



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

**Tuesday, March 13, 2007
6:00 pm – 9:00 pm**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON FEBRUARY 20, 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. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

IV. ACTION ITEMS:

- A. BOARD CONSIDERATION/ADOPTION OF RESOLUTION ON CLASSIFIED EMPLOYEES' RIGHTS AND BENEFITS
- B. DISCUSSION AND ACTION ON TRACK & FIELD RESURFACING PROJECT FINANCIAL MODEL – AUTHORIZATION TO NEGOTIATE AND ENTER INTO AGREEMENT TO PARTIALLY FINANCE PROJECT.
- C. DISCUSSION AND ACTION ON PCHS POLICY GUIDELINES: DIPLOMA REQUIREMENTS, GRADUATION CEREMONY PARTICIPATION REQUIREMENTS, MARK APPEAL PROCEDURE, CLASS CHANGE POLICY, DROP/FAIL POLICY, MID-YEAR SENIOR TRANSFER STUDENT ENROLLMENT POLICY
- D. DISCUSSION AND ACTION ON PROPOSAL TO INSTALL NEW SPEAKER/PUBLIC

ADDRESS SYSTEM FOR STADIUM

- E. DISCUSSION AND AUTHORIZATION TO CONSIDER MULTIPLE OPTIONS FOR ADDRESSING HUMAN RESOURCES MANAGEMENT NEEDS INCLUDING ENGAGING A CONSULTANT OR FULL TIME PROFESSIONAL
- F. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS (STANDING ITEM)

V. DISCUSSION/INFORMATION ITEMS:

- A. PORTABLES UPDATE
- B. CONFIRMATION OF NEXT MEETING FOR APRIL 17, 2007 FROM 6:00-9:00PM

VI. ORGANIZATIONAL REPORTS:

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

- Student Report
- Parent Report
- Faculty Report
- Academic Principal's Report
- Executive Director'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
 - Operations and Facilities / Technology / Facilities Planning Task Force
 - Policy

VII. CLOSED SESSION (continued):

- B. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS
- C. PUBLIC EMPLOYMENT
TITLE: Academic Principal
TITLE: Executive Director

VIII. PUBLIC SESSION:

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

IX. ADJOURNMENT: