



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
WEDNESDAY, APRIL 2, 2014
5:00 PM, GILBERT HALL**

I. PRELIMINARY

A. Call to Order

Dial in Number 646-307-1300
Participant Access Code 22057
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 – Pali High
Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016
Monica Iannessa – Pali High
Chris Lee – Pali High
Tucker Reynolds – Pali High
Jeanne Saiza – Pali High
Kimberly Thomas – Pali High
Mystic Thompson – Pali High
Leslie Woolley - Pali High
Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250

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.

III. DISCUSSION ITEMS

A. TECHNOLOGY DEPARTMENT – STRUCTURING OF NEW HIRES

IV. ACTION ITEMS

A. APPROVE JOB DESCRIPTION FOR TECHNOLOGY DEPARTMENT

V. CLOSED SESSION

VI. OPEN SESSION

VII. ADJOURNMENT