



A CALIFORNIA DISTINGUISHED SCHOOL

BOARD OF DIRECTORS MEETING REGULAR MEETING MINUTES

Monday, October 22, 2007

3:30PM

Library

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL – Mr. Bud Kling

Members Present:

Steve Klima

Victoria Francis

Bud Kling

Maisha-Cole Perri

Rene Rodman

Patrice Fisher

Amy Dresser Held

James Paleno

John Riley

Eileen Savage

Ex-officio Members:

Marcia Haskin

Greg Wood

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. BOARD ACTION ON FUNDING LIFETIME BENEFITS FOR ALL BENEFITED ELIGIBLE EMPLOYEES AS OF 10/22/07

The Board voted unanimously to approve the following resolution:

Now, therefore, be it resolved, PCHS will fund lifetime benefits for all eligible (according to whatever LAUSD rule applied at the date of hire) benefited employees as of 10/22/07.

B. BOARD ACTION TO DESIGNATE SOME OF THE PCHS RESERVE TO FUND LIFETIME BENEFITS

The Board voted unanimously to designate a total of \$1.25 million of the PCHS reserve for lifetime benefits conditional upon self funding. This amount combined with the \$240,000 already designated for this purpose brings the total set aside to approximately \$1.5 million.

VIII. ADJOURNMENT: