



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, JUNE 3, 2014
2:00 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
ALLISON HOLDORFF POLHILL	KIMBERLEY THOMAS ALLEN
MONICA IANNESSA	MYSTIC THOMPSON
STEPHANIE INYAMA	TUCKER REYNOLDS
CHRIS LEE	LESLIE WOOLLEY
MARK EPSTEIN	MATTHEW WUNDER

355 S. Grand Avenue, 34th Floor, Los Angeles, CA 90071

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

A. 2014-2015 BUDGET

IV. ACTION ITEMS

- A. APPROVAL OF 2014-2015 BUDGET
- B. APPROVAL TUMBLEWEED TRANSPORTATION CONTRACT
- C. APPROVAL FOOD SERVICES CONTRACT
- D. APPROVAL LAUSD SCHOOL POLICE FEE FOR SERVICE
- E. APPROVAL OF LISA SAXON AS INTERIM STUDENT ELECTED BOARD TRUSTEE UNTIL A SPECIAL ELECTION IS HELD IN THE 2014-2015 SCHOOL YEAR

F. APPROVAL OF CHANGING BOARD MEETING DATE FROM JUNE 17 TO
JUNE 10, 2014.

V. CLOSED SESSION

VI. OPEN SESSION

VII. ADJOURNMENT