1. Call To Order/Flag Salute

2. Adoption of Agenda: Special Board of Education Action Meeting – Monday, October 2, 2017

3. Public Comment on Closed Session Agenda Item

4. Recess - To Closed Session

   Motion: ____________________; Second: ________________; ______ p.m.

Closed Session Agenda:

   a) Closed Session under Govt. Code §54957(b)(1) – Personnel Matters

      Public Employee Employment/Appointment
      Title: Superintendent
4:00 P.M.

5. Call To Order/Flag Salute

6. Report Out - Closed Session

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

SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS
ONLY: As provided under Government Code Section 54954.3, this time has been set aside
for persons in the audience to provide comment or make inquiries on matters appearing on
this Special Meeting agenda only. Although no person is required to provide their name and
address as a condition to attending a meeting, persons who wish to address the body are
asked to state their name and address. Each speaker will be limited to three (3) continuous
minutes. Speakers may not lend any portion of their speaking time to other persons or borrow
additional time from other persons. All comments or queries presented by a speaker shall be
addressed to the body as a whole and not to any specific member thereof. No questions shall
be posed to any member of the body except through the presiding officer of the meeting,
members of the body are under no obligation to respond to questions posed by speakers but
may provide brief clarifying responses to any comment made or questions posed. The body
may not engage in any sort of prolonged discussion or deliberation with any speaker or group
of speakers on matters that are not listed on this Special Meeting agenda.

8. NEW BUSINESS

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

8-b Approval of Revised Fiscal Stabilization Plan for 2017-2018
8-c Approval of Local Control and Accountability Plan (LCAP) for 2017-2018,
2018-2019 and 2019-2020 (Original Board Date: June 29, 2017 - Updated LCAP
Revisions per LACOE)

9. Presentation/Discussion: GS Bond Update

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
October 5, 2017, at 6:00 p.m. (open session).

Motion: ___________________ ; Second: ___________________; _______ p.m.