

**LOCAL CLASSROOMS FUNDING AUTHORITY
BOARD OF DIRECTORS**

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

AUGUST 1, 2012; 5:30 PM

(Prepared and distributed on July 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, Chairperson
Dr. Eugene Krank, Vice Chairperson
Nelson Martinez, Clerk
Ann Phillips, Member
Marisol Cruz, Member (or Alternate)

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. MEMBER AGENCY REPORTS

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

5. INFORMATION/DISCUSSION ITEMS

A) Information Campaign and Strategic Plan

Presentation and discussion regarding the information campaign and the strategic plan of the Local Classrooms Funding Authority

6. ACTION ITEMS

A) Hold Public Hearing on Parcel Tax

Pursuant to Government Code section 50077, the Board of Directors shall hold a public hearing regarding the levy of a parcel tax.

Public Hearing opens at: _____ (posted for 5:45pm)

Public Hearing closes at: _____

B) Adoption of Parcel Tax Resolution

Approve the adoption of the resolution of the Board of Directors of the Local Classrooms Funding Authority calling an election for approval of an education parcel tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2012.

Motion: _____ Second: _____ Vote: _____

C) Approval of Amendment to Lew Edwards Contract for Professional Services

Approve the amendment to the contract with Lew Edwards Group for professional services related to the parcel tax information campaign.

Motion: _____ Second: _____ Vote: _____

D) Approval of Minutes from Meetings on June 29, 2012 and July 25, 2012.

Approve the minutes of the meetings of the Local Classrooms Funding Authority on June 29, 2012 and July 25, 2012.

Motion: _____ Second: _____ Vote: _____

E) Adopt Board Bylaws.

Adopt Bylaws of the Local Classrooms Funding Authority.

Motion: _____ Second: _____ Vote: _____

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. ITEMS FROM THE BOARD

9. ADJOURNMENT

Next Board Meeting: To be determined