



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Wednesday, May 26, 2010
5:00 PM
LIBRARY**

I. PRELIMINARY

- A. Call to order
- B. Roll call

Board chair to announce items for closed session

CLOSED SESSION (5:00 PM-5:30 PM)

II. PUBLIC EMPLOYMENT

- Title: Chief Business Officer
- Title: Director of Student Support Services
- Title: Director of Instruction
- Title: Director of Admissions, Attendance and Student Welfare
- Title: Director of Student Activities, Athletics and Discipline
- Title: Operations Manager
- Title: Finance/ASB Manager
- Title: Community Service Coordinator
- Title: Security Supervisor
- Title: College Advisors
- Title: Executive Administrative Assistant

OPEN SESSION (5:30 PM)

III. APPROVAL OF MINUTES

- April 20, 2010
- May 11, 2010

IV. PUBLIC COMMENT:

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.

V. ORGANIZATIONAL REPORTS:

- A. Executive Director's report- Amy Held
- B. Principal's report- Marcia Haskin
- C. Chief Business Officer's report- Greg Wood
- D. Students' report- Azad Amanat and/or Chyna Quarker
- E. Faculty report- James Paleno and/or Karen Perkins
- F. Budget and Finance Committee report- Rob King
- G. Policy Committee report- Julia O'Grady
- H. Educational Programs Committee report- Grant Smith
- I. Communications Committee report- Monica Iannessa
- J. Operations, Facilities and Technology Committee report- Maisha-Cole Perri

VI. DISCUSSION ITEMS:

- A. Board – Executive Director Linkage Policies – Karen Perkins
- B. Board retreat- summer 2010

VII. DISCUSSION AND/OR ACTION ITEM

- A. Request for Policy Committee to Prepare Governance Policies Under Consideration for Approval by Board- Karen Perkins
- B. Interim Executive Director Committee – Carol Osborne, Greg Wood, Jennifer Eustice, James Paleno, and Amy Held
- C. Change of the Facilities Task Force from Board Ad Hoc to Management – Amy Held
- D. Dissolution of the Board Ad Hoc Auditor Selection Committee – Susan Frank
- E. Proposed salary schedule and comparisons for administration/management - Amy Held
- F. Employment contracts (2010-2011) for PCHS administration/management and unrepresented staff - Amy Held
- G. Alignment of Bylaws with Charter regarding new management board position- Carol Osborne and John Riley
- H. Board grade appeal committee update and need for Board action.

VIII. OUTSTANDING BUSINESS

IX. NEW BUSINESS

- A. Dissolution of Board Fundraising Committee and addition of Fundraising Policy to Governance Policies Under Consideration – Karen Perkins

Board chair to announce items for closed session

X. CLOSED SESSION

A. Conference with legal counsel- anticipated litigation

Significant exposure to litigation pursuant to subdivision b of section 54956.9

B. Public Employment:

Title: Interim Executive Director

C. Public Employee Discipline/Dismissal/Release

D. Conference with labor negotiator: Mrs. Amy Dresser Held, Executive Director

Employee organization: PESPU, UTLA

OPEN SESSION

Board Chair will report publicly on any closed session action items for which a vote occurred.

XI. ADJOURNMENT