



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, May 19, 2009

4:00 PM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON APRIL 21 AND APRIL 30, 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 EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

A. UPDATE ON POOL PROJECT

B. UPDATE ON PRINCIPAL RECRUITMENT

C. UPDATE ON PLANS FOR THURSDAY, MAY 28 BOARD RETREAT

D. CONFIRMATION OF SPECIAL BUDGET APPROVAL MEETING ON TUESDAY, JUNE 9 AT 4:00 PM AND NEXT REGULAR MEETING FOR TUESDAY, JUNE 16 AT 5:00 PM, BOTH 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/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. BOARD CONSIDERATION OF POSSIBLE STUDENT EXPULSION: CASE #08/09-C
- B. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9
- D. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Ms. Amy Dresser Held,
Executive Director
EMPLOYEE ORGANIZATION: PESPU, UTLA
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: