



albert einstein academy
Letters, Arts and Sciences

Board of Directors Special Meeting
April 29, 2015 at 5:30pm
25443 Orchard Village Road, Valencia, CA 91355

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Public Comments	Open	
4.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case: <i>San Diego Unified School District v. Alpine Union School District and AEALAS, AKA Albert Einstein Albert Einstein Academy for Letters, Arts and Sciences, Incorporated</i> , San Diego County Superior Court Case No. 34201400021153; <i>Newhall v. Acton-Aqua Dulce USD/AEALAS</i> , Los Angeles Superior Court, Case No. BS149061.		
5.0	Consideration of adding Board of Directors member	Board	Action
6.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter		
7.0	CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 8844 Burton Way, Beverly Hills, CA 90211 Agency negotiators: Michael Fishler, Selestee Sakato Negotiating parties: Temple Emanuel Under negotiation: Lease terms		
8.0	Consideration of Beverly Hills School District Memorandum of Understanding	Board	Action
9.0	Consideration of Ocean View District charter status and request letter	Board	Action
10.0	CMO Report		
11.0	Items for Future Consideration by the Board	Board/Staff/Public	
12.0	Adjournment	Board	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))