



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, NOVEMBER 27, 2012
3:30 PM, Gilbert Hall**

I. PRELIMINARY

a. Call to Order

Phone conference 888-263-2720
Passcode 213-683-9118

b. Roll Call

Monica Iannessa – Pali High	Allison Holdroff Polhill – Pali High
Chris Lee – Pali High	Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016
Judi Firth – Pali High	Mark Epstein – 355 S. Grand Ave., 34th floor, LA, 90071.
Mystic Thompson – Pali High	Jason Cutler – 2301 W. 190 th Street, Torrance, CA 90506
Marika Anderson Dam – Pali High	Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504
Polly Bamberger – Pali High	

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. DISCUSSION ITEM

A. Proposition 30 impact on PCHS

IV. ACTION ITEM

- A. Approval of English Language Learner Master Plan and Program Improvement \$42,500
- B. Approval of Uniserve contract \$234,034
- C. Approval of Science Lab upgrade project \$85,500
- D. Approval for Provisional Internship Permit (PIP) - Employee ID 000125 and 30000006
Teaching Grade 9-12, dance and/or drama, at PCHS, applicants will be employed on basis of a Provisional Internship Permit.

V. ADJOURNMENT