



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, February 19, 2008
5:00 PM –9:00 PM
Library**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON JANUARY 15, 2008. See final approved version at www.palihigh.org.

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 DISCUSSION AND ACTION ON THE POLICY COMMITTEE’S RECOMMENDED REVISIONS TO THE ADVANCED PLACEMENT POLICY/CONTRACT
- B. BOARD DISCUSSION AND ACTION ON THE PROPOSED MERGER OF THE ASSESSMENT AND ACCOUNTABILITY COMMITTEE WITH THE EDUCATIONAL PROGRAMS COMMITTEE AND RELATED MODIFICATION TO THE EDUCATIONAL PROGRAM COMMITTEE’S BYLAWS
- C. BOARD DISCUSSION AND ACTION ON BUDGET COMMITTEE’S RECOMMENDATION TO ALLOCATE \$5,160 FOR REMAINDER OF THIS YEAR FROM 2007-2008 BUDGET CONTINGENT UPON BOARD APPROVAL TO FUND \$15,500 FOR 2008-2009 FOR REMAINING COST OF LIBRARY DATABASE LICENSES.
- D. BOARD DISCUSSION AND AUTHORIZATION TO INCREASE FUNDING FOR LODGING BY UP TO \$2,000 TO EXTEND SELECT STAFF’S STAY IN SACRAMENTO TO ATTEND THE STATE ACADEMIC DECATHLON EVENTS.
- E. BOARD DISCUSSION AND ACTION ON A SCHOOL WIDE MATERNITY LEAVE POLICY

(FOR UNREPRESENTED EMPLOYEES)

- F. BOARD DISCUSSION AND ACTION ON STADIUM SOUND SYSTEM PROJECT
- G. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. PERIODIC UPDATE ON STUDENT ACHIEVEMENT DATA
- B. UPDATE ON ADMISSIONS PROJECTIONS FOR 2008-2009
- C. UPDATE ON PRINCIPAL SEARCH
- D. TIMELINE AND PROCESS FOR PERFORMANCE REVIEWS OF SENIOR STAFF AND EXECUTIVE DIRECTOR
- E. UPDATE ON CHARTER RENEWAL PROCESS
- F. CONFIRMATION OF NEXT MEETING FOR FEBRUARY 26, 2008 AT 3:30PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

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

- Student Report – **Kevin Javidzad**
- Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- Faculty Report – **James Paleno/Dave Suarez**
- Academic Principal’s Report – **Marcia Haskin**
- Executive Director’s Report – **Amy Held**
- Chief Business Officer’s Report – **Greg Wood**
- Technology – **Maisha-Cole Perri**
- Human Resources – **Colleen McCarthy**
- Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - ◆ Assessment and Accountability – **Lauren Allen**
 - ◆ Communications – **Margaret Evans**
 - ◆ Education Program – **Melinda Meinen**
 - ◆ Finance and Budget – **Greg Wood**
 - ◆ Operations/Facilities / Technology Committee – **Amy Held**
 - ◆ Policy – **Julia O’Grady**

VI. CLOSED SESSION:

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

EMPLOYEE ORGANIZATION: PESPU, UTLA, AALA, SEIU

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- 1) Case No: SC081985 – Board review of settlement and authorization for release of all claims
- 2) Case No: BC383735

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: