



A CALIFORNIA DISTINGUISHED SCHOOL
SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
Wednesday, March 28, 2012
5:00 PM, Library

I. PRELIMINARY:

- A. CALL TO ORDER: 5:00 PM
- B. ROLL CALL: 5:00PM - 5:05 PM

II. PUBLIC COMMENT: (5:05 PM - 5:25 PM)

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: (5:25 PM – 6:00 PM)

WASC (Wendy Hagan, Sandra Martin, Pam Magee and Monica Iannessa)

IV. ACTION ITEMS: (6:00 PM-6:05 PM)

APPROVAL OF DAVID RICCARDI TO THE OPERATIONS, FACILITY AND TECHNOLOGY COMMITTEE

V. DISCUSSION ITEMS: (6:05 PM – 6:35 PM)

WASC INTERVIEW

Board chair to announce items for closed session.

VI. CLOSED SESSION: (6:35 PM – 7:00 PM)

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)

- A. PESPU NEGOTIATIONS UPDATE
- B. UTLA NEGOTIATIONS UPDATE

VII. OPEN SESSION: (7:00 PM)

VIII. ADJOURNMENT: (7:05 PM)