



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Thursday, April 30, 2009

3:30 PM, LIBRARY

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL

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 AUTHORIZATION TO APPROVE UNPAID LEAVE OF ABSENCE FOR TEACHER.
- B. ACTION ON PLAN TO FILL OPEN BOARD SEAT.

IV. DISCUSSION/INFORMATION ITEMS:

- A. UPDATE ON PLANS FOR STAFFING LEADERSHIP TEAM POSITIONS.

Board Chair to announce agenda items for closed session.

V. CLOSED SESSION:

- A. BOARD CONSIDERATION OF POSSIBLE STUDENT EXPULSION: CASE #08/09-B
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9
- C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Ms. Amy Dresser Held,
Executive Director
EMPLOYEE ORGANIZATION: PESPU, UTLA

VI. PUBLIC SESSION:

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

VII. ADJOURNMENT: