



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA  
BOARD OF DIRECTORS  
Tuesday, June 15, 2010  
5:00 PM, LIBRARY**

**I. PRELIMINARY**

- A. Call to order
- B. Roll call

**II. APPROVAL OF MINUTES**

- May 11, 2010 Special Board Meeting
- May 26, 2010 Board Meeting
- June 8, 2010 Special Board Meeting

**III. 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.

**IV. 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- Shahin Mohamadi
- 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

**V. DISCUSSION AND/OR ACTION ITEM**

- A. Introduction of new Interim Executive Director- Michael Smith
- B. Update on Governance Policies – Ad Hoc Policy Committee
- C. Executive Director-Interim Executive Director transition of responsibilities-
  - Legal, financial and other signature requirements.
  - List of critical school functions and personnel trained.
- D. Distance Learning Consulting Contract- Amy Held
  - Approval of consulting agreement which specifies milestones, deliverables, and payments against milestones.
  - Approval of consulting contract cost after review of comparison information.
- E. Board discussion and action to enter into a loan agreement for up to \$1,000,000 to complete pool construction, and \$354,000 to refinance existing loan on track and field. To be repaid ultimately with Civic Center Permit Fees- Tentative-Amy Held
  - Updated 10 Year Civic Center Permit Fees cash flow statement.
- F. Salary schedule for unrepresented staff- Amy Held
  - Comparisons
- G. Approval to submit and authorization for Executive Director to sign the 2010-2011 Consolidated Application Part 1 due June 30, 2010.
- H. Approval to update check signatories on all Palisades Charter High School bank accounts.
- I. Board Grade Appeal Committee report- John Riley

**VI. OUTSTANDING BUSINESS**

**VII. NEW BUSINESS**

*Board chair to announce items for closed session.*

**VIII. CLOSED SESSION**

- A. Conference with legal counsel- anticipated litigation
  - Significant exposure to litigation pursuant to subdivision b of section 54956.9
- B. Conference with labor negotiator: Amy 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.*

**IX. ADJOURNMENT**