

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
CENTINELA VALLEY CENTER FOR THE ARTS
14901 S. INGLEWOOD AVENUE, LAWNSDALE
AGENDA – SPECIAL BOARD MEETING – WEDNESDAY, AUGUST 20, 2014
5:45 P.M. CLOSED SESSION; OPEN SESSION FOLLOWS
(Prepared and distributed on August 18, 2014)**

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. ANY MEMBER OF THE PUBLIC WHO REQUIRES A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD SUBMIT A DETAILED WRITTEN REQUEST TO THE OFFICE OF THE SUPERINTENDENT AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO THE MEETING.

CALL TO ORDER _____ P.M.

SALUTE TO THE FLAG

Roll Call:

Board Members

Hugo M. Rojas II, President
Gloria A. Ramos, Vice-President
Lorena L. Gonzalez, Clerk
Rocio C. Pizano, Member
Maritza R. Molina, Member

Staff

Bob Cox, Interim Superintendent
Bob Cox, Asst. Supt., Human Resources
Dr. Allan Mucerino, Asst. Supt., Educational Services
Ron Hacker, Asst. Supt., Business Services

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: ____ [MM: ____ RP: ____ GR: ____ HR: ____ LG: ____]

2. PUBLIC COMMENTS: CLOSED SESSION AGENDA ITEMS

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

1. Consideration of Public Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957(b)(1) – One (1) matter

B. ANTICIPATED LITIGATION

- 1. Conference with Legal Counsel Pursuant to Government Code section 54956.9(d)(2) and (e)(2), the Board will discuss significant exposure to litigation – One (1) matter

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. PUBLIC COMMENTS: OPEN SESSION AGENDA ITEMS

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING. PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. 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 CSEA, CHAPTER 47

7. ITEMS FROM CVSTA/CTA

8. GENERAL ADMINISTRATION

A. Consideration of Superintendent Dismissal

GA 1

Consider specific charges against the Superintendent and consider dismissal of the Superintendent from the District if the Superintendent wants the Board to consider the charges against him in a public session rather than a closed session.

Motion: _____ Second: _____ Vote: _____ [MM: _____ RP: _____ GR: _____ HR: _____ LG: _____]

9. PUBLIC COMMENTS: NON-AGENDA ITEMS

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM **NOT** LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. 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.

10. ITEMS FROM THE BOARD

11. ITEMS FROM THE SUPERINTENDENT

12. ADJOURNMENT

Next Regular Board Meeting: September 9, 2014