



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Sunday, July 31, 2011
5:00 PM, Dr. Magee's Office**

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

Board Member Monica Iannessa will be calling in remotely from the following address: 3626 San Anseline, Long Beach, California

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 INFORMATION FROM LABOR NEGOTIATOR: Dr. Pamela Magee, Principal and Chief Administrative Officer, James Young, Middleton Young & Minney
Employee organization: UTLA
- B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: Dr. Pamela Magee, Principal and Chief Administrative Officer, James Young, Middleton Young & Minney
Employee organization: PESPU

OPEN SESSION

Board Chair will report publicly on any closed session action items for which a vote occurred.

IV. ADJOURNMENT