



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING MINUTES  
BOARD OF TRUSTEES  
Wednesday, September 14, 2011  
Textbook Room, 5:00 PM**

**I. PRELIMINARY**

- A. Call to order 5:02 PM
- B. Roll call

Board Members Present

James Paleno	Susan Frank
Stephanie Inyama	Eleanor Rozell
Jason Cutler	Chris Lee
Naomi Norwood	Monica Iannessa
Wendy Hagan	Lisa Kaas Boyle (5:18 PM)
Allison Holdorff Polhill	

Board Members Absent

none

Non-Voting Board Member Present:

Eeman Khorramian – Student

Officers/Senior Staff Present:

Dr. Pamela Magee

Officers/Senior Staff Absent:

Greg Wood

**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. OPEN SESSION**

**IV. ACTION ITEMS**

- A. Approval of Senior Management Contract Template

Some changes to the Employment Agreement template were made by the Board.

*Wendy Hagan moved that the Board delegate to the Principal and Chief Administrative Officer (PCAO) the authority to determine the terms of the employment contracts to be offered to all other administrators and managers using the Board approved contract template. Stephanie Inyama seconded the motion.*

**BOARD ACTION: MOTION PASSED**

**Yes – 10 (Naomi Norwood, Stephanie Inyama, James Paleno, Chris Lee, Jason Cutler, Eleanor Rozell, Wendy Hagan, Susan Frank, Lisa Kaas Boyle, Allison Holdorff Polhill)**

**No – 0**

**Abstain – 0**

**Recuse – 1 (Monica Iannessa)**

**B. Increase in Consultant Costs for 9-17-2011 Board Retreat From \$2,500 to \$3,000 Due to Time Extension**

*Stephanie Inyama moved to increase the consultant costs for the 9-17-2011 Board retreat from \$2,500 to \$3,000. Allison Holdorff Polhill seconded the motion.*

**BOARD ACTION: MOTION PASSED**

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

**No – 0**

**Abstain – 0**

**V. ADJOURNMENT 5:55 PM**