



**Board of Directors Meeting**  
**February 23, 2015 at 6:00pm, Open Session**  
**28141 Kelly Johnson Parkway, Santa Clarita, CA 91355**

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Approval of the minutes from February 2, 2015 meeting	Alvarado	Action
4.0	Public Comments	Open	
5.0	CLOSED SESSIONS		
5.1	CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 25300 Rye Canyon Road, Santa Clarita, CA 91355 Agency negotiators: Mark Blazer, Jeffrey Shapiro and Seleste Sakato Negotiating parties: Cliff Reston Under negotiation: Lease terms		
5.2	CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 8844 Burton Way, Beverly Hills, CA 90211 Agency negotiators: Mark Blazer, Michael Fishler, Jeffrey Shapiro and Seleste Sakato Negotiating parties: Temple Emanuel Under negotiation: Lease terms		
5.3	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter		
6.0	Informational Reports		
6.1	CMO Report	Shapiro	
7.0	Discuss and approve a lottery exemption for AADUSD students for the AD Partnership Academy.	Fishler	Action
8.0	Ad Hoc Committee to Clarify Roles and Responsibilities	Alvarado/Kawasawa	
8.1	Discuss and approve Board of Directors election process	Alvarado/Kawasawa	Action
8.2	Discuss and approve Board of Directors candidate criteria	Alvarado/Kawasawa	Action
8.3	Discuss and approve proposed Bylaws modification to add dual signature requirement and clarify titles	Alvarado/Kawasawa/ Shapiro	Action



9.0	Consideration to approve Educational Protection Amended resolution	Sakato	Action
10.0	Review FCMAT report findings and discuss staff's proposal to address them	Sakato	Action
11.0	CFO update on financial audit	Sakato	
12.0	CFO review of budget to actual financial results	Sakato	
13.0	Items for Future Consideration by the Board	Board/Staff/Public	
14.0	Adjournment	Board	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))