



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, April 21, 2009

4:00 PM

LIBRARY

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. INTRODUCTION OF NEW HUMAN RESOURCES DIRECTOR, JENNIFER AVANT EUSTICE.
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON MARCH 31, 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 BUDGET AND FINANCE COMMITTEE RECOMMENDATIONS TO PREPARE AND REDUCE BUDGET FOR 2009-2010.
- B. APPROVAL OF REGULAR BOARD MEETING CALENDAR THROUGH JUNE 2010.
- C. DISCUSSION AND ACTION ON BOARD RETREAT SCHEDULING, AGENDA AND COMMITTEE APPOINTMENT.
- D. DISCUSSION AND ACTION TO SEND EXECUTIVE DIRECTOR TO THE CALIFORNIA CHARTER SCHOOLS ADVOCACY DAY IN SACRAMENTO.
- E. BOARD AUTHORIZATION TO APPROVE UNPAID LEAVES OF ABSENCE FOR TWO TEACHERS
- F. APPROVAL OF STUDENT TEACHING AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, NORTHRIDGE.
- G. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

IV. DISCUSSION/INFORMATION ITEMS:

- A. INITIAL SUNSHINING OF PROPOSALS FOR THE UTLA-PCHS CONTRACT
 - i. UTLA Initial Proposal – see attached
 - ii. PCHS Initial Proposal – see attached
- B. REPORT OUT FROM GRADE APPEALS COMMITTEE.
- C. UPDATE ON POOL PROJECT.
- D. CONFIRMATION OF NEXT MEETING FOR TUESDAY, MAY 19 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 – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty/Staff Report – **James Paleno/Dave Suarez/Torino Johnson**
- D. Academic Principal’s Report – **Martin Griffin**
- 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 Program – **Melinda Meinen**
 - 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 #090390F134)
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
 - Title: Director of Instruction
 - Title: Director of Student Services
 - Title: Athletic Director
 - Title: Principal
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9

E. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Ms. 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: