



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, AUGUST 5, 2014
5:00PM, GILBERT HALL**

I. PRELIMINARY

A. Call to Order

B. Roll call

Conference Call Dial In Number 1-646-307-1300

Organizer Access Code *4249317

Participant Access Code 57076

MARK EPSTEIN	355 S. Grand Ave, 34th floor Los Angeles, CA 90071
	JEANNE SAIZA
ALLISON HOLDORFF POLHILL	KIMBERLEY THOMAS ALLEN
MONICA IANNESSA	BEN SAFVATI
EMILIE LAREW	VACANT
GREG NEPOMUCENO	LESLIE WOOLLEY
JAMES PASTO	VACANT

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. JOB STUDY

B. BOARD MEMBER RESUMES AND QUESTIONNAIRE FOR CHARTER RENEWAL

IV. ACTION ITEMS

A. APPROVAL OF JOB STUDY SALARY TABLES

B. APPROVAL OF CONTRACTS FOR UPPER MANAGEMENT FOR GREG WOOD, DAVID RICCARDI, AND JIM SCHIFFMAN

V. CLOSED SESSION

- A. Anticipated Litigation/Employment Agreement
- B. PESPU Negotiation Update

VI. OPEN SESSION

VII. ADJOURNMENT