SPECIAL MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Saturday, March 17, 2012 at 12:00 p.m. (noon)

A Regular Meeting of the Board of Education of the Lennox School District pursuant to Section 54956 of the Government Code will be held in the Board Room of the Lennox School District, 10319 Firmona Avenue, Lennox, Los Angeles County, California, on **Saturday, March 17, 2012 at 12:00 p.m. (noon)**, to discuss the items listed below.

PRELIMINARY AGENDA

I. CALL TO ORDER – The Meeting will be called to order at _____ p.m.

The Pledge of Allegiance was led by_____.
Members Present _____.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Prior to the Board recessing into Closed Session, the public will have the opportunity to speak on item(s) set forth on the Board's Closed agenda. Members of the audience may speak on an agenda item on the Closed Session agenda by filling out and submitting a "Request to Address the Board" form, found on the table in the back of the Boardroom. After filling out the form, please hand to any one of the Assistant Superintendents. Before the Board recesses into Closed Session, individuals that have submitted a form regarding Closed Session agenda item(s) will be called upon to speak. Pursuant to Board Policy, individuals called upon to speak may address the Board on a Closed Session agenda item for up to three (3) minutes. The total amount of time allocated for public comment is twenty (20) minutes.

III. CLOSED SESSION – Following any public comment on item(s) on the Board's Closed Session agenda, the Board will adjourn into Closed Session at ____ p.m. to discuss the following matters pertaining to labor negotiations, property acquisition negotiations, litigation, personnel, expulsions, or other matters as authorized by the Government Code:

Closed Session Agenda:

A. Public Employee Performance Evaluation *(Gov. Code §54957)*
Superintendent

IV. OPEN SESSION

Reconvene into Open Session at _____ p.m.

V. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

Approve acceptance of E-Rate FY15 2012 bid for internet access from LACOE to provide direct access to county services and the California K-12 High Speed Network (K12HSN) for an annual amount of $37,500. If awarded funding from the E-Rate Program, the District will pay 10% of the cost, and E-Rate will cover 90%.

Approve the filing of discounts on mobile services via the Federal E-Rate FHY15 2012 Program from Sprint for an annual amount of $102,131.28. If awarded funding from the E-Rate Program, the District will pay 10% of the cost, and E-Rate will cover 90%.

Approve the filing of discounts for telecommunications and internet services from AT&T E-Rate FY15 2012 for an annual amount of $338,200. If awarded funding from the E-Rate Program, the District will pay 10% of the cost, and E-Rate will pay 90%.

Approve acceptance of E-Rate FY15 2012 lowest bid for internet access from Sunesys to provide access to the world wide web for an annual amount of $103,320. If awarded funding from the E-Rate Program, the District will pay 10% of the cost, and E-Rate will pay 90%.

VI. PUBLIC COMMENTS

A. Agenda Items

The Board of Education welcomes and encourages public comments. Any member of the audience may speak on any agenda item by submitting a "Request to Address the Board" form found on the table in the back of the Boardroom. Please fill out the form and submit to any Assistant Superintendent. When the specific item is being considered by the Board, individuals who have submitted a form will be called upon prior to the Board Action. Pursuant to Board Policy, individuals may address the Board for up to three (3) minutes on a specific item on the Board's agenda. The total amount of time allotted to any agenda item is twenty (20) minutes.

B. Topics Not on the Agenda

This is the time and place on the agenda when any member of the audience may address the Board for up to three (3) minutes on any item(s) not on tonight's agenda. Please follow the same request to address the Board process as stated above. Per the Brown Act, no action may be taken and no discussion can be held on items raised during public comment. The Board may ask for clarification and/or refer the item to staff.

VII. ADJOURNMENT

Time:_____

Frederick Navarro, Ed.D., Secretary

Note: Any individual requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee.