AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approve the Agenda

II. PRESENTATION
   A. Science Camp – Hillary Behr
   B. Countywide Professional Development Day – Ilissa Twomey

III. PUBLIC COMMENT SESSION
At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda (attached)
      2. Approval of Minutes (October 20, 2016 – Regular Meeting)
      3. Budget Revisions

   B. Business
      1. Board Resolution LAIF 2016-11 (attached)
      2. Williams Quarterly Complaint Report (attached)
      3. GASB Quarterly Report (attached)

   C. Open Items
      1. Superintendent’s Report (Fontana)
      2. Board/Superintendent Round Table Reports
      3. Correspondence (attached)

   D. CLOSED SESSION
      1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent
      2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

V. ADJOURNMENT – Next Meeting - Thursday, December 8th, 2016 – L.A. YouthBuild