



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, June 28, 2011
5:00 PM, J120**

I. PRELIMINARY

- A. Call to order
- B. Roll call

Board Member Allison Holdorff Polhill will be teleconferencing from the following location:

Hyatt Regency Atlanta
265 Peachtree Street NE,
Atlanta, Georgia, USA 30303
Tel: +1 404 577 1234

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. ACTION ITEMS

- A. Administrative/Manager Compensation
 - salary schedule
 - contract terms

IV. NEW BUSINESS

Board chair to announce items for closed session.

V. CLOSED SESSION

- A. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: UTLA
- B. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: PESPU

OPEN SESSION

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

VI. ADJOURNMENT