



**SPECIAL BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
TUESDAY, MAY 14, 2013  
3:30 PM, Faculty Cafeteria**

**I. PRELIMINARY**

A. Call to Order

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

B. Roll call

Monica Iannessa – Pali High	Allison Holdorff Polhill – 1046 Iliff Street Pacific Palisades, CA 90272
Chris Lee – Pali High	Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016
Judi Firth – Pali High	Mark Epstein – Pali High
Mystic Thompson – Pali High	Jason Cutler – 2301 W. 190 <sup>th</sup> 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  
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**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. UTLA Negotiations

**E. DISCUSSION ITEMS**

A. Proposed academic support model for the 2013-14 school year

**F. ACTION ITEMS**

A. Approve proposed academic support model for the 2013-14 school year

**G. ADJOURNMENT**