



**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
THURSDAY, FEBRUARY 28, 2013  
5:00 PM, Administration Conference Room**

**I. PRELIMINARY**

a. Call to Order

5:10 pm

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b. Roll Call

5:12 pm

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Monica Iannessa – Pali High

Chris Lee – Pali High

Judi Firth – Pali High

Mystic Thompson – Pali High

Marike Anderson Dam – Pali High

Polly Bamberger – Pali High

Allison Holdorff Polhill – Pali High

Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016

Mark Epstein – 355 S. Grand Ave., 34th floor, LA, 90071

Jason Cutler – 2301 W. 190<sup>th</sup> Street, Torrance, CA 90506

Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504

Mark R. Bresee | Partner

X Present

Atkinson, Andelson, Loya, Ruud & Romo

20 Pacifica, Suite 400, Irvine, California 92618 Direct (562) 653-3437 \* Cell (949) 294-7439 \* Fax (562) 653-3658

	Present	Absent		Present	Absent
Allison Holdorff Polhill	X		Mark Epstein		X court
Chris Lee	X		Matthew Wunder		X
Jason Cutler	Via phone		Monica Iannessa	X	
Judi Firth	X		Polly Bamberger	X	
Mystic Thompson	X		Stephanie Inyama	X late	
Marike Anderson-Dam	X				

**NON VOTING MEMBERS**

	Present	Absent
Hailey Biscow		X
Greg Wood	X	
Pamela Magee	X	
Nikki Washington	x	
Russ Howard	x	

**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.*

Lisa Loptman – addressed board regarding mailing a decision letter from administration regarding grade appeal from Mrs. Ransom June of last year.

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**III. CLOSED SESSION**

A. Conference with Counsel Mark Bresee, Atkinson, Andelson, Loya, Ruud & Romo regarding anticipated legal litigation.

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B. Grade Appeal Student # 102395F078

Meeting Scheduled for Tuesday, March 5, 2013

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**IV. NEW BUSINESS**

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**V. ADJOURNMENT**

6:40 pm

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