

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

May 28, 2013

The Board of Education will meet in Open Session at 5:00 p.m. in the Boardroom 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	Vivian Hansen	Linda Garcia
	Sonya Cuellar	Tony Peña
	Alicia Anderson	

Approve Agenda May 28, 2013	Approve the Special Meeting agenda of May 28, 2013. Motion _____ Second _____ Vote _____
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ACTION ITEM

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.

General Services

1.1-A
Board Policy 7511 –
Naming New or
Existing Facilities or
Schools

Staff Recommendation: Accept the suspension of Board Policy 7511 – Naming New or Existing Facilities or Schools, make a recommendation to the Superintendent for the naming of a new building to honor a living individual, and furthermore reinstate Board Policy 7511 – Naming New or Existing Facilities or Schools.

Motion _____ Second _____ Vote _____

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

May 28, 2013

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
 - a. Superintendent Search
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 _____