



LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, California 90262
Phone Number: 310-886-1600 Fax Number: 310-608-7483

SPECIAL MEETING/ RETREAT OF THE BOARD OF EDUCATION
Sunday, March 1, 2015 – 9:00 a.m. * Venue – Board Room B-105, B-106

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting and Retreat of the Board of Education will be held on Sunday, March 1, 2015, at 9:00 a.m. to conduct its business meeting and retreat at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. *There will be no Closed Session.*

A G E N D A
Open Session

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL

Mrs. Maria G. Lopez, President
Mr. Gary Hardie, Jr., Vice-President
Ms. Briseida Gonzalez, Clerk
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member
Atty. 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; give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

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

- 4.1 Board Retreat – Team Building
- 4.2 Financial Study Session
- 4.3 District Logo
- 4.4 Naming of School Buildings at Lincoln ES & Washington ES
- 4.5 Foundation

5. ITEMS FOR FUTURE AGENDA:

6. ADJOURNMENT

Time: _____

Respectfully Submitted,

Paul Gothold
Superintendent

BOARD OF EDUCATION

Maria G. Lopez
President

Gary Hardie, Jr.
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria
Member

Paul Gothold
Superintendent and Secretary to the Board