



A CALIFORNIA DISTINGUISHED SCHOOL
SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
Wednesday, October 5, 2011
5:00 PM, Textbook Room-Library

I. PRELIMINARY

- A. Call to order 5:07 PM
- B. Roll call

Board Members Present:

Allison Holdorff Polhill Susan Frank
Stephanie Inyama Wendy Hagan
Jason Cutler Lisa Kaas Boyle
Naomi Norwood Monica Iannessa

Board Members Absent:

James Paleno
Chris Lee

Non-Voting Board Member Absent:

Eeman Khorramian – Student

Officers/Senior Staff Present:

Dr. Pamela Magee, Greg Wood

Allison Holdorff Polhill, chairing the meeting in the absence of James Paleno, announced that Eleanor Rozell had resigned her position as the classified representative.

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

There were no public comments.

III. DISCUSSION ITEMS

- A. Western Association of Schools and Colleges (WASC) Report- Governing Board Self-Study
Board members reviewed and revised the WASC Governing Board Self-Study.

(Open session ended at 6:10 PM)

IV. CLOSED SESSION (6 :15 PM)

- A. Potential litigation

- B. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
Employee organization: UTLA
- C. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
Employee organization: PESPU

There was no report-out from closed session.

V. **ADJOURNMENT** 7:10 PM