



A CALIFORNIA DISTINGUISHED SCHOOL

## **SPECIAL MEETING AGENDA BOARD OF DIRECTORS**

**Tuesday, June 9, 2009**

**4:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON MAY 19 AND MAY 28, 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. BOARD DISCUSSION AND ACTION ON THE PROPOSED 2009-2010 BUDGET

- REVENUE UPDATE
- IMA/TEXTBOOK
- EDUCATIONAL PROGRAMS
- CAPITAL AND TECHNOLOGY
- HUMAN RESOURCES
- FIELD TRIPS
- CONFERENCES
- OTHER OPERATING EXPENSES

B. DISCUSSION AND ACTION ON EXECUTIVE LIMITATIONS POLICY – HIRING

C. APPOINTMENT OF ALTERNATE BOARD PANEL TO HEAR GRADE APPEALS

*Board Chair to announce agenda items for closed session.*

**IV. CLOSED SESSION:**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

**V. PUBLIC SESSION:**

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

**VI. ADJOURNMENT:**