

**MEETING AGENDA
LOCAL PUBLIC SCHOOLS FUNDING AUTHORITY
BOARD OF DIRECTORS**

**LOCATION:
CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD ROOM
14901 S. INGLEWOOD AVENUE, LAWNSDALE**

March 6, 2017; 5:30 PM
(Prepared and distributed on March 3, 2017)

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 LOCAL PUBLIC SCHOOLS FUNDING AUTHORITY CARE OF THE CHIEF BUSINESS OFFICER OF THE CENTINELA VALLEY UHSD AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO THE MEETING.

CALL TO ORDER

SALUTE TO THE FLAG

Roll Call:

Board Members

Gloria Ramos, Chairperson

Israel A Mora, Vice Chairperson

Daniel Urrutia, Clerk (CVUHSD Vice President Designee)

JoAnne Kaneda, Member

Dr. Kelly Ganzel Santos, Member (CVUHSD Superintendent Designee)

Eric Mirabal, Member (CVUHSD Superintendent Appointee)

Staff

Ron Hacker, Treasurer and Agency Representative to the LPSFA 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 PUBLIC SCHOOLS 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 LPSFA Board of Directors to give reports or updates on activities related to LPSFA business.

4. **INFORMATION ITEMS**

A) **Certification of Election Results**

5. **ACTION ITEMS**

A) **Adoption of Resolution 16-17/006 Approving the Regular Board Meeting Dates for Calendar Year 2017**

Approve the adoption of Resolution No. 16-17/006, approving the regular Board meeting dates for calendar year 2017.

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 PUBLIC SCHOOLS 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: To be determined