

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, February 15, 2011 – 5:30 pm

MINUTES

The special meeting of the Board of Education held on Tuesday, February 15, 2011, was called to order at 5:32 pm. by the President, Mr. Espinoza. All Board Members were present, including the superintendent.

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/CBO

Pledge of Allegiance to the Flag: Mr. Solache

5. PUBLIC COMMENT – None

4. GOVERNING BOARD

#4.1 Request Approval of the Special Meeting Agenda of February 15, 2011

Motion by Mr. Solache, second by Mr. Morales, to approve the agenda for the special meeting of February 15, 2011, as being duly posted.
Motion carried 5-0.

CLOSED SESSION

4. GOVERNING BOARD

- 4.2 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A)
Mr. Espinoza reported the board received information
- 4.3 Conference With Legal Counsel – Existing Litigation (GC 54956.9)
Case No. OAH2010070176
It was reported the board gave settlement authority to staff.

10. CLASSIFIED PERSONNEL

- 10.3 Public Employee Discipline/Dismissal/Release
Suspension of Classified Employees
It was reported the board accepted staff recommendation for employee to be placed on paid administrative leave.

12. ADMINISTRATION

- 12.1 Public Employee Appointment/Employment - No Action
12.2 Public Employee Discipline/Dismissal/Release - No Action
12.3 Public Employee Complaint - Information received – No Action
12.4 Conference With Labor Negotiator - No action
Agency Designated Representatives
Employee Organizations

MINUTES

Special Meeting February 15, 2011

6. ADJOURNMENT

Motion by Mrs. Lopez., second by Mr. Morales, to adjourn the meeting at 6:49 pm. Motion carried 4-1. Roll Call:

Mr. Morales	Yes
Mrs. Lopez	Yes
Mrs. Chavez	Yes
Mr. Solache	No
Mr. Espinoza	Yes

Respectfully Submitted,

Edward Velasquez
Superintendent

Attest:

Rachel Chavez, Clerk