



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
Saturday, August 3, 2013 – 10:00 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 Saturday, August 3, 2013 at 10:00 a.m., with Closed Session to be held at 10:00 a.m. to 11:00 a.m., and will reconvene into Open Session at 11:00 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. 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
Mr. José Luis Solache, Vice-President
Ms. Briseida Gonzalez, Clerk
Mrs. Rachel Chavez, Member
Mr. Alfonso Morales, Esq., Member
Mr. Paul Gothold – Superintendent
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

3. PUBLIC COMMENT/COMMUNICATION

Please submit public comment forms prior to start of meeting at 10:00 a.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 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)
- *Superintendent's Evaluation*
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

BOARD OF EDUCATION

Maria G. Lopez **José Luis Solache** **Briseida Gonzalez** **Rachel Chavez** **Alfonso Morales, Esq.**
President Vice-President Clerk Member Member

Paul Gothold
Superintendent and Secretary to the Board

RECONVENE into OPEN SESSION

5. CALL TO ORDER Who: _____ Time: _____

6. ROLL CALL

Mrs. Maria G. Lopez, President
Mr. José Luis Solache, Vice-President
Ms. Briseida Gonzalez, Clerk
Mrs. Rachel Chavez, Member
Mr. Alfonso Morales, Esq., Member
Mr. Paul Gothold – Superintendent
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

7. 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 310-886-1607. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.

8. GOVERNING BOARD - Board Retreat

9. Report Out of Closed Session Pursuant to Government Code Section 54957

10. ADJOURNMENT Time: _____

Respectfully Submitted,



Paul Gothold
Superintendent