



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
March 6, 2012- Tuesday  
3:15 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 (OPTIONS THAT DO NOT INCLUDE REDUCTION IN FORCE):**

- A. CBO AND ADMINISTRATION BUDGET UPDATE
- B. BUDGET COMMITTEE RECOMMENDATIONS
- C. FACULTY BUDGET MEETING RECAP

**IV. DISCUSSION ITEMS:**

- A. BUDGET SHORTFALL CONTINGENCIES FOR 2012-13 SCHOOL YEAR

**V. CLOSED SESSION:**

- A. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION: DR. PAMELA A. MAGEE, EXECUTIVE DIRECTOR/PRINCIPAL- EMPLOYEE ORGANIZATION: UTLA

**VI. ACTION ITEMS (OPEN SESSION):**

A. BOARD APPROVAL OF BUDGET CONTINGENCY PLAN

B. BOARD APPROVAL OF RESOLUTION#2011-2012-02 AUTHORIZING A  
REDUCTION OR ELIMINATION OF CERTAIN CERTIFICATED SERVICES –  
DR. PAMELA A. MAGEE

**VII. ADJOURNMENT**