



A CALIFORNIA DISTINGUISHED SCHOOL

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

I. PRELIMINARY

- A. Call to order 5:05 PM
- B. Roll call

Non-Union Board Members Present

Allison Holdorff Polhill
Stephanie Inyama
Monica Iannessa (remote)

Jason Cutler
Susan Frank

Board Members Absent

Lisa Kaas Boyle
Naomi Norwood

Officers/Senior Staff Present:

Dr. Pamela Magee

Others Present:

Jennifer Eustice, James Young (remote)

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.

There were no public comments.

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 6:10 PM

Board Chair will report publicly on any closed session action items for which a vote occurred.
There was no report out from closed session.

IV. ADJOURNMENT 6:10 PM