



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
WEDNESDAY, JUNE 25, 2014
5:00 PM, GILBERT HALL**

I. PRELIMINARY

A. Call to Order

Dial in Number 1-646-307-1300
Organizer code *4249317 (you must include the leading star key)
Participant access code 22057

B. Roll call

POLLY BAMBERGER

JEANNE SAIZA
KIMBERLEY THOMAS ALLEN
MYSTIC THOMPSON
TUCKER REYNOLDS
LESLIE WOOLLEY

MONICA IANNESSA
STEPHANIE INYAMA
CHRIS LEE

MARK EPSTEIN 355 S. Grand Avenue, 34th Floor, Los Angeles, CA 90071
ALLISON HOLDORFF POLHILL 452 Locklear Drive, Jackson's Gap, AL 36861
MATTHEW WUNDER 17094 Palisades Circle, Pacific Palisades, CA 90272

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

IV. ACTION ITEMS

- A. Approval of Consolidated Application for funding 2014-2015 to be submitted by Executive Director/Principal
- B. Authorize the Executive Director/Principal to bind the 2014-2015 Insurance Policies for PCHS in an amount not to exceed \$451,446.22
- C. Approval of Local Control Accountability Plan

D. Approval of Board Officer Nomination Committee resolution

E. Approval of Management Contracts renewal and 3 year salary scale

V. CLOSED SESSION

A. Evaluations of Upper Management

VI. OPEN SESSION

VII. ADJOURNMENT