

**LOCAL CLASSROOMS FUNDING AUTHORITY  
BOARD OF DIRECTORS**

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

**JULY 25, 2012; 5:30 PM**  
(Prepared and distributed on July 19, 2012)

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. MEMBER AGENCY REPORTS**

Opportunity for representatives of the member districts to give reports or updates on activities related to LCFA business.

**4. INFORMATION/DISCUSSION ITEMS**

**A) Process for Approval of the Second Part of The Lew Edwards Contract**

Discussion of process and timeline to approve the second part of the contract with The Lew Edwards Group.

**B) Banking Protocols**

Discussion of banking protocols, including opening of a bank account, determining authorized signatories, schedule of contributions.

- C) **Board Policies**  
Presentation and discussion regarding board policies and bylaws.
- D) **Parcel Tax Measure**  
Discussion regarding language of the parcel tax measure.

5. **ACTION ITEMS**

- A) **Adoption of the 2012-2013 Operating Budget for the Local Classroom Funding Authority**  
Approve/Ratify the adoption of the 2012-2013 budget as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B) **Approval of Lew Edwards Contract for Professional Services**  
Ratify the approval of the contract with Lew Edwards Group for professional services related to the Parcel tax information campaign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C) **Approval of Dannis Wolliver Kelley Contract for Professional (Legal) Services**  
Ratify the approval of the contract with Dannis Wolliver Kelley for professional (legal) services related to the operation of the Local Classroom Funding Authority and the parcel tax ballot measure.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. **ITEMS FROM THE BOARD**

7. **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.

8. **ADJOURNMENT**

**Next Board Meeting: August 1, 2012**