



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, JULY 2, 2013
10:00 AM, 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

Monica Iannessa – Pali High
Chris Lee – Pali High
Mystic Thompson – Pali High
Jeanne Saiza – Pali High
Mark Epstein – 841 Leonard Road, Los Angeles, CA 90049
Leslie Woolley - 1170 Galloway Street, Pacific Palisades, CA 90272
Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250
Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024
Allison Holdorff Polhill – 4325 Lochlear Drive, Jackson's Gap, AL 35342
Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016
Kimberly Thomas – 6325 8th Avenue #7 Los Angeles, CA 90043

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. DISCUSSION ITEMS

- A. Advanced Cabling Solutions Inc. technology upgrade bid \$489,000
- B. Datalink Networks technology upgrade bid \$390,206.38
- C. Atkins IT technology update bid \$214,738.98 (excluding additional option work proposals)
- D. TCS Network Consulting Inc. (partnering with ACS) \$150,514.31
- E. TCS Network Consulting Inc. (partnering with ACS) \$56,462.37

E. ACTION ITEMS

- A. Approve technology contract(s).

F. CLOSED SESSION

- A. ADMINISTRATIVE EMPLOYMENT EVALUATION 2012-2013 school year.
 - 1. Executive Director/Principal

G. OPEN SESSION

- A. Approval of Administrative contracts for 2013-2014
 - 1. Chief Business Officer

H. ADJOURNMENT