

PLEASE POST

SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, July 28, 2015
CLOSED SESSION: 5:00p.m. – 6:00p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Tuesday, July 28, 2015, at 5:00 p.m., with Closed Session to be held at 5:00p.m. to 6:00p.m., and will reconvene into Open Session at 6:00p.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**

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

Mr. Paul Gothold – Superintendent & Secretary to the Board
Atty. Adrienne Konigar-Macklin, General Counsel

3. **PUBLIC COMMENT/COMMUNICATIONS**

Please submit public comment forms prior to start of meeting at 5:00 p.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.)

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site: <http://www.lynwood.k12.ca.us>.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Assistant Superintendent's Office at 310-886-1490. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.

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)
 - One (1) Classified Employee

- 4.6 Public Employee Complaint
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIUNegotiator: Atty. Adrienne Konigar-Macklin

RECONVENE into OPEN SESSION

5. **CALL TO ORDER** Who: _____ Time: _____

6. **ROLL CALL**

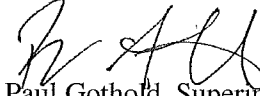
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Mr. Paul Gothold – Superintendent & Secretary to the Board
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7. **Report Out of Closed Session Pursuant to Government Code Section 54957**

8. **ADJOURNMENT** Time: _____

Respectfully Submitted,



Paul Gothold, Superintendent

MISSION STATEMENT

The mission of Lynwood Unified School District, the cultivator of innovative thinkers, is to ensure each student fearlessly achieves his or her highest academic and personal aspirations while contributing to the greater society through a unique system distinguished by:

- people of great character who inspire and lead by example
- the instilling of courage to be creative
- the transformative uses of technology
- safe and clean environments
- the honoring of all voices of our community

BOARD OF EDUCATION

Maria G. Lopez President	Gary Hardie, Jr. Vice-President	Briseida Gonzalez, MSW Clerk	Alfonso Morales, Esq. Member	Alma-Delia Renteria Member
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Paul Gothold
Superintendent and Secretary to the Board