



BOARD AGENDA

Special Meeting

August 10, 2017



SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, August 10, 2017
CLOSED SESSION: 5:30p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Thursday, August 10, 2017, with Closed Session to be held at 5:30 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____
2. **ROLL CALL** by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board
 Ms. Alma-Delia Renteria, M.Ed., President
 Ms. Briseida Gonzalez, MSW, Vice-President
 Mrs. Maria G. Lopez, Clerk
 Mr. Gary Hardie, Jr., Member
 Mr. Alfonso Morales, Esq., Member
 Legal Counsel – Olivarez Madruga Lemieux O'Neill , LLP
3. **PUBLIC COMMENT/COMMUNICATIONS**
 Please submit public comment forms prior to start of meeting at 5:30p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only.
4. **GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - One Case (1) – EID# KJ9746961
 - 4.2 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
 Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Elementary School Principal
 - Middle School Assistant Principal

RECONVENE into OPEN SESSION

5. **CALL TO ORDER** Who: _____ Time: _____
6. **ROLL CALL** by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board
 Ms. Alma-Delia Renteria, M.Ed., President
 Ms. Briseida Gonzalez, MSW, Vice-President
 Mrs. Maria G. Lopez, Clerk
 Mr. Gary Hardie, Jr., Member
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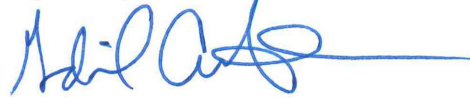
7. FLAG SALUTE

8. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

Time:

Respectfully submitted,



Gudiel R. Crosthwaite, Ph.D.
Superintendent of Schools

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.	Briseida Gonzalez, MSW	Maria G. Lopez	Gary Hardie, Jr.	Alfonso Morales, Esq.
President	Vice-President	Clerk	Member	Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board