



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, July 17, 2007
4:00 pm –8:00 pm**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. MOMENT OF SILENCE IN MEMORY OF DILLON HENRY
- D. SWEARING IN AND WELCOMING NEW BOARD MEMBER; STEVE KLIMA
- E. APPROVAL OF MINUTES FROM BOARD MEETING ON JUNE 11 AND JUNE 19, 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. DISCUSSION AND ACTION TO RATIFY THE RECOGNITION OF THE FORMED EMPLOYEE ORGANIZATION PALISADES EDUCATIONAL SUPPORT PERSONNEL UNITED
- B. DISCUSSION AND ACTION TO AUTHORIZE NEGOTIATING AND ENTERING INTO JOINT USE AGREEMENT WITH CITY OF LOS ANGELES PARKS AND RECREATION IF FUNDED BY PROP K FOR THE POOL PROJECT
- C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. APPEALS PROCESS – RATIFICATION OF COMMITTEE’S DETERMINATIONS, PENDING CASES, NEW COMMITTEE MEMBERS
- B. PART 1 2007 – 2008 CONSOLIDATED APPLICATION

V. 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

VI. CLOSED SESSION:

- A. PENDING LITIGATION
- B. PUBLIC EMPLOYMENT
 - 1) CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATIONS: UTLA, CTA, AALA
 - 2) EXECUTIVE DIRECTOR – Performance Review
 - 3) PRINCIPAL
 - 4) DIRECTOR OF INSTRUCTION

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: