGENCY REPRESENTATIVE PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE AUTHORITY AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

7. **ITEMS FROM THE BOARD**

8. **ADJOURNMENT**

Next Board Meeting: March 7, 2013, 5:00 PM