



A CALIFORNIA DISTINGUISHED SCHOOL  
**REGULAR MEETING AGENDA**  
**BOARD OF TRUSTEES**  
**Tuesday, January 18, 2011**  
**5:00 PM - Library**

**I. PRELIMINARY**

- A. Call to order
- B. Roll call

**II. APPROVAL OF MINUTES**

- A. December 14, 2011 Board Meeting
- B. January 11, 2011 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- Michael A. Smith
- B. Principal's report- Marcia Haskin
- C. Chief Business Officer's report- Greg Wood
- D. Human Resources report- Jennifer Eustice
- E. Classified report- Eleanor Rozell
- F. Students' report- Shahin Mohamadi
- G. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- H. Budget and Finance Committee report- Rob King
- I. Policy Committee report- Julia O'Grady
- J. Educational Programs Committee report- Simon Santana
- K. Communications Committee report- Monica Iannessa
- L. Operations, Facilities and Technology Committee report- Maisha-Cole Perri
- M. Parent report- Julia O'Grady

**V. PRESENTATION ITEMS**

- A. Presentation of 2009-2010 Audited Financial Results- Wilkinson, Hadley & King, PCHS Independent Auditor- P. Robert Wilkinson- 30 minutes

B. LAUSD Calendar Change- Michael Smith- 15 minutes

**VI. ACTION ITEMS**

- A. Discussion and Approval of Draft Document Retention and Destruction Policy- Michael Smith
- B. Board Action Item to Delegate Authority to Executive Director to Sign the 2010-2011 Consolidated Application Part II due January 31, 2011- Greg Wood
- C. Discussion and Approval of new Memorandum of Understanding (MOU) with LAUSD Regarding Traveling Student Transportation- Michael Smith
- D. Board Discussion and Approval of Non-Budgeted Request for \$34,600 Spring Semester Tutoring Program Called Club Dolphin- Richard Thomas
- E. Discussion and/or Action Regarding Leader Search:
  - Title
  - Job Description
  - UCLA-SMP
  - Search Firm

**VII. DISCUSSION ITEMS**

- A. Questions regarding the First Interim Financial Report- Greg Wood
- B. Discussion of Additional Board Training
- C. Additions/Deletions/Changes to Board Calendar

**VIII. OUTSTANDING BUSINESS**

**NEW BUSINESS**

*Board chair to announce items for closed session.*

**IX. CLOSED SESSION (mandatory start time 8:30 PM)**

- A. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director  
Employee organization: PESPU, UTLA
- B. Conference with legal counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9):  
California Commercial Pools, Inc. v. Sarlan Builders, Inc., Palisades Charter High School,  
Case Number BC 451626
- C. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code  
Section 54956.9: one case

**OPEN SESSION**

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

**X. ADJOURNMENT**