VISION STATEMENT

*We Value* - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships

*We Commit to* - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond

*We Believe* - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization
BOARD OF EDUCATION
SPECIAL ACTION MEETING – February 25, 2016

1. Call To Order/Flag Salute


3. Public Comment (Only items listed on the agenda may be discussed at a special board meeting)

4. NEW BUSINESS
   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   Business Services
   8-a Approval of Contract with Mission Trail Advisors, LLC, to Provide Financial Advisory and Dissemination Agent Services in Connection with the District’s General Obligation Bonds and Other Debt Obligations
   8-b Approval of Contract with Nixon Peabody LLP to Provide Bond Counsel, Disclosure Counsel and Other Legal Services in Connection with the District’s General Obligation Bonds and Other Debt Obligations
   8-c Approval of Piper Jaffray & Co. to Provide Bond Underwriting Services in Connection with the District’s General Obligation Refunding Bonds, 2016 Series A

5. Recess – To Closed Session
   Motion: __________________; Second: _______________; _____ p.m.

   Closed Session Agenda:
   a) Public employee discipline/dismissal/release (Govt. Code Section 54957)
   b) Public employee complaint (Govt. Code Section 54957)
   c) Conference with labor negotiators (Govt. Code Section 54957.6)
      Agency Negotiator: Jeffrey S. Schwartz
      Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups
   d) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
      Exposure to litigation: One (1) case

6. Call To Order

7. Report Out – Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening, March 3, 2016, at 6:00 p.m. (open session).
   Motion: __________________; Second: _______________; _____ p.m.