



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, May 24, 2011
6:00 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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. PRESENTATION ITEMS

- A. BUDGET UPDATE- Greg Wood
- B. EMPLOYEE HEALTH PLANS- Jennifer Eustice
-Cost/benefit analysis of competitive bids

IV. ACTION ITEMS

- A. BOARD SELECTION OF EMPLOYEE HEALTH CARE PROVIDER FOR THE 2011-2012 SCHOOL YEAR.

V. NEW BUSINESS

VI. CLOSED SESSION

A. Public Employment

Title: Human Resources Director

Public Employment

Title: Director of Academic Planning and Guidance Services

B. Conference With Information From Labor Negotiator: Michael A. Smith, Interim
Executive Director

Employee organization: PESPU, UTLA

VII. ADJOURNMENT