



**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS RETREAT
Tuesday, June 19, 2007
2:00pm**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETINGS ON MAY 15, MAY 25, MAY 29, AND JUNE 11, 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.

IV. ACTION ITEMS:

- A. AUTHORIZATION FOR EXECUTIVE DIRECTOR TO SIGN 2007-2008 CONSOLIDATED APPLICATION FOR FUNDING
- B. DISCUSSION AND ACTION ON DIRECTOR OF INSTRUCTION HIRING COMMITTEE'S RECOMMENDATION AND PCHS ORGANIZATIONAL STRUCTURE
- C. BOARD ACTION ON THE BUDGET COMMITTEE'S UPDATED PROPOSED 2007-2008 BUDGET
- D. DISCUSSION AND ACTION ON POLICY COMMITTEE'S RECOMMENDED REVISIONS TO PCHS' FIELD TRIP POLICY
- E. DISCUSSION AND ACTION ON COMMUNICATIONS COMMITTEES' RECOMMENDED IMPROVEMENTS TO COMMUNICATION BETWEEN THE BOARD AND SCHOOL COMMUNITY
- F. RATIFICATION OF GRADE AND GRADUATION APPEALS
- G. EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS (STANDING ITEM)

V. DISCUSSION/INFORMATION ITEMS:

- A. ANNOUNCEMENT OF TRACK AND FIELD PROJECT AND MASTER PLANNING BID AWARDS
- B. INTRODUCTION OF HUMAN RESOURCES DIRECTOR (*2:00PM)
- C. ANNOUNCEMENT OF ELECTION RESULTS FOR MAGNET COORDINATOR AND DEANS
- D. CONFIRMATION OF NEXT MEETING FOR JULY17, 2007 FROM 5:00-8:00PM

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

III. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (*2:00PM)
- B. PUBLIC EMPLOYMENT
 - 1) EXECUTIVE DIRECTOR
 - 2) PRINCIPAL
 - 3) DIRECTOR OF INSTRUCTION
- C. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS; CTA; AALA

VIII. PUBLIC SESSION:

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

IX. ADJOURNMENT: