



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

**Tuesday, March 25, 2008
5:00 PM Library**

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON FEBRUARY 19 AND FEBRUARY 26, 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. APPROVAL OF VICENTI,LLOYD & STUTZMAN TO AUDIT THE FINANCIAL RECORDS OF PCHS FOR THE 2007-2008 SCHOOL YEAR AT A NEGOTIATED RATE OF \$13,750 FOR THE AUDIT AND \$900 FOR THE TAX RETURNS. (This request is coming to the board with the approval of the budget & finance committee.)

B. REQUEST TO ADD KEVIN OLSON-FINANCE MANAGER AS A SECOND SIGNATORY TO THE ASB BANK ACCOUNT. (This request is being made to accommodate the need to have a second signatory to supplement the current signatories on the account: Amy Held, Charlotte Atlas & Gregory Wood. Adding Mr. Olson would be consistent with the signatory ability possessed by the prior ASB manager.)

C. BOARD ACTION ON POLICY COMMITTEE'S RECOMMENDED POLICY REVISIONS:

i. ADOPTING A WORKFORCE EDUCATION PLAN FOR PCHS

ii. RESTRICTING STUDENT ACADEMIC PROGRAM/CLASS CHANGES FROM EIGHT BLOCK DAYS TO FOUR BLOCK DAYS

iii. PARAMETERS FOR PARTICIPATION IN GRADUATION EXERCISES FOR SPECIAL EDUCATION STUDENTS

D. CHARTER RENEWAL PROCESS AND TIMELINE

IV. DISCUSSION/INFORMATION ITEMS:

- A. CALIFORNIA CHARTER SCHOOLS ASSOCIATION DELEGATION REPORT OUT
- B. MAGGIE GILBERT AQUATIC CENTER PROJECT UPDATE
- C. CONFIRMATION OF NEXT MEETING FOR APRIL 22, 2008 AT 5PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

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

- A. Student Report – **James Bourne**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- 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. Human Resources – **Colleen McCarthy**
- I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - Communications – **Margaret Evans**
 - Education Program – **Melinda Meinen**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities / Technology Committee – **Amy Held**
 - Policy – **Julia O’Grady**

V. CLOSED SESSION:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOVERNMENT CODE SECTION 54956.8)

<u>Owner</u>	<u>Address</u>	<u>Under Negotiation</u>
LAUSD	15777 Bowdoin St.	Price & Terms; Possible Joint Use

- B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - i. Case No: BS108722
 - ii. Case No: BC383735
- D. PUBLIC EMPLOYMENT – PERFORMANCE REVIEW PROCESS FOR EXECUTIVE

DIRECTOR

E. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Mrs. Amy Dresser Held,
Executive Director

EMPLOYEE ORGANIZATION: PESPU, UTLA, AALA, SEIU

IV. PUBLIC SESSION:

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

V. ADJOURNMENT: