



A CALIFORNIA DISTINGUISHED SCHOOL

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

**Tuesday, June 16, 2009**

**4:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON JUNE 9, 2009. 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. UPDATE ON 2009-2010 BUDGET AND POTENTIAL ACTION ON ADDITIONAL RECOMMENDATIONS FROM THE BUDGET AND FINANCE COMMITTEE (INCLUDING POTENTIAL ACTION ON VILLAGE NATION EXPENSES FOR 2009-2010)
- B. POLICY COMMITTEE RECOMMENDATIONS TO REVISE ITS BYLAWS
- C. APPROVAL TO SUBMIT AND AUTHORIZATION FOR EXECUTIVE DIRECTOR TO SIGN THE 2009-2010 CONSOLIDATED APPLICATION PART I DUE JUNE 30, 2009
- D. APPROVAL TO UPDATE CHECK SIGNATORIES ON ALL PALISADES CHARTER HIGH SCHOOL BANK ACCOUNTS AND TO ASSIGN AN INTERIM SIGNATORY UNTIL NEW PRINCIPAL IS HIRED
- E. MODIFICATION TO EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT
- F. DISCUSSION AND ACTION ON BOARD POLICY DEVELOPMENT SCHEDULE
- G. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

### **IV. DISCUSSION/INFORMATION ITEMS:**

- A. TEMESCAL CANYON CONTINUATION HIGH SCHOOL UPDATE
- B. GOVERNANCE PRACTICE INFORMATION/UPDATE

C. CONFIRMATION OF NEXT REGULAR MEETING FOR TUESDAY, JULY 21 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/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. PUBLIC EMPLOYMENT

Title: Principal 2009-2010

Title: Chief Business Officer 2009-2010

Title: Human Resources Director 2009-2010

Title: Operations Manager 2009-2010

Title: Director of Special Education 2009-2010

Title: Director of Student Services 2009-2010

Title: Finance/ASB Manager 2009-2010

Title: Community Service Coordinator 2009-2010

Title: Security Supervisor 2009-2010

Title: College Advisors 2009-2010

Title: Executive Administrative Assistant 2009-2010

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

**VII. PUBLIC SESSION:**

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

**VIII. ADJOURNMENT:**