



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, August 21, 2007

4:00PM

Faculty Cafeteria

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. MOMENT OF SILENCE IN MEMORY OF KIRSTIN POLS
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON JULY 17 AND JULY 31, 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. BOARD ACTION ON SUGGESTED HUMAN RESOURCES WORKPLAN
- B. BOARD ACTION ON CORE VALUES COMMITTEE RECOMMENDATIONS.
- C. BOARD ACTION TO SEND PROFESSIONAL DEVELOPMENT/ DATA COORDINATOR TO A PROFESSIONAL LEARNING COMMUNITY CONFERENCE AND COVER ASSOCIATED EXPENSES
- D. BOARD ACTION TO INCREASE PROJECT BUDGET BY APPROXIMATELY \$35,000 TO CHANGE EMAIL PROVIDER TO EXCHANGE SERVER
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION

- A. STUDENT DATA PRESENTATION AND ANALYSIS
- B. ADMISSIONS UPDATE

- C. PLACEMENT TESTING AND PROGRAMMING OF NEW STUDENTS
- D. UPDATE ON FACILITIES PROJECTS AND INTERIM SPACE PLAN
- E. PCHS 2006-2007 UNAUDITED ACTUALS REPORT
- F. ANNOUNCEMENT OF NEW DIRECTOR OF INSTRUCTION
- G. UPDATE ON ORGANIZATIONAL REVIEW TASK FORCE RECOMMENDATIONS

V. CLOSED SESSION:

- A. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: PESPU, ADMINISTRATORS
- B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- C. PUBLIC EMPLOYMENT
 - 1) Executive Director Contract
 - 2) Chief Business Officer Contract
 - 3) Special Education Coordinator Contract

VI. PUBLIC SESSION:

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

VII. ADJOURNMENT: