



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Wednesday, March 23, 2011
5:00 PM - Library**

I. PRELIMINARY

- A. Call to order
- B. Roll call

Board Member Wendy Hagan will be teleconferencing from the following location:
23777 Mulholland Drive
Calabasas, CA 91302

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 ITEMS

- A. The Cosca Group – Don Brann
 - Position Brochure
 - Other

IV. ACTION ITEMS

- A. Discussion and Action on Position Brochure
- B. Discussion and/or Action Regarding Leader Search

V. NEW BUSINESS

VI. ADJOURNMENT