

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

March 3, 2011

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 Study Session 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 _____

Roll Call

Tony Peña
Linda Garcia
Alicia Anderson

Sonya Cuellar
Vivian Hansen

Approve Closed
Session Meeting
Agenda March 3, 2011

Approve the Closed Session Meeting agenda of March 3, 2011.

Motion _____ Second _____ Vote _____

CLOSED SESSION AGENDA

1. Conference with Labor Negotiator

ADJOURNMENT

Time _____

SPECIAL STUDY SESSION AGENDA

Call to Order _____

Approve Special Study

Approve the Special Study Session Meeting agenda of March

Session Agenda
March 3, 2011

3, 2011.

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.

General Services

1.1-I
California State Fiscal
Budget Crisis and and
Staff Budget Reduction
Recommendations

The Superintendent and Cabinet will provide an update on the California State Fiscal Budget Crisis and an overview of the District division updates, scenarios and staff budget reduction recommendations.

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

March 3, 2011

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

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____