



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
Friday, March 11, 2011
5:00 PM - Library**

I. PRELIMINARY

A. Call to order 5:05 PM

B. Roll call

Board Members Present

James Paleno

Susan Frank

Chris Lee

Naomi Norwood

Allison Holdorff Polhill

Monica Iannessa

Lisa Kaas Boyle (5:37 PM)

Stephanie Inyama

Board Members Absent

Wendy Hagan

Jason Cutler

Eleanor Rozell

Non-Voting Board Member Present:

Shahin Mohammadi- Student

Officers/Senior Staff Present:

Michael A. Smith Marcia Haskin Greg Wood

Participating Attendees: Monica Gilsanz and Jennifer Eustice

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.

There were no public comments.

III. PRESENTATION ITEMS

A. The Cosca Group – Dr. Frank Cosca

Dr. Frank Cosca led the Board through some exercises in conjunction with the Principal & CAO search.

The Board identified what it felt were PCHS' greatest strengths and needs as well as the desired characteristics of the new leader. This work, along with the UCLA SMP stakeholder input, will be used in preparing the position brochure and during the selection process.

The timetable of the selection process was discussed, in particular the timing of stakeholder meetings with the Cosca Group.

IV. NEW BUSINESS

V. ADJOURNMENT 7:20 PM