



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, APRIL 9, 2013
5:00 PM, Library**

I. PRELIMINARY

- A. Call to Order
- B. Roll call

Monica Iannessa – Pali High	Allison Holdorff Polhill – Pali High
Chris Lee – Pali High	Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016
Judi Firth – Pali High	Mark Epstein – N/A in New York
Mystic Thompson – Pali High	Jason Cutler – 2301 W. 190 th Street, Torrance, CA 90506
Marike Anderson Dam – Pali High	Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250
Polly Bamberger – Pali High	
Mark R. Bresee Partner, Atkinson, Andelson, Loya, Rudd & Romo 20 Pacifica, Suite 400, Irvine, California 92618 Direct (562) 653-3437 * Cell (949) 294-7439 * Fax (562) 653-3658	

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. CLOSED SESSION

- A. Existing Litigation - Mark Bresee

E. DISCUSSION ITEMS

- A. Resolution for layoff
- B. Reorganization of Technology Department
- C. Technology Supervisor Position

F. ACTION ITEM

- A. Approval of iPad purchase from Apple and Professional Development for teachers

B. ADJOURNMENT