



**SPECIAL MEETING OF THE BOARD OF EDUCATION
SUNDAY, September 18, 2016**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Sunday, September 18, 2016, at 9:00 a.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262.

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, President

Mr. Alfonso Morales, Esq., Vice-President

Mr. Gary Hardie, Jr., Clerk

Ms. Briseida Gonzalez, MSW, Member

Mrs. Maria G. Lopez, Member

3. **FLAG SALUTE**

4. **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.**

5. **GOVERNING BOARD**

• **Measure K**

○ **Project Update**

○ **Facilities Priorities**

○ **Financial Report**

• **Study Session – 2016-2017 Goals**

6. **ITEMS FOR FUTURE AGENDAS**

7. **ADJOURNMENT**

Time: _____

Respectfully Submitted,

Paul Gothold, Superintendent