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Minnie Ferguson,  
 Director of Education  
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**GENERAL COUNSEL**

Salomon Zavala,

**COUNCIL OF TRUSTEES  
 REGULAR MEETING  
 AGENDA:**

**December 15, 2014  
 9:00 am – 10:00 am**

4736 Huntington Dr. South  
 Los Angeles, CA 90032  
*via Teleconference*

Welcome

Reviewed and approved prior meeting's minutes.

**I. OPEN SESSION:**

**A. Budget and Finance:**

- i. Fiscal- Financial Statements – DISCUSS AND APPROVE
- ii. FY 2014 Audit Report- DISCUSS AND APPROVE
- iii. Ricoh Copier Contract- DISCUSS

**B. Legal: No item**

**C. Curriculum and Instruction:**

- i. Curriculum – REVIEW AND DISCUSS
- ii. Assessment – REVIEW AND DISCUSS

**II. CLOSED SESSION:**

- i. Legal:

**III. PUBLIC COMMENT:**

- A. Five minutes per speaker
- B. One subject per speaker presentation

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For information regarding public access to the meeting, please contact Ms. Villmail at (323) 352-3148.

This agenda was publicly posted in accordance with the Brown Act on December 11, 2014.

