



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
Tuesday, February 8, 2011  
5:00 PM - Library**

**I. PRELIMINARY**

- A. Call to order
- B. Roll call

**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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**III. PRESENTATION ITEMS**

- A. Presentation of Governance Policies- Mark Epstein- 15 minutes

**IV. ACTION ITEMS**

- A. Ad-Hoc Subcommittee Recommendations Regarding Search Firms
  - Retention
  - Firm selection
  - Services
  - Cost
- B. Discussion and Approval of Draft Governance Policies

**V. OLD BUSINESS**

- A. Clarification regarding Board Committees

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**