



**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**FRIDAY, February 19, 2016**  
**CLOSED SESSION: 2:00p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Friday, February 19, 2016, with Closed Session to be held at 2:00pm at Room 103 at the Education Center, 11321 Bullis Road, 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, President
  - Mr. Alfonso Morales, Esq., Vice-President
  - Mr. Gary Hardie, Jr., Clerk
  - Ms. Briseida Gonzalez, MSW, Member
  - Mrs. Maria G. Lopez, Member
  - Atty. Adrienne Konigar-Macklin – In-House/General Counsel
3. **PUBLIC COMMENT/COMMUNICATIONS**

Please submit public comment forms prior to start of meeting at 2:00p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
4. **GOVERNING BOARD – Recess to Closed Session**
  - 4.1 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
    - One (1) Certificated Employee
      - a) EID# ZC1062355
5. **Report Out of Closed Session Pursuant to Government Code Section 54957**
6. **ITEMS FOR FUTURE AGENDAS**
7. **ADJOURNMENT** Time: \_\_\_\_\_

Respectfully Submitted,

Paul Gothold, Superintendent

**BOARD OF EDUCATION**

Alma-Delia Renteria  
President

Alfonso Morales, Esq.  
Vice-President

Gary Hardie, Jr.  
Clerk

Briseida Gonzalez, MSW  
Member

Maria G. Lopez  
Member

Paul Gothold  
Superintendent and Secretary to the Board