



**Special Meeting of the Board of Trustees
09/13/2021 07:00 PM**

Closed Session - 6:00 PM -- Open Session - 7:00 PM

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Board meetings are held in accordance with the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. At this time, in-person attendance for this meeting is limited to Board and Administration. These meetings will continue to be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access and public comment instructions are provided below and on the LASD website.

Meeting Access Instructions - September 13, 2021

This meeting will be conducted via Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_H_Vajvc-QquCIA4YDbjl3g. After registering, you will receive a confirmation email with the information needed to join the webinar. Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

Public Comment Opportunities

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 use the Raise Hand button during discussion of that item if using the Zoom app, or by pressing *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment begins will not be accepted. We also encourage you to contact the entire Board by email at trustees@lasdschools.org.

The time for each agenda item is approximate.

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

1. Roll Call

2. Pledge of Allegiance

3. Agenda Approval

B. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be approved in one motion. There will be no separate discussion of these items. If discussion is required, items may be removed for separate consideration.

1. Resolution #21/22-01, Adopting the Gann Limit

C. ACTION/DISCUSSION ITEMS

1. Financial Update

Mr. Kenyon will present the 2020-21 unaudited actual revenue and expenditures for approval.

(Mr. Kenyon) [15 minutes - Action]

2. Annual Developer Fee Report

Mr. Kenyon will review last year's expenditure of developer fees.

(Mr. Kenyon) [10 minutes - Discussion]

D. ADJOURN