SPECIAL MEETING OF BOARD OF EDUCATION

AGENDA

January 26, 2019

The Board of Education will meet in Closed Session at 8:00 a.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 | Carmen Gomez Yesenia Cuarenta Sonia De Leon | Linda Garcia Vivian Hansen | |
| Approve Special Meeting Agenda January 26, 2019 | Approve the Special Meeting 2019. 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 three 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 agenda item at the time the item limited to three minutes each an following the staff comments a discussion and taking action. | n is under discussion are id will be called to speak | |

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General Services

Board of Education and Superintendent Governance Workshop The Board of Education and Superintendent will participate in a Board of Education and Superintendent governance workshop facilitated by consultants Mr. Alan Rasmussen and Mike Crass of Atkinson, Andelson, Loya, Ruud & Romo (AALRR). The governance workshop will include discussion of Board and Superintendent goals and norms.

| CLOSED SESSION | Time | | | |
|--------------------|--------|--------|------|--|
| OPEN SESSION | Time | | | |
| <u>ADJOURNMENT</u> | Time | | | |
| | Motion | Second | Vote | |

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