

REGULAR MEETING AGENDA
BOARD OF DIRECTORS
PALISADES CHARTER HIGH SCHOOL
15777 Bowdoin Street, Pacific Palisades, CA 90272
Tuesday, February 21, 2006
6:00 p.m. - 9:00 p.m.

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON JANUARY 17, 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 TO APPROVE BUDGET AND FINANCE COMMITTEE RECOMMENDATIONS REGARDING ASB FINANCE OFFICE
- B. APPROVAL OF THE CONSOLIDATED APPLICATION
- C. SUBMISSION OF FORM 700 (CONFLICT OF INTEREST) FOR BOARD MEMBERS
- D. APPROVAL OF 2006-2007 SCHOOL CALENDAR
- E. ADOPTION OF REVISED HUMAN RESOURCES HIRING PROCEDURES RECOMMENDATION

IV. DISCUSSION ITEMS:

- A. UPDATE ON ROOM J121 PROGRESS
- B. UPDATE ON EXECUTIVE DIRECTOR SEARCH
- C. UPDATE ON RESTUCTURING OF GOVERNANCE
- D. CONFIRMATION OF NEXT MEETING FOR MARCH 21ST 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's Report
- Academic Principal's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - * Assessment and Accountability
 - * Education Program
 - * Human Resources
 - * Policy
 - * Communications
 - * Finance and Budget
 - * Operations and Facilities
 - * Facilities Planning Task Force

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYMENT - TITLE: CHIEF BUSINESS OFFICER EMPLOYMENT CONTRACT
- C. PUBLIC EMPLOYMENT - TITLE: ASSISTANT PRINCIPALS' EMPLOYMENT CONTRACT
- D. TEACHERS' UNPAID LEAVE REQUEST

VII. PUBLIC SESSION

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

VIII. ADJOURNMENT