



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Tuesday, February 10, 2009
2:30 PM –4:00 PM
Library**

I. PRELIMINARY:

A. CALL TO ORDER – Rene Rodman 2:30 PM

B. ROLL CALL – Rene Rodman

Members Present:

Amy Dresser Held
Darcy Stamler
Dave Suarez
John Callas
James Paleno
John Riley

Patrice Fisher
Rene Rodman
Steve Klima
Torino Johnson
Victoria Francis

Ex-officio

Greg Wood
Ramin Badiyan

II. PUBLIC COMMENTS:

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.

- There were no public speakers.

III. ACTION ITEMS:

A. BOARD ACTION ON THE RECOMMENDATION OF THE INTERVIEW COMMITTEE FOR THE OPERATIONS MANAGER POSITION.

- The Board discussed the position’s requirements, the Interview Committee’s selection process, and the narrowing of the list of candidates.
- Further discussion was tabled until after the Board considered the remaining Action Items on the agenda (see below). After that, the Board entered Closed Session to discuss the performance of Pali High’s Technology Coordinator, a candidate for the position. The Board then returned to Public Session.
- Ms. Patrice Fisher moved that the Board accept the recommendation of the interview committee for the hiring of Ms. Maisha-Cole Perri for the Operations Manager position. Ms. Darcy Stamler seconded the motion.

BOARD ACTION:

6 – yes (Ms. Amy Dresser Held, Ms. Darcy Stamler, Mr. John Callas, Dr. John Riley, Ms.

Patrice Fisher, and Mrs. Rene Rodman)

3 – no (Mr. Dave Suarez, Mr. James Paleno, and Mr. Steve Klima)

2- abstained (Mr. Torino Johnson and Ms. Vicky Francis)

B. BOARD ACTION ON THE RECOMMENDATION OF THE INTERVIEW COMMITTEE FOR THE HUMAN RESOURCES DIRECTOR POSITION.

- This item was removed from the agenda; it will be included on the February 17 Regular Meeting agenda.

C. BOARD ACTION TO APPROVE THE RESIGNATION FOR PURPOSES OF RETIREMENT OF TWO CERTIFICATED FACULTY MEMBERS.

- Dr. John Riley moved that the board accept the resignations of Ms. Mary Redclay, Permanent Teacher, effective February 8, 2009, and the resignation of Dr. Mark Snyder, Permanent Counselor, effective February 2, 2009. Mr. James Paleno seconded the motion.

BOARD ACTION:

11 – yes (Mrs. Amy Dresser Held, Ms. Darcy Stamler, Mr. Dave Suarez, Mr. James Paleno, Mr. John Callas, Dr. John Riley, Ms. Patrice Fisher, Mrs. Rene Rodman, Mr. Steve Klima, Mr. Torino Johnson, and Ms. Victoria Francis)

D. BOARD ACTION TO APPROVE THE STUDENT TEACHING AND PRACTICUM AGREEMENT WITH NATIONAL UNIVERSITY.

- Dr. John Riley moved that the board approve the Student Teaching and Practicum Agreement with National University. Ms. Patrice Fisher seconded the motion.

BOARD ACTION:

11 – yes (Mrs. Amy Dresser Held, Ms. Darcy Stamler, Mr. Dave Suarez, Mr. James Paleno, Mr. John Callas, Dr. John Riley, Ms. Patrice Fisher, Mrs. Rene Rodman, Mr. Steve Klima, Mr. Torino Johnson, and Ms. Victoria Francis)

IV. ADJOURNMENT: 4:00 PM