



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, October 18, 2011
5:00 PM, Library**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

- A. September 17, 2011 Special Board Meeting (Retreat) Minutes
- B. September 20, 2011 Regular Board Meeting Minutes
- C. October 5, 2011 Special Board Meeting Minutes

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. ORGANIZATIONAL REPORTS:

- A. Principal's report- Dr. Pam Magee
- B. Chief Business Officer's report- Greg Wood
- C. Classified report-
- D. Students' report- Eeman Khorramian
- E. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- F. Budget and Finance Committee report- Rob King
- G. Policy Committee report- Julia O'Grady
- H. Educational Programs Committee report- S. Santana & C. Kelly
- I. Communications Committee report- M. Friedman & J. O'Grady
- J. Operations, Facilities & Technology Committee report- A. King & C. Herrmann
- K. Parent Liaison report- Julia O'Grady

V. PRESENTATION ITEMS

- A. Presentation on Small Learning Communities (SLC's- PODS)- Sarah Crompton and Marike Anderson-Dam

- B. Presentation of Principal Recommendations for Schoolwide Quantitative End (Goals) Policies- Dr. Pam Magee
- C. School Finances and Governance Policies Schedule of Periodic Monitoring
 - 1. California budget update.
 - 2. Detailed review of 2010-2011 unaudited actuals.
 - 3. Quarterly financial condition and activities- review of 2011-2012 profit and loss, balance sheet, and cash flow statements.
 - 4. Quarterly financial planning and budgeting- changes to 2011-2012 budget expectations.

VI. ACTION ITEMS

- A. Approval of Schoolwide Quantitative Ends (Goals) Policies
- B. Approval of Board Calendar
- C. Approval of Principal and Chief Administrative Officer’s Job Description
- D. Naming of One or More Board Members to Receive Third Party Whistleblower Reports
- E. Review and Approval of 2010-2011 Audit Report
- F. Approval of Charter Ad-Hoc Board Sub-Committee’s Recommendations
 - 1. Change five current committees (Budget and Finance, Communications, Educational Programs, Operations, Facilities, and Technology, and Policy) from standing Board Committees to traditional school administrative committees.
 - 2. Remove the Board from any role in selecting, hiring, evaluating, or replacing any administrator other than the top leader, who reports to the Board.
 - 3. Change Dr. Magee's title to “Executive Director & Principal.”
 - 4. Revise preference order in school's Attendance Policy and make corresponding revision to Charter, to restore level three priority for employees' children and level four priority for students who have matriculated through the Palisades Charter Complex.
- G. Approval of Development And Marketing Contract for Carla Levenson
- H. Amend Chief Business Officer (CBO) Salary Schedule

VII. DISCUSSION ITEMS

- A. Board Training
- B. Move to Mid-August 2012-2013 School Year Start Date

VIII. OUTSTANDING BUSINESS

IX. NEW BUSINESS

Board chair to announce items for closed session.

X. CLOSED SESSION

- A. Anticipated Litigation
- B. Public Employee: Discipline/Dismissal/Release
- C. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney Employee organization: UTLA

D. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
Employee organization: PESPU

OPEN SESSION

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

XI. ADJOURNMENT

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)