



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA  
BOARD OF DIRECTORS**

**Tuesday, October 16, 2007 at 4:00PM  
Library**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON AUGUST 21, AUGUST 29, AND SEPTEMBER 18, 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.

**III. ACTION ITEMS:**

- A. RATIFICATION OF POLICY COMMITTEE'S RECOMMENDED CHANGES IN POLICY (RELATING TO STUDENT DRESS CODE: PALI HATS/HEADGEAR ONLY)
- B. BOARD ACTION ON ANNUAL SCHOOL-WIDE GOALS
- C. BOARD ACTION ON HUMAN RESOURCES BUDGET
- D. BOARD ACTION TO SEND A GROUP OF PCHS SCHOOL COMMUNITY MEMBERS TO THE CALIFORNIA CHARTER SCHOOLS ASSOCIATION CONFERENCE AND TO THE CDE ACHIEVEMENT GAP CONFERENCE (APPROVAL OF EXPENSES RELATED TO TRAVEL AND LODGING)
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

**IV. DISCUSSION/INFORMATION:**

- A. UPDATE ON FACILITIES PROJECTS

B. UPDATE ON RIGHT OF RETURN PREPARATION

V. **ORGANIZATIONAL REPORTS:**

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

- Student Report – **Madeline Seltzer**
- Parent Report – **Julia O’Grady – Marci Crestani**
  - ◆ Parent Advisory Committee –
  - ◆ PTSA –
  - ◆ BOOSTER CLUB –.
- Faculty Report – **Bud Kling**
- Academic Principal’s Report – **Marcia Haskin**
- Executive Director’s Report – **Amy Held**
- Chief Business Officer’s Report – **Greg Wood**
- Technology – **Maisha-Cole Perri**
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
  - ◆ Assessment and Accountability – **Dina Hataishi**
  - ◆ Communications – **Julia O’Grady**
  - ◆ Education Program – **Ann Davenport**
  - ◆ Finance and Budget – **Greg Wood**
  - ◆ Operations and Facilities / Technology / Facilities Planning Task Force – **Amy Held**
  - ◆ Policy – **Julia O’Grady**

VI. **CLOSED SESSION:**

- A. APPEALS SUBCOMMITTEE REPORT OUT
- B. PUBLIC EMPLOYMENT
  - 1) CBO CONTRACT
  - 2) TECHNOLOGY COORDINATOR CONTRACT
  - 3) PRINCIPAL CONTRACT
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- D. CONFERENCE WITH LABOR NEGOTIATOR  
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director  
EMPLOYEE ORGANIZATION: PESPU

VII. **PUBLIC SESSION:**

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

VIII. **ADJOURNMENT:**