



A CALIFORNIA DISTINGUISHED SCHOOL

## **REGULAR MEETING AGENDA BOARD OF DIRECTORS**

**Tuesday, June 17, 2008**

**4:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON MAY 20, 2008 AND JUNE 3, 2008. See final approved version at [www.palihigh.org](http://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. DISCUSSION AND ACTION ON EDUCATIONAL PROGRAMS COMMITTEE RECOMMENDATIONS TO REVISE ITS BYLAWS.

B. BOARD ACTION TO SEND MEMBERS OF THE TECHNOLOGY DEPARTMENT TO A PROFESSIONAL CONFERENCE IN JULY AND TO COVER ASSOCIATED COSTS.

C. DISCUSSION AND ACTION ON POLICY COMMITTEE'S RECOMMENDED PHYSICAL EDUCATION POLICY.

D. DISCUSSION AND ACTION ON FORMALIZED INTERVIEW COMMITTEE PROCEDURES.

E. APPROVAL TO SUBMIT AND AUTHORIZATION FOR PRINCIPAL TO SIGN THE 2008-2009 CONSOLIDATED APPLICATION PART I DUE JUNE 30, 2008.

- F. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

**IV. DISCUSSION/INFORMATION ITEMS:**

- A. POOL PROJECT UPDATE.
- B. CONFIRMATION OF NEXT MEETINGS FOR JULY 1, 2008 AND JULY 15, 2008 AT 5:00 PM 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**

**VI. CLOSED SESSION:**

- A. STUDENT RECORDS - GRADUATION APPEALS
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
  - i. Case No: BC379698
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
  - Title: Director of Admissions and Attendance
  - Title: Director of Compliance, Discipline and Facilities
  - Title: Director of Counseling

E. PUBLIC EMPLOYMENT

Title: Principal 2008-2009

Title: Teacher 2008-2009

Title: Technology Aide 2008-2009

Title: Various 2008-2009 Personnel Requests

F. APPEALS SUBCOMMITTEE REPORT OUT

G. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator  
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:**