



Palisades Charter High School

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REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, April 18, 2006

6:00 p.m. - 8:00 p.m. (5:00 for closed session)

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

II. CLOSED SESSION:

- A. STUDENT RECORDS - GRADE APPEAL
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- C. PUBLIC EMPLOYMENT - TITLE: CHIEF BUSINESS OFFICER EMPLOYMENT CONTRACT
- D. PUBLIC EMPLOYMENT - TITLE: ASSISTANT PRINCIPALS' EMPLOYMENT CONTRACT

III. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

(includes the vote or abstention of every member present).

- C. APPROVAL OF MINUTES FROM BOARD MEETING ON MARCH 21, 2006

- ### IV. 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.

V. ACTION ITEMS:

- A. DISCUSSION AND ACTION ON WHETHER TO APPROVE FUNDING FOR MATH/SCIENCE PLACEMENT TEST FOR INCOMING 9TH GRADERS
- B. DISCUSSION AND ACTION ON WHETHER TO APPROVE FUNDING FOR FINANCIAL AUDITORS
- C. DISCUSSION AND ACTION TO CHANGE LACOE CERTIFICATE OF SIGNATURES

VI. DISCUSSION/INFORMATION ITEMS:

- A. DISCUSSION ON EQUAL OPPORTUNITIES (LIFETIME HEALTH BENEFITS, MEETINGS STIPEND, ATTENDANCE INCENTIVE) FOR CLASSIFIED STAFF
- B. HR COMMITTEE REQUEST TO REVISIT BOARD DECISION REGARDING COLLEGE CENTER
- C. UPDATE ON EXECUTIVE DIRECTOR SEARCH
- D. UPDATE ON RESTUCTURING OF GOVERNANCE
- E. CONFIRMATION OF NEXT MEETING FOR MAY 16TH FROM 6-9 PM

VII. 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:

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|---------------------------------|----------------------------------|
| * Assessment and Accountability | * Communications |
| * Education Program | * Finance and Budget |
| * Human Resources | * Operations and Facilities |
| * Policy | * Facilities Planning Task Force |

VIII. PUBLIC SESSION:

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(includes the vote or abstention of every member present).

IX. ADJOURNMENT