



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, November 17, 2009

3:30pm

Mercer Hall/Library

I. PRELIMINARY:

A. CALL TO ORDER **Mercer Hall**

B. ROLL CALL

C. COUNCIL RUN BY PRINCIPAL MARCIA HASKIN (time certain finish 5:15)

-Move to Library-

D. ACKNOWLEDGEMENT OF PREVIOUS BOARD MEMBERS

E. INTRODUCTION OF NEW BOARD MEMBERS

F. APPROVAL OF MINUTES FROM BOARD MEETING ON OCTOBER 20, 2009. 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. DISCUSSION AND ACTION ON ELECTION OF NEW BOARD OFFICERS (CHAIR, VICE-CHAIR & SECRETARY)

B. DISCUSSION AND ACTION ON SELECTION OF NEW AUDIT COMMITTEE MEMBERS.

C. DISCUSSION AND ACTION ON SELECTION OF NEW EXECUTIVE DIRECTOR REVIEW COMMITTEE MEMBERS.

D. DISCUSSION AND ACTION FOR PERMISSION TO JOIN CCSA (California Charter School Association) SPECIAL EDUCATION JOINT POWERS ASSOCIATION. (Estimated cost \$15,000/year)

E. DISCUSSION AND ACTION TO ESTABLISH TRUST FOR \$1.5 MILLION SET ASIDE FOR EMPLOYEE LIFETIME HEALTH BENEFITS.

F. DISCUSSION AND ACTION ON REPURPOSING CATEGORICAL FUNDS FROM THE STATE OF CALIFORNIA FOR 2009-2010 THAT HAVE BECOME UNRESTRICTED.

- G. DISCUSSION AND ACTION ON AUTHORIZATION TO FINANCE \$1.5 MILLION FOR POOL COMPLETION. LOAN TO BE RE-PAID THROUGH CIVIC CENTER PERMIT FEES.
- H. DISCUSSION AND ACTION ON PARTICIPATION IN SISC FLEXIBLE SPENDING PLAN.

IV. DISCUSSION/INFORMATION ITEMS:

- A. PROPOSAL FOR ON-LINE EVALUATIONS OF TEACHERS.
- B. CONFIRMATION OF NEXT REGULAR MEETING ON TUESDAY, DECEMBER 15 AT 4:00 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 – **Azad Amanat**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Council –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty/Staff Report – **James Paleno**
- 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 – **Jennifer Avant Eustice**
- I. Standing Committee Reports:
 - Communications – **Monica Iannessa**
 - Education Programs – **Grant Smith/Karen Perkins**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities/Technology Committee – **Maisha Cole Perri**
 - Policy – **Julia O’Grady**

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION:

- A. STUDENT REQUEST FOR PHYSICAL EDUCATION EXEMPTION (STUDENT #010892M019)
- B. PUBLIC EMPLOYMENT - Title: Principal
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: