



**BOARD OF TRUSTEES
SPECIAL AGENDA
TUESDAY, MAY 28, 2013
4:00 PM, FACULTY CAFETERIA**

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

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

Monica Iannessa – Pali High	Allison Holdorff Polhill – Pali High
Chris Lee – Pali High	Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016
Judi Firth – Pali High	Mark Epstein – 355 S. Grand Ave., 34th floor, LA, 90071
Mystic Thompson – Pali High	Jason Cutler – 2301 W. 190 th 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
20 Pacifica, Suite 400, Irvine, California 92618 Direct (562) 653-3437 * Cell (949) 294-7439

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. APPROVAL OF MINUTES

- A. AMENDMENT OF MINUTES FROM BOARD MEETING 4/16/13

III. PRESENTATION ITEMS

- A. INVEST FOR LEARNING
- B. APPLE INC.
- C. Budget & Finance Committee 2013-2014 Recommended Budget- Robert King, Chair and Greg Wood, CBO (detailed budget information is available on the PCHS website under Governance/Board of Trustees/Financials)
 - 1. SODEXO PROPOSAL

IV. DISCUSSION

- A. APPLE INC.

V. ACTION ITEMS

- A. APPROVAL OF SODEXO CONTRACT (CONTAINED IN ITEM A)
- B. APPROVAL APPLE INC. CONTRACT
- C. ASSIGNATION OF BOARD MEMBERS FOR SCHOOL CHARTER RENEWAL COMMITTEE- DR. MAGEE
- D. APPROVAL OF 2013-2014 PCHS BUDGET

V. NEW BUSINESS

Board chair to announce items for closed session.

VI. CLOSED SESSION

- A. PCHS/UTLA NEGOTIATIONS UPDATE
- B. PCHS/PESPU NEGOTIATIONS UPDATE
- C. RISK MANAGEMENT UPDATE

VII. OPEN SESSION

VIII. ADJOURNMENT

Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)