

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWNSDALE
AGENDA – SPECIAL MEETING --- DECEMBER 19, 2007 – 10:00 a.m.
(Prepared and distributed on December 14, 2007)**

Vision Statement

The Centinela Valley Union High School District is committed to providing an educational environment in which all students succeed. Students will be prepared to meet the challenges of higher education and the future demands of a modern technological society.

THIS MEETING WILL BE TAPE RECORDED FOR PURPOSES OF THE MINUTES. IN CONSIDERATION OF OTHERS, PLEASE TURN OFF ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS) BEFORE THE START OF THE MEETING.

CALL TO ORDER _____ P.M.

SALUTE TO THE FLAG

Roll Call:

Board Members

Gloria A. Ramos, President
Sandra C. Suarez, Vice-President
Rocio Pizano, Clerk
Rudy Salas, Member
Francisco M. Talavera, Member

Staff

Dr. Cheryl M. White, Superintendent
La Tanya Kirk-Carter, Asst. Supt., Business Services
Marlene M. Pitchford, Director, Human Resources

1. AGENDA

Approve the agenda for the meeting.

Motion: _____

Second: _____

Vote: _____

2. PUBLIC COMMENTS

Opportunity for the public to address items listed on the Closed Session agenda.

3. RECESS TO CLOSED SESSION

CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) PERSONNEL

Public Employment/Public Employee Discipline/Dismissal/Release/Reassignment - Government Code, § 54957

4. RECONVENE TO PUBLIC SESSION

PUBLIC SESSION to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1.

5. **ITEMS FROM THE FLOOR (PUBLIC COMMENTS)**

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING. PLEASE FEEL FREE TO STATE YOUR VIEWS ON ANY SUBJECT REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT UNDER "ITEMS FROM THE FLOOR." IF YOU CARE TO SPEAK ON ANY AGENDA ITEM OR A NON-AGENDA ITEM, PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. NON-AGENDA ITEMS WILL BE HEARD UNDER "ITEMS FROM THE FLOOR" AND REGULAR AGENDA ITEMS AS LISTED ON THE AGENDA. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE DISTRICT PUBLIC COMPLAINT FORM, AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

6. **ITEMS FROM CVSTA/CTA**

7. **ITEMS FROM CSEA, CHAPTER 47**

8. **ITEMS FROM THE BOARD**

9. **ITEMS FROM THE SUPERINTENDENT**

10. **GENERAL ADMINISTRATION**

A) **Consideration of the appointment of independent counsel for the purpose of advising the board regarding possible Brown Act, Education Code, and employment issues.**

Motion: _____

Second: _____

Vote: _____

11. **ADJOURNMENT**

Next board meeting: January 22, 2008