

**Monday, October 8, 2018
Committee of the Whole****1:00 p.m. in Board Room at 75 Calhoun Street****Note: Start times of each section are projected and subject to change.****1. Opening Items - Approximately 1:00 p.m.**

- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes - September 10, 2018
- D. Workshop to Review 2017-2018 Board Goals
- E. Convene Executive Session to consider items covered by attorney-client privilege

2. Executive Session - Approximately 2:30 p.m.

- A. Contractual Matter pursuant to SC 30-4-70(a)(2)
- B. Contractual Matter pursuant to SC 30-4-70(a)(2)
- C. Contractual Matter pursuant to SC 30-4-70(a)(2)
- D. Out of County Requests to Remain pursuant to SC 30-4-70(a)(1)
- E. Personnel Matter - Breach of Contract - pursuant to SC 30-4-70(a)(1)
- F. Personnel Matters pursuant to SC 30-4-70(a)(1)
- G. Legal Matter pursuant to SC 30-4-70(a)(2)

3. Open Session Reconvened - Approximately 4:00 p.m.

- A. Reconvene Open Session
- B. Visitors/Public Comments

4. Strategic Education Committee

- A. Make-up Day Options

5. Operations Committee

- A. Capital Maintenance 8% Funding Budget Reallocation
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- C. Capital Maintenance Plan 2017-2022 - Year 3 (2019) Update
- D. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements and Upgrades 6 Year Plan Update
- E. Capital Programs Update
- F. Transportation Report for August 2018
- G. Capital Projects Report for August 2018
- H. Nutrition Services

I. LAMC Community Program

6. Policy & Personnel Committee

A. Policy JFABCA - Voluntary Transfers for Children of CCSD Employees

7. Other Business

A. Certification of Delegates for 2018 Delegate Assembly - SCSBA

"Students are the Heart of Our Work"