



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Tuesday, January 11, 2011

5:00 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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. DISCUSSION AND /OR ACTION ITEMS

- A. UCLA SCHOOL MANAGEMENT PROGRAM (SMP) -
Pat Martinez-Miller-UCLA/SMP Facilitator
Debi Laidley-UCLA/SMP Facilitator

1. Board Discussion and Approval of Leadership Position Title Selection and Job Description
2. Board Discussion of Top Management Leadership Structure
3. Board Discussion and Approval of Detailed Selection Process
4. Board Discussion and Approval of Date Specific Timeline

Board Chair to announce items for Closed Session

IV. CLOSED SESSION

A. "Public Employee: Discipline/Dismissal/Release"

V. PUBLIC SESSION

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VI. ADJOURNMENT