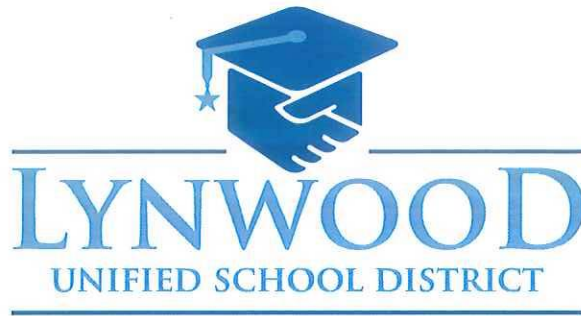




**SPECIAL MEETING/RETREAT OF THE BOARD OF EDUCATION
SUNDAY, January 22, 2017**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting/Retreat of the Board of Education will be held on Sunday, January 22, 2017, with Closed Session to be held at 9:00 a.m. and will reconvene into Open Session at 10:00 a.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 Mr. Paul Gothold –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
 Adrienne Konigar-Macklin – In-House/General Counsel
3. **PUBLIC COMMENT/COMMUNICATIONS**
 No action or discussion is permitted on any item not included on the posted agenda per GC§ 54954.2 (a).
 No action may be taken and no discussion held on items raised by the public except as provided in GC§54954.2 (b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address **all their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

4. **GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Assistant Superintendent for Human Resources
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 Negotiator: Atty. Adrienne Konigar-Macklin

5. REPORT OUT OF CLOSED SESSION

RECONVENE into OPEN SESSION

6. CALL TO ORDER Who: _____ Time: _____

7. ROLL CALL by Mr. Paul Gothold –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
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

8. FLAG SALUTE

9. GOVERNING BOARD

- Measure K & Measure N
 - Project Update
 - Facilities Priorities
- Retreat/Team Building
 - Board Priorities

10. ITEMS FOR FUTURE AGENDAS

11. ADJOURNMENT Time: _____

Respectfully Submitted,



Paul Gothold, Superintendent