

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

November 21, 2012

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

In compliance with the American with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Call to Order _____

Approve Closed
Session Meeting
Agenda November 21,
2012

Approve the Closed Session Meeting agenda of November
21, 2012.

Motion _____ Second _____ Vote _____

CLOSED SESSION AGENDA

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
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

ADJOURNMENT

Time _____

SPECIAL MEETING

Call to Order _____

Pledge of Allegiance

Michael Conroy, Assistant Superintendent-Business Services

Roll Call

Linda Garcia	Sonya Cuellar
Vivian Hansen	Tony Peña
Alicia Anderson	

Approve Special Meeting Agenda
November 21, 2012

Approve the Special Meeting agenda of November 21, 2012.

Motion _____ Second _____ Vote _____

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of five minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

Business Services

4.1-A
Public Agency Retirement Service Supplemental Retirement Plan

Staff recommends that the Board approve offering the Supplemental Retirement Plan to eligible employees.

Motion _____ Second _____ Vote _____

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OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____