



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 28, 2013
5:00 PM, Administration Conference Room**

I. PRELIMINARY

- a. Call to Order

- b. Roll Call

Monica Iannessa – Pali High

Chris Lee – Pali High

Judi Firth – Pali High

Mystic Thompson – Pali High

Marike Anderson Dam – Pali High

Polly Bamberger – Pali High

Allison Holdorff Polhill – Pali High

Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016

Mark Epstein – 355 S. Grand Ave., 34th floor, LA, 90071

Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506

Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504

Mark R. Bresee | Partner

Atkinson, Andelson, Loya, Ruud & Romo

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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. CLOSED SESSION

- A. Conference with Counsel Mark Bresee, Atkinson, Andelson, Loya, Ruud & Romo regarding anticipated legal litigation.
- B. Grade Appeal Student # 102395F078

IV. NEW BUSINESS

V. ADJOURNMENT