



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Thursday, January 20, 2011
5:00 PM
LIBRARY**

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

II. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. PRESENTATION

A. UCLA SCHOOL MANAGEMENT PROGRAM (SMP)

Pat Martinez-Miller - UCLA/SMP Facilitator

Debi Laidley - UCLA/SMP Facilitator

Julie Jennings - Assistant Superintendent for Personnel for the South Pasadena Unified School District

UCLA SMP RECOMMENDATIONS REGARDING:

- Leadership Position Title Selection and Job Description
- Top Management Leadership Structure
- Detailed Selection Process and Committee Training
- Date Specific Timeline

IV. ACTION ITEMS

A. BOARD ACTION REGARDING LEADERSHIP SEARCH

- Board Discussion and Approval of Leadership Position Title Selection and Job Description
- Board Discussion of Top Management Leadership Structure
- Board Discussion and Approval of Detailed Selection Process
- Board Discussion and Approval of Date Specific Timeline

B. UCLA SMP RELATIONSHIP

C. SEARCH FIRM

V. ADJOURNMENT