PORT OF LOS ANGELES HIGH SCHOOL

Port of Los Angeles High School
Executive Council
Monday, March 3, 2014
12:00-1:30 PM
Port of Los Angeles High School
Executive Director's Office

NOTICE AND AGENDA

CALL TO ORDER-PUBLIC SESSION — David Thornburg
President, POLAHS Board of Trustees

Introduction of Additional Council Members
Sandy Bradley, Vice-President
Leigh Cross, Secretary
Randy Bowers, Treasurer

Approval of Agenda – March 3, 2014 — ACTION ITEM

Public Comment (1)
Persons in the audience may address the Council on Agenda Items – 3 minute time limit

Public Comment (2)
Persons in the audience may address the Council on Non-Agenda Items – 3 minute time limit

Item 1:
Setting Agenda for Regularly Scheduled March 11, 2014, Meeting of the Board of Trustees
- Open session items
- Closed session items

Item 2:
Update on school operations following the February 24, 2014, Board Action to place the Executive Director on administrative leave
- President update – David Thornburg
- Principal update – Tom Scotti
- Board appointed Interim Executive Directors update – Sandy Bradley/Leigh Cross

ADJOURNMENT OF PUBLIC SESSION

CALL TO ORDER CLOSED SESSION
Personnel Exception
Item 1
Discuss and evaluate performance, discipline or dismissal of a public employee
- Executive Director
    - Additional findings

PORT OF LOS ANGELES HIGH SCHOOL

Item 2
Pending Litigation and the Attorney-Client Privilege Exception

- Legal advice and follow–up pertaining to Board Action of February 24, 2014, to place Executive Director on paid administrative leave until further notice

ADJOURNMENT OF CLOSED SESSION

REOPEN OF PUBLIC SESSION

CALL TO ORDER OF PUBLIC SESSION

Item 1
Report on Closed Session

ADJOURNMENT OF PUBLIC SESSION