



**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, January 30, 2007

6:00 pm – 8:00 pm

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON JANUARY 16, 2007

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.

VI. CLOSED SESSION:

A. BOARD CONSIDERATION OF GRADE APPEAL (060701)

B. DISCUSSION AND POSSIBLE ACTION ON EXISTING LITIGATION

Dennis Lunder v. Palisades Charter High School Los Angeles County Superior Court Case No. BC 359447

C. DISCUSSION AND POSSIBLE ACTION ON CLASSIFIED COMPENSATION

D. CONFERENCE WITH LABOR NEGOTIATOR

PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director

EMPLOYEE ORGANIZATION: UTLA-PCHS

III. OPEN SESSION:

ACTION ITEMS:

A. DISCUSSION AND ACTION ON PART II OF CONSOLIDATED APPLICATION FOR CDE FUNDING

- B. DISCUSSION AND ACTION ON TRACK AND FIELD PROJECT FINANCING – INCLUDING NAMING OPPORTUNITIES AND A SCHOOL LOAN OF \$250,000
- C. ADDING CALNATIONAL AND CITIBANK TO THE LIST OF APPROVED BANKS FOR PCHS
- D. CONFIRMATION OF NEXT REGULARLY SCHEDULED MEETING FOR FEBRUARY 20, 2007 FROM 5:00-8:00PM IN THE LIBRARY

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: