



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Wednesday, October 1, 2008
11:45 AM to 12:10 PM, LIBRARY**

I. PRELIMINARY:

- A. CALL TO ORDER –
- B. ROLL CALL –

Members Present:

Amy Dresser Held	Michael Rogers (abst)
Darcy Stamler	Rene Rodman
Dave Suarez	Steve Klima
Eileen Savage (abst)	Torino Johnson (abst)
James Paleno	Victoria Francis
John Riley (abst)	John P. Callas (alternate) (abst)

Ex-officio:

Greg Wood (abst)
Martin Griffin (abst)
Ramin Badiyan (abst)

Mrs. Darcy Stamler will be joining us by phone from this address: 3740 Moore Street, Los Angeles, CA 90066.

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.

III. ACTION ITEMS:

- A. BOARD DISCUSSION AND ACTION ON 2007 – 2012 SCHOOL LOCAL EDUCATION AGENCY PLAN

➤ Mr. Steve Klima motioned that the Board approve the LEA plan. Mr. James Paleno seconded the motion.

BOARD ACTION:

7 – yes (Mrs. Amy Dresser Held, Ms. Darcy Stamler, Mr. Dave Suarez, Mr. James Paleno, Mrs. Rene Rodman, Mr. Steve Klima, and Ms. Victoria Francis)

4 – absent – (Mrs. Eileen Savage, Dr. John Riley, Mr. Michael Rogers, and Mr. Torino Johnson)

- B. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

➤ No expenses reported.

IV. DISCUSSION/INFORMATION ITEMS:

- A. CONFIRMATION OF NEXT MEETING FOR OCTOBER 21, 2008 AT 4:00PM IN THE LIBRARY.

V. ADJOURNMENT: