



November 29, 2018

## **Notice Special Meeting of the Board of Education**

The Board of Education has scheduled a Special Meeting on Monday, December 3, 2018, at 7:00 a.m. to be held at the Education Center – Board Room, 800 S. Garey Avenue, Pomona, California 91766. The purpose of the meeting is stated on the attached agenda.

Public records related to the public 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 Education Center, 800 South Garey Avenue, Pomona, California.

A handwritten signature in black ink, appearing to read "Richard Martinez".

Richard Martinez, Superintendent and  
Secretary to the Board of Education



# **Agenda**

## **December 3, 2018**

### **Special Meeting of the Board of Education**

Pomona Unified School District  
Education Center - Board Room  
800 S. Garey Avenue Pomona, California 91766  
Via teleconference at Dechert LLP  
31/F Jardine House, One Connaught Place, Central, Hong Kong  
Via teleconference at University of California Riverside  
900 University Dr., Riverside, CA 92521

**Call to Order**

7:00 a.m.

#### **Roll Call**

Roberta A. Perlman	President
Frank Guzman	Vice President
Jason A. Rothman	Member
Adrienne Konigar-Macklin	Member
Andrew S. Wong	Member

#### **1. Opening Business**

- 1.01 Pledge of Allegiance
- 1.02 Superintendent's Comments
- 1.03 Associated Pomona Teachers' Representative Comments
- 1.04 California School Employees' Association Representative Comments
- 1.05 Audience Comments

#### **2. Presentation**

- 2.01 Proposal for Adapted Budgeting Method Regarding Pomona Unified School District Local Control Accountability Plan (LCAP) Carryover

#### **3. Open Oral Communications**

- 3.01 Audience Comments
- 3.02 Board and Superintendent Oral Communications and Concluding Comments

#### **4. Next Board Meeting: Regular Board Meeting – December 12, 2018 at 6:30 p.m.**

#### **5. Adjournment**

**Note to Members of the Audience**

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**Addressing the Board**

To address the Board of Education, please do the following:

1. Complete a "yellow" form, available on the hallway table outside the Board Room, and present it to either the Assistant Superintendent or the secretary before the meeting begins.
2. When called by the Board President, approach the lectern, state your name and address if you wish, and direct your remarks to the Board.

You do not have to provide your name, address, school, or organization in order to address the Board. If you choose not to provide this information, the Assistant Superintendent or secretary will assign you a number that will be called when it is your turn to speak.

You will be allowed three minutes to address the Board. A maximum of twenty 20 minutes may be allowed for public presentations on any one subject.

**Distributing Materials**

If you have materials for Board members, please give those materials to the secretary who will present the materials to Board members.

**Resolving Complaints**

For efficient handling of complaints, please obtain a complaint form from the secretary, fill it out, and either return it to the secretary or mail it to the Superintendent's Office, Pomona Unified School District, 800 South Garey Avenue, Pomona, CA 91766.

**Maintaining Orderly Meetings**

Government Code Section 54957.9 authorizes the Board to maintain order at its meetings. No boisterous, disorderly, or disruptive conduct will be permitted. The Board may order that individuals be removed or that the entire room be cleared if necessary to maintain order. Individuals not participating in the disturbance may be allowed to remain or return at the discretion of the Board. Members of the media not participating in the disturbance will be permitted to remain.

**Announcing School Board Meetings**

Board Agendas are available for review at least 72 hours before each meeting (Gov. Code § 54954.2(a)) at the following locations:

- Education Center, 800 South Garey Avenue, Pomona
- Pomona Public Library, 625 South Garey Avenue, Pomona
- Diamond Bar Public Library, 21800 Copley Dr., Diamond Bar
- Adult and Career Education Office, 1515 West Mission Boulevard, Pomona

Board Agendas are also available outside the Board Room on the evening of each meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the Office of the Superintendent at least 72 hours before the meeting.