



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Thursday, November 17, 2011
5:00 PM, Library**

I. PRELIMINARY

- A. CALL TO ORDER
- B. SEATING OF THE NEW BOARD
- C. ROLL CALL

II. APPROVAL OF MINUTES - October 18, 2011 Regular 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. 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- Dr. Pam Magee
- B. Chief Business Officer's report- Greg Wood
- C. Classified report- Judy Firth
- D. Students' report- Eeman Khorramian
- E. Faculty report- Wendy Hagan, Chris Lee, Marike Anderson-Dam
- 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. UPDATE FROM BUDGET & FINANCE SUB-COMMITTEE ON THE RETIREE HEALTHCARE BENEFIT DESIGNATED FUND- Ellen Pfahler

- B. PRESENTATION BY THE VILLAGE NATION AND FUERZA UNIDA- Mr. Burr, Ms. Christopher, Ms. Anderson-Dam, Ms. Cervantes
- C. PRESENTATION BY TEMESCAL ACADEMY- Tom Seyler
- D. ACADEMIC PERFORMANCE MEASUREMENT- Maggie Nance

VI. ACTION ITEMS

A. SELECTION OF BOARD OFFICERS

- Chair
- Vice- Chair
- Secretary

B. SELECTION OF BOARD MEMBERS ONLY COMMITTEES

- Grade Appeal
- Whistleblower Committee
- Board Training Committee
- Ad-Hoc Charter Committee
- Other

C. SELECTION OF BOARD MEMBERS FOR BOARD STANDING COMMITTEES

- Budget & Finance Committee
- Operations, Facilities and Technology Committee
- Policy Committee
- Educational Programs Committee
- Communications Committee

D. REVIEW AND BOARD APPROVAL OF UPDATED 2011-2012 PCHS BUDGET

E. DISCUSSION AND ACTION ON APPROVING/REPURPOSING TIER III CATEGORICAL FUNDS RECEIVED FROM THE STATE OF CALIFORNIA FOR THE 2011-2012 SCHOOL YEAR THAT HAVE BECOME UNRESTRICTED

F. SELECTION OF BUDGET & FINANCE COMMITTEE MEMBERS

G. SELECTION OF OPERATIONS, FACILITIES, TECHNOLOGY COMMITTEE MEMBERS

H. BOARD APPROVAL OF OVER-NIGHT FIELD TRIPS

- February 19-24, 2012 Yosemite Institute Field School- Sarah Crompton
- March 29-April 1, 2012 Band Trip to San Francisco- Arwen Hernandez
- May 30-June 1, 2012 Catalina Island Trip- Julie Benke

I. APPROVAL OF STANDARDS OF BEHAVIOR POLICY

J. APPROVAL OF DEVELOPMENT AND MARKETING CONTRACT FOR CARLA LEVENSON

K. AMEND CHIEF BUSINESS OFFICER (CBO) AND HUMAN RESOURCES DIRECTOR SALARY SCHEDULE

VII. DISCUSSION ITEMS

A. WASC UPDATE

B. MOVE TO MID-AUGUST 2012-2013 SCHOOL YEAR START DATE

C. BOARD CHARTER AD-HOC COMMITTEE

D. WHISTLEBLOWER NOTIFICATION PROCESS AND PROTOCOL

VIII. OUTSTANDING BUSINESS

IX. NEW BUSINESS

Board chair to announce items for closed session.

X. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation

B. PUBLIC EMPLOYMENT:
Human Resources Director

C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATORS: Dr. Pamela Magee, Executive Director and Principal, James Young, Middleton Young & Minney
Employee Organization: UTLA

D. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATORS: Dr. Pamela Magee, Executive Director and Principal, 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. See items labeled 11-17-11)