Thursday, February 13, 2020
Special Meeting of the LPS Board of Trustees

TIME: 5:30-7:00pm
LOCATION: LPS Home Office, 99 Linden Street, Oakland CA 94607
ADDITIONAL LOCATIONS: n/a
CALL IN/REMOTE ACCESS:
https://zoom.us/j/524796988
+1 408 638 0968 / Meeting ID: 524 796 988
ROLES:
Facilitator: Kelley Gulley
Recorder: Graciela Ortiz
Timekeeper: Lynn Dantzker
Process Checker: Brentt Brown

1. Opening Items (5:30-5:32)
   A. Welcome/ Agenda Review
   B. Public Comments

2. Consent Agenda (5:32-5:35)
   A. December 5, 2019 Minutes

3. Schools (5:35-6:05)
   A. Safety Plans
   B. Resolution 2020-20 to Approve LPS School Safety Plans
   C. Prop 51 Update - LPS Oakland and LPS Hayward

4. Compensation Study (6:05-6:50)
   A. Presentation and Discussion

5. Closing Items (6:50-7:00)
   A. Process Check
   B. Adjournment