

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

July 18, 2011

The Board of Education will meet in Open Session at 5:00 p.m. in the Closed Session Room at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

Call to Order _____

Roll Call	Tony Peña	Sonya Cuellar
	Linda Garcia	Vivian Hansen
	Alicia Anderson	

Approve Agenda July 18, 2011	Approve the Special Meeting agenda of July 18, 2011. Motion _____ Second _____ Vote _____
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ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference items section of the agenda.

Educational Services

3.1-A
Waiver of Physical
Education Requirement
for Graduation

Staff Recommendation: Approve the waiver of physical education requirement for graduation for a high school senior who has met the required criteria.

Motion _____ Second _____ Vote _____

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

July 18, 2011

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Assistant Principal – PHS
 - b. Assistant Principal – Adult Education Center/CDS
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____