



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, January 25, 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. ACTION ITEMS

A. Board Action Regarding Leadership Search

- Board Discussion and Approval of Principal and Chief Administrative Officer Job Description
- Board Discussion and Approval of Selection Process
- Board Discussion and Approval of Date Specific Timeline
- Search Firms
- Board Discussion of Top Management Leadership Structure
- UCLA SMP Relationship

IV. NEW BUSINESS

V. ADJOURNMENT