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

1. Call To Order/Flag Salute

2. Adoption of Agenda: Special Board of Education Meeting – Thursday, August 17, 2017
3. 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 official 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.

4. Recess - To Closed Session

   Motion: _________________; Second: ______________; _______ p.m.

Closed Session Agenda

a) Closed session pursuant to Government Code §54956.9(d)(1)) - Conference with legal counsel – Existing Litigation
   • Zhang v. MUSD (Los Angeles Superior Court Case No. VC 066026)
   • Sarmiento v. MUSD (Los Angeles Superior Court Case No. BC 592319)

b) Closed Session pursuant to Government Code §54956.9(d)(2) and GC §54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation
   One (1) matter

5. Report Out - Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   September 7, 2017, at 6:00 p.m. (open session)

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