



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, September 18, 2007
5:00PM
Library**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON AUGUST 21ST AND AUGUST 29TH.

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. RATIFICATION OF POLICY COMMITTEE'S RECOMMENDED CHANGES IN POLICY (RELATING TO STUDENT DRESS CODE: PALI HATS/HEADGEAR ONLY)
- B. BOARD ACTION ON ANNUAL SCHOOL-WIDE GOALS
- C. BOARD ACTION TO INCREASE FACILITIES BUDGET BY \$150,000 TO FUND 1) \$50,000 OF TRACK AND FIELD SOFT COSTS (ARCHITECTURAL AND ENVIRONMENTAL); 2) \$75,000 DEFERRED MAINTENANCE (RELOCATION OF WATER AND GAS LINES UNDER TRACK AND FIELD) AND 3) \$25,000 CORRECTIVE ACTION WORK IN BUILDING J
- D. BOARD ACTION TO APPROVE THE ADDITION OF PRINCIPAL MARCIA HASKIN ON THE CERTIFICATE OF SIGNATORIES FOR SCHOOL FINANCIAL TRANSACTIONS
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION:

- A. UPDATED HUMAN RESOURCES WORKPLAN, ORGANIZATIONAL CHART AND EMPLOYEE SURVEY RESULTS
- B. UPDATE ON FACILITIES PROJECTS
- C. UPDATE ON THE OPENING OF SCHOOL

V. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- A. Student Report – **Madeline Seltzer**
- B. Parent Report – **Julia O’Grady**
 - ◆ Parent Advisory Committee – **Marci Crestani**
 - ◆ PTSA – **Debra Meisers**
 - ◆ BOOSTER CLUB – **Sarah Miller**
- C. Faculty Report – **Bud Kling**
- D. Academic Principal’s Report – **Marcia Haskin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha-Cole Perri**
- H. Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - ◆ Assessment and Accountability – **Lauren Allen**
 - ◆ Communications – **Margaret Evans**
 - ◆ Education Program – **Melinda Meinen**
 - ◆ Finance and Budget – **Greg Wood**
 - ◆ Operations and Facilities / Technology / Facilities Planning Task Force – **Amy Held**
 - ◆ Policy – **Julia O’Grady**

VI. CLOSED SESSION:

- A. APPEALS SUBCOMMITTEE REPORT OUT

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: