



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
MONDAY, NOVEMBER 4, 2013
5:00 PM, ADMIN CONFERENCE ROOM**

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 – 841 Leonard Road, Los Angeles, CA 90049
Allison Holdorff Polhill – 1046 Iliff Street, Pacific Palisades, CA 90272
Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016
Monica Iannessa – Pali High
Chris Lee – Pali High
Jeanne Saiza – Pali High
Kimberly Thomas – Pali High
Mystic Thompson – Pali High
Leslie Woolley - 1170 Galloway Street, Pacific Palisades, CA 90272
Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250

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 . RECOMMENDATION TO RATIFY TENTATIVE AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL AND UTLA, SUBJECT TO SUCCESSFUL RATIFICATION BY UTLA

IV. ACTION ITEMS

- A. APPROVE TENTATIVE AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL AND UTLA, SUBJECT TO SUCCESSFUL RATIFICATION BY UTLA

V. CLOSED SESSION

- A. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, EXECUTIVE DIRECTOR AND PRINCIPAL, MARK BRESEE, ATTORNEY (ATKINSON, ANDELSON, LOYA, RUUD & ROMO) (EMPLOYEE ORGANIZATION - UTLA)

VI. OPEN SESSION

VII. ADJOURNMENT