



**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS**

**Tuesday, July 31, 2007  
11:00AM**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL

**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. RATIFICATION OF HIRING COMMITTEE'S RECOMMENDATION FOR SELECTION OF PRINCIPAL AND DIRECTOR OF INSTRUCTION.
- B. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN UNITED TEACHERS LOS ANGELES (UTLA) AND PALISADES CHARTER HIGH SCHOOL (PCHS) NEGOTIATED FOR 7/1/06-6/30/08.
- C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

**III. CLOSED SESSION:**

- A. CONFERENCE WITH LABOR NEGOTIATOR  
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director  
EMPLOYEE ORGANIZATION: PESPU, AALA
- B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

**VIII. PUBLIC SESSION:**

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

**IX. ADJOURNMENT:**