1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. 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
   • Contreras-Smith and Pell v. MUSD (Los Angeles Superior Court Case No. BC6666775)

b) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Assistant Superintendent, Human Resources
   • Chief Business Officer
   • Interim Assistant Superintendent, Business Services
   • Superintendent of Schools

c) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee

   District’s Designated Negotiator: Anthony J. Martinez, Ph.D.
   • Assistant Superintendent, Human Resources
   • Chief Business Officer
   • Interim Assistant Superintendent, Business Services

   District’s Designated Negotiator: Elana Rivkin-Haas
   • Superintendent of Schools

6:00 P.M.

5. Call To Order/Flag Salute

6. Report Out - Closed Session

7. Adoption of Agenda: Special Meeting – May 23, 2019

8. 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.

9. Study Session: Review Draft of Message to the Community regarding a New Way of Governing;
   Complete Board Bylaws 9000 Series Review and Revision
   Conducted by: Dr. Carmella S. Franco, Consultant

ADJOURNMENT - To next regular meeting scheduled Thursday, June 20, 2019, at 6:00 p.m. (open session)

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