

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, May 3, 2011 – 5:30 p.m.

MINUTES

The special meeting of the Board of Education held on Tuesday, May 3, 2011, was called to order at 5:30 p.m. to be conducted in executive session with no action to be taken. All board members were present including the superintendent, except Mrs. Lopez, who arrived during closed session.

BOARD MEMBERS PRESENT;

Mr. Oscar Espinoza, President
Mr. José Luis Solache, Vice President
Mrs. Rachel Chavez, Clerk
Mrs. Maria Lopez, Member
Mr. Alfonso Morales, Esq., Member

Administrative Staff Present:

Paul Gothold, Chief Academic Officer
Peter Wong, Interim Business Manager/CFO

Pledge of Allegiance to the Flag: José Luis Solache

4. GOVERNING BOARD

#4.1 Approval of Agenda, Special Board Meeting May 3, 2011

Motion by Mr. Solache, second by Mr. Morales, to approve the agenda of the special board meeting May 3, 2011. Motion carried 4-0.

5. PUBLIC COMMENT – None

CLOSED SESSION/RESTRICTED AGENDA

Closed Session Pursuant to Government Code Section 54954.5

CLOSED SESSION

Motion by Mr. Solache, second by Mr. Morales, to adjourn the meeting into closed session at 5:31 p.m. Motion carried 4-0.

12. ADMINISTRATION

12.1 Public Employee Appointment/Employment

12.1 Public Employee Discipline/Dismissal/Release

MINUTES

Special Board Meeting

May 3, 2011

RECONVENE INTO OPEN SESSION

The meeting reconvened into open session at 7:49 p.m.

All board members returned into open session.

Report Out of Closed Session Pursuant to Government Code Section 54957

Mr. Espinoza, President, reported out of closed session.

12. ADMINISTRATION

12.1 Public Employee Appointment/Employment

It was reported recommendations were given by staff.

No action taken.

12.1 Public Employee Discipline/Dismissal/Release

It was reported discussion was given on one case of discipline as well as three cases of dismissal. No Action taken.

6. ADJOURNMENT

Motion by Mr. Solache, second by Mrs. Lopez , to adjourn the meeting at 7:51 p.m. Motion carried 5-0.

Respectfully Submitted,

Edward Velasquez
Superintendent

Attest:

Rachel Chavez, Clerk