



A CALIFORNIA DISTINGUISHED SCHOOL  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING MINUTES**  
**Wednesday, March 28, 2012**  
**5:00 PM, Library**

**I. PRELIMINARY:**

A. CALL TO ORDER: 5:02 PM

B. ROLL CALL:

Board Members Present:

Allison Holdorff Polhill    Mark Epstein  
Chris Lee                      Monica Iannessa  
Jason Cutler-late            Stephanie Inyama  
Judi Firth                      Wendy Hagan  
Marike Anderson-Dam

Board Members Absent:

Lisa Kaas Boyle  
Matthew Wunder

Non-Voting Members Present:

Eeman Khorramian – Student Rep

Officers/Senior Staff Present:

Pamela A. Magee – ED/Principal  
Greg Wood – Chief Business Officer

**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.

- A. Lynne Pizzia: English teacher concern. Grading system is not consistent with school policy. Disrespectful to students.
- B. Natalie Lieberman: English teacher concern. School has not acknowledged parent concern.
- C. Louisa Major Charles Duke: English teacher concern-unprofessionalism
- D. Nina Kaczorowski: English teacher concern

**III. PRESENTATION ITEMS:**

WASC (Wendy Hagan, Sandra Martin, Pam Magee and Monica Iannessa)  
See PowerPoint posted on the web.

**IV. ACTION ITEMS:**

APPROVAL OF DAVID RICCARDI TO THE OPERATIONS, FACILITY AND TECHNOLOGY COMMITTEE

*Motion: Mark Epstein*

*Seconded the motion: Allison Holdorff-Polhill*

**BOARD ACTION: MOTION PASSED**

**Yes – 9 (Allison Holdorff Polhill, Chris Lee, Jason Cutler, Judi Firth, Marike Anderson-Dam, Mark Epstein, Monica Iannessa, Stephanie Inyama, & Wendy Hagan)**

**No – 0**

**Abstain – 0**

**V. DISCUSSION ITEMS:**

**WASC INTERVIEW**

Sandra Martin reviewed the procedures of a WASC visiting committee. The board practiced a dialogue from reviewing the WASC materials.

Board chair to announce items for closed session.

**VI. CLOSED SESSION:**

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)

**A. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATORS:**

Dr. Pamela Magee, Executive Director and Principal, James Young, Middleton Young & Minney

Employee organization: PESPU

**B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATORS:**

Dr. Pamela Magee, Executive Director and Principal, James Young, Middleton Young & Minney

Employee Organization: UTLA

**VII. OPEN SESSION:**

**VIII. ADJOURNMENT: (7:05 PM)**

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