



# Palisades Charter High School

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## REGULAR MEETING AGENDA BOARD OF DIRECTORS

**Tuesday, May 16, 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 APRIL 18, 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. NCLB POSTING REQUIREMENT: APPROVAL OF MR. GRANT SMITH TO BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT TO TEACH RESOURCE CLASSES FOR STUDENTS IN GRADES 9-12

B. DISCUSSION AND POSSIBLE ACTION ON REVISED HUMAN RESOURCES HIRING PROCEDURES RECOMMENDATION DISCUSSION

C. DISCUSSION AND POSSIBLE ACTION TO WITHDRAW FROM JOINT POWERS OF AUTHORITY BOARD FOR SPECIAL EDUCATION

D. DISCUSSION AND POSSIBLE ACTION ON ACTUARIARY PROPOSAL REGARDING EMPLOYEE LIFETIME HEALTH BENEFITS

E. DISCUSSION AND POSSIBLE ACTION ON MEETINGS STIPEND FOR CLASSIFIED STAFF AND ADMINISTRATORS

### **IV. DISCUSSION/INFORMATION ITEMS:**

A. UPDATE ON EXECUTIVE DIRECTOR SEARCH

B. UPDATE ON ENROLLMENT REQUIREMENTS

C. CONFIRMATION AND AGENDA ITEMS FOR NEXT MEETING ON JUNE 20<sup>TH</sup> FROM 6-9 PM

**V. ORGANIZATIONAL REPORTS:**

This is a presentation of information concerning non-confidential matters that 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 | * Communications                 |
| * Education Program             | * Finance and Budget             |
| * Human Resources               | * Operations and Facilities      |
| * Policy                        | * Facilities Planning Task Force |

**VI. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. UPDATE ON CASE IN LITIGATION
- C. PUBLIC EMPLOYMENT - TITLE: CHIEF BUSINESS OFFICER EMPLOYMENT CONTRACT
- D. LABOR NEGOTIATIONS REOPENERS WITH PCHS-UTLA (TEACHERS HAVE RECUSED THEMSELVES FROM SECTION ISSUES RELATED TO UTLA NEGOTIATIONS)

**VII. PUBLIC SESSION:**

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

**VIII. ADJOURNMENT**