



**SPECIAL BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
THURSDAY, DECEMBER 19, 2013  
2:00 PM, ADMIN CONFERENCE ROOM**

**I. PRELIMINARY**

A. Call to Order

*Conference Call 1-646-307-1300  
Participant Access Code 3959481  
Organizer Access Code \*4249317*

B. Roll call

Polly Bamberger	10515 Le Conte Avenue, Los Angeles, CA 90024
Mark Epstein	841 Leonard Road, Los Angeles, CA 90049
Allison Holdorff Polhill	1046 Iliff Street, Pacific Palisades, CA 90272
Stephanie Inyama	3744 Carmona Avenue #4, Los Angeles, CA 90016
Monica Iannessa	Pali High
Chris Lee	Pali High
Jeanne Saiza	Pali High
Kimberly Thomas Allen	Pali High
Mystic Thompson	Pali High
Leslie Woolley	1179 Galloway Street, Pacific Palisades CA 90272
Matthew Wunder	12501 S. Isis, Hawthorne, CA 90250

**C. 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.*

**D. ACTION ITEMS**

1. APPROVE UNISERVE CONTRACT \$311,729.90
2. APPROVE TECHNOLOGY INFRASTRUCTURE IMPROVEMENT BUDGET \$95,429.00

**E. CLOSED SESSION**

**F. ADJOURNMENT**