



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, JULY 30, 2013
5:00 PM GILBERT HALL**

I. PRELIMINARY

A. Call to Order

*Conference Call 1-646-307-1300
Participant Access Code 3959481
Organizer Access Code *4249317*

B. Roll call

Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024
Mark Epstein – 569 Lexington Ave Doubletree Hotel NYC, New York 10022
Allison Holdorff Polhill – Pali High
Monica Iannessa – Pali High
Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016
Chris Lee – Pali High
Jeanne Saiza – Pali High
Kimberly Thomas – 6325 8th Avenue #7 Los Angeles, CA 90043
Mystic Thompson – Pali High
Leslie Woolley - 1170 Galloway Street, Pacific Palisades, CA 90272
Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250

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. DISCUSSION ITEMS

1. Approval of Director of Human Resources contract (\$111,000)
Note: The salary is off scale due to the need for a credentialed employee with experience and expertise in an area of critical need for PCHS.

E. ACTION ITEMS

1. Approval of Director of Human Resources contract (\$111,000)
Note: The salary is off scale due to the need for a credentialed employee with experience and expertise in an area of critical need for PCHS.

F. ADJOURNMENT