

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

April 12, 2017

The Board of Education will meet in Open Session at 5:30 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. Closed Session will be conducted in accordance with applicable sections of California law.

Call to Order	_____
Pledge of Allegiance	Ruben Frutos, Assistant Superintendent-Business Services
Roll Call	Linda Garcia Vivian Hansen Alicia Anderson Sonya Cuellar Tony Peña
Approve Study Session Agenda April 12, 2017	Approve the Study Session agenda of April 12, 2017. 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.

INFORMATION ITEM

This item is intended to keep the Board informed on various District business matters that do not require formal action by the Board.

General Services

High School Promise
and Recommendations

Administration will provide the Board with an update on the High School Promise and recommendations for a new High School.

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____