



OFFICE OF THE SUPERINTENDENT

**SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 11, 2014**

**Stanford Middle School Auditorium
5871 E. Los Arcos Street
Long Beach, CA 90815**

A G E N D A

OPEN SESSION – 5:00 p.m.

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. Call to Order		
2. Pledge of Allegiance		
3. Public Hearing	None	Information
4. Call for Agenda Items for Separate Action/ Adoption of the Agenda as Posted		Action
5. Approval of Minutes	None	Action
6. Communications	None	Information
7. Public Testimony on Items Listed on Agenda	(5 mins./Person, limit of 30 minutes)	
8. Staff Report	Local Control Accountability Plan (LCAP) Recommendations and Concentration Grant Formula Allocations	Information
9. Public Testimony on Items Not Listed on Agenda	(3 mins/Person, limit of 30 minutes)	
10. Business Items	<u>Action Items</u> - None	Action
11. Other Items	<u>Superintendent Items</u> - None	Information/Action
12. Unfinished Business	None	Information/Action
13. New Business	None	Information/Action

- | | | |
|--|--|-------------|
| 14. Report of Board Members | | Information |
| 15. Announcements | | Information |
| 16. Adjournment & Setting
of Next Meeting | The next regular business meeting will be held
on <u>TUESDAY, FEBRUARY 18, 2014.</u> | |

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the Board of Education Office at 1515 Hughes Way, Long Beach, CA 90810, during regular business hours (8:00 a.m. to 4:40 p.m.).

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board of Education Office, 1515 Hughes Way, Long Beach, CA 90810; telephone: (562) 997-8240; fax: (562) 997-8280.