



Special Meeting of the Board of Trustees
June 22, 2020
7:00 PM
Via Video Conference
Closed Session - 6:30 PM -- Open Session - 7:00 PM

The time for each agenda item is approximate.

In accordance with the Governor's Executive Order [N-29-20](#), which suspends certain requirements of the Ralph M. Brown Act, Board meetings will be conducted via video conference until further notice. These meetings will be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access instructions are provided below and on the LASD website.

Public comment for closed session agenda items can be made via email at trustees@lasdschools.org. Emails are to be received no later than 10 minutes prior to the start of closed session. The comments will be received by the entire Board and will be recorded in the meeting minutes.

Public comment for open session agenda items can be made through the video conference meeting. To comment on an agenda item, members of the public should virtually "raise their hand" during discussion of that item if using the Zoom app, or by pressing *9 if using your phone. We also encourage you to contact the entire Board by email at trustees@lasdschools.org.

Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

Meeting Access Instructions – June 22, 2020 Meeting

The Monday, June 22, 2020 Board Meeting will take place using the Zoom webinar platform. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_ZdGKUBfCTLOO7gdjxcSz_g. After registering, you will receive a confirmation email with the information needed to join the webinar.

Any person with a disability may request this agenda be made available in an appropriate alternative format or that the District make a reasonable modification or accommodation to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the Superintendent's Office (650-947-1152) at least two business days prior to the meeting date.

A. CALL TO ORDER (6:30 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

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C. ADJOURN TO CLOSED SESSION

C.1. Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3) (one case).

C.2. Public Employee Performance Evaluation

Title: Superintendent

D. RECONVENE TO OPEN SESSION (7:00 PM)

D.1. Roll Call

D.2. Agenda Approval

D.3. Closed Session Report

E. CONSENT

E.1. Board Policy Update: BP 0415, Equity

E.2. Denial of Interdistrict Transfer Request #20/21-01

E.3. Personnel Actions

F ACTION/DISCUSSION ITEMS

F.1. Re-Opening for 2020-21 School Year

Staff will review current progress being made toward the opening of schools for the 2020-21 school year.

(Mr. Baier) [15 minutes - Discussion]

F.2. Financial Update

Mr. Kenyon will provide an update on the 2020-21 state budget deliberations.

(Mr. Kenyon) [10 minutes - Discussion]

G. ADJOURN