

**LOCAL CLASSROOMS FUNDING AUTHORITY  
BOARD OF DIRECTORS**

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

**JUNE 29, 2012; 4:00 PM**

(Prepared and distributed on June 26, 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, Chair  
Dr. Eugene Krank, Vice Chair  
Nelson Martinez, Clerk  
Ann Phillips  
Marisol Cruz

**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**

Opportunity for the public to address item(s) listed on the agenda

**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) Background on Creation of LCFA**

Presentation and discussion on creation of the LCFA, the requirements of the Joint Powers Agreement, and the law authorizing joint power authorities.

**B) November 2012 Parcel Tax Process**

Presentation and discussion on requirements for calling a parcel tax election for the November 2012 ballot and proposed timeline for placing measure on the ballot. Discussion regarding process for development of parcel tax measure and tasks for staff prior to next LCFA meeting.

**C) JPA Governing Board Protocols & Agency Operation**

Presentation and discussion regarding governing board operation and action by the LCFA Agency to implement the governing board’s direction. Items for discussion include:

- ❖ Adoption of bylaws, policies and/or procedural rules for meetings
- ❖ Need for and creation of a website;
- ❖ Staff relationship to board; Limits on delegation of authority to Agency to carry out Board decisions.

**D) The LCFA Budget Process and Member Contributions**

Discussion regarding process for creation of the Authority Fund, adoption of an annual budget and calculation of contributions from the LCFA’s members pursuant to the Joint Powers Agreement.

**5. ACTION ITEMS**

**A) Retain Public Communications Consultant for 2012 Parcel Tax**

Authorize Agency staff to negotiate and enter contract with Lew Edwards Group to provide public communications services to the LCFA in connection with the parcel tax.

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

**B) Delegate Authority to Research and Retain Public Communications Consultant for 2012 Parcel Tax**

As an alternative to Item 5A, authorize Agency staff or Board of Directors subcommittee to seek proposals or quotes for communications services in connection with parcel tax and to retain such consultant.

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

**C) Delegate Authority to Research and Retain Legal Counsel**

Authorize Agency staff or Board of Directors subcommittee to research potential legal counsel and retain legal counsel to provide services through December 31, 2012, and to waive any potential conflict to retain counsel pursuant to the Joint Powers Agreement.

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

**D) Adopt Resolution No. 11-12/001 of the Local Classrooms Funding Authority to Establish Regular Meeting Schedule**

Approve Resolution No. 11-12/001 to set LCFA regular meeting schedule.

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 SECRETARY 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**