



A CALIFORNIA DISTINGUISHED SCHOOL

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

**Tuesday, July 28, 2009**

**4:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JUNE 19, JUNE 22, JUNE 25 AND JULY 16, 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 CHANGES. DISCUSSION AND ACTION ON INCLUDING EXPENSES FOR LEARNING TEAMS IN THE 2009-2010 BUDGET.
- B. BOARD ELECTION PROCEDURES UPDATE AND ISSUES.
- C. ACTION ON TEACHER EMERGENCY CLAD CREDENTIALS.
- D. ACTION TO CLARIFY GRADE APPEAL COMMITTEE'S FUNCTION, AUTHORITY AND MEMBERSHIP.
- E. POOL FUNDRAISING UPDATE AND POTENTIAL ACTION ON ADDITIONAL FINANCING.
- F. APPROVAL OF LACOE 2009-2010 CERTIFICATE OF SIGNATURES FOR THE COUNTY TREASURY ACCOUNT OF PCHS.
- G. EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

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

- A. REVISED PCHS DRAFT BYLAWS.
- B. OVERVIEW OF LEADERSHIP TEAM JOB FUNCTIONS FOR 2009-2010.

- C. UPDATE ON 2009-2010 PCHS FUNDRAISING PLAN.
- D. PRESENTATION OF FINALIZED 2009-2010 CONSOLIDATED APPLICATION.
- E. GOVERNANCE PRACTICE INFORMATION/UPDATE.
- F. CONFIRMATION OF NEXT REGULAR MEETING FOR TUESDAY, AUGUST 18 AT 4:00 PM IN THE LIBRARY AND SCHEDULING OF ADDITIONAL SPECIAL MEETING IN AUGUST.

**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 –
- 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 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

**VII. PUBLIC SESSION:**

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

**VIII. ADJOURNMENT:**