



REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, April 22, 2008
5:00 PM – Library

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON MARCH 25, 2008 AND APRIL 8, 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 BUDGET AND FINANCE COMMITTEE'S PROPOSED REVISIONS TO THEIR BYLAWS.
- B. BOARD DISCUSSION AND ACTION ON THE ORGANIZATIONAL REVIEW TASKFORCE'S RECOMMENDATIONS FOR THE 2008-2009 SCHOOL YEAR
- C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. BOARD DISCUSSION ON TIMELINE AND PROCESS FOR COMMITTEE ELECTIONS.

B. CONFIRMATION OF NEXT MEETING FOR MAY 20, 2008 AT 5:00PM 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 – **James Bourne**
- 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:
 - ◆ 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

i. Case No: BS108722

B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

C. PUBLIC EMPLOYMENT

a. Executive Director

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

EMPLOYEE ORGANIZATION: PESPU, UTLA

VII. **PUBLIC SESSION:**

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

VIII. **ADJOURNMENT:**