



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING AGENDA BOARD OF DIRECTORS MEETING

**Thursday, August 29, 2007
1:30 pm – Faculty Cafeteria**

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL – Bud Kling

Members Present:

Steve Klima
Victoria Francis
Bud Kling
Maisha-Cole Perri
Rene Rodman
Rosalind Wolf

Patrice Fisher
Amy Dresser Held
James Paleno
John Riley
Eileen Savage

Ex-officio Members:

Greg Wood
Madeline Seltzer (absent)
Kevin Javidzad (abs. / alt.)

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. CONFERENCE WITH LABOR NEGOTIATOR

PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: CTA; AALA

IV. ACTION ITEMS:

A. BOARD DISCUSSION AND ACTION ON TENTATIVE AGREEMENT WITH ADMINISTRATORS/DIRECTORS

The Board's vote to approve the tentative agreement reached with administrators was as follows;

9 – yes (Ms. Patrice Fisher, Ms. Rosalind Wolf, Mr. John Riley, Ms. Rene Rodman, Ms. Victoria Francis, Ms. Eileen Savage, Ms. Amy Dresser Held, & Ms. Maisha Cole Perri, Mr. Steve Klima)

2 – no (Mr. James Paleno & Mr. Bud Kling)

IX. ADJOURNMENT: