



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
Thursday, June 2, 2011
Staff Cafeteria
3:30 PM**

I. PRELIMINARY

A. Call to order 3:40 PM

B. Roll call

Board Members Present

James Paleno

Eleanor Rozell

Susan Frank

Naomi Norwood

Lisa Kaas Boyle

Jason Cutler- teleconference

Allison Holdorff Polhill

Stephanie Inyama

Chris Lee

Monica Iannessa

Wendy Hagan

Board Members Absent

None

Non-Voting Board Member Absent:

Shahin Mohammadi- Student

Board Chair, James Paleno, publically identified a non-agenda item that needs the Board's immediate attention regarding a Sarlan Builders (pool contractor) settlement agreement.

Susan Frank moved that pursuant to Government Code Section 54954.2(b)(2) the Board add action on the Sarlan Builders settlement agreement to the agenda in open session as there is a need to take immediate action and that the need for action came to the attention of the school subsequent to the agenda being posted. Naomi Norwood seconded the motion.

BOARD ACTION: MOTION PASSED

Yes – 11 (Allison Holdorff Polhill, Naomi Norwood, Stephanie Inyama, James Paleno, Chris Lee, Monica Iannessa, Jason Cutler, Eleanor Rozell, Wendy Hagan, Susan Frank, Lisa Kaas Boyle)

No – 0

Abstain – 0

Naomi Norwood moved that the Board approve the settlement agreement for \$550,000 and settlement of all pending payment claims. Stephanie Inyama seconded the motion.

BOARD ACTION: MOTION PASSED

Yes – 11 (Allison Holdorff Polhill, Naomi Norwood, Stephanie Inyama, James Paleno, Chris Lee, Monica Iannessa, Jason Cutler, Eleanor Rozell, Wendy Hagan, Susan Frank, Lisa Kaas Boyle)

No – 0

Abstain – 0

The settlement agreement also agrees to publically acknowledge Sarlan Builders and Mr. Lunsky.

II. CLOSED SESSION

- A. Public Employment
Title: Principal and Chief Administrative Officer
The Cosca Group

III. ADJOURNMENT 6:08 PM