

REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, December 12, 2006
4:00 pm – 8:00 pm

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON NOV. 14, 2006

- II. PUBLIC COMMENTS:** 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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. ACTION ITEMS:

- A. DISCUSSION AND ACTION ON PROPOSED SITE SELECTION FOR POOL
- B. DISCUSSION AND ACTION ON FUNDING REGISTRATION AND LODGING FOR 10 ATTENDEES TO 3/07 CHARTER CONFERENCE IN SAN DIEGO
- C. DISCUSSION AND ACTION ON LACOE CERTIFICATE OF SIGNATURES
- D. DISCUSSION AND ACTION ON 2005-2006 AUDIT REPORT
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS

IV. DISCUSSION/INFORMATION ITEMS:

- A. SOLAR PANEL PRESENTATION (5:00pm time certain)
- B. TRACK AND FIELD PROJECT UPDATE
- C. DISCUSSION OF THE CALENDAR CHANGE
- D. DISCUSSION OF WELLNESS POLICY
- E. CONFIRMATION OF NEXT MEETING FOR JANUARY 16, 2006 FROM 6-9 PM

V. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- Student Report
- Parent Report
- Faculty Report
- Academic Principal's Report
- Executive Director's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - * Communications
 - * Assessment and Accountability
 - * Education Program
 - * Operations and Facilities
 - * Facilities Planning Task Force
 - * Policy
 - * Finance and Budget

VI. CLOSED SESSION:

- A. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS
- B. PUBLIC EMPLOYMENT
1) TITLE: Chief Business Officer
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VIII. ADJOURNMENT