



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, April 12, 2011
5:00 PM - Library**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

- A. March 11, 2011 Special Board Meeting
- B. March 15, 2011 Regular Board Meeting
- C. March 23, 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 Mohammadi
- 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
- M. Parent Liaison report – Julia O'Grady

V. PRESENTATION ITEMS

- A. Special Education Local Program Administration (SELPA) – Mary Bush
- B. Accounting of Monies Owed to General Fund from Civic Center Permit Account and Maximizing of Revenue – Greg Wood, James Paleno, Andrew Cervantes
 - 2011-2012 pro-forma
 - operating expenses & interest and loan repayment owed to General Fund
 - maximizing revenue
- C. Whistleblower Hotline: Cost/Benefit Analysis of Various Options – Jennifer Eustice & Michael A. Smith
- D. Staff Budget Cutting Suggestions – Chris Lee, Wendy Hagan, Eleanor Rozell
- E. Cafeteria Traffic Trends and Financials – Greg Wood

VI. ACTION ITEMS

- A. Classified Reduction in Force (RIF) Notices
- B. Whistleblower Hotline
- C. Operations, Facilities & Technology Committee Replacement of Faculty Member Anita Stephens for Mary Cappelli
- D. Operations, Facilities & Technology Committee Replacement of Administrative Member Michael Smith for Maisha-Cole Perri
- E. Ad-Hoc Board Stakeholder Survey Committee
- F. Task the Executive Director With Reporting to the Board Regarding Fees Charged to Students in Relation to Recent Legal Developments, Including Counsel Review
- G. Discussion and/or Action Regarding Principal & CAO Search

VII. DISCUSSION ITEMS

- A. Accounting of monies Owed to General Fund from Civic Center Permit Fees and Maximizing Revenue
- B. Clarification of Online Learning Program
- C. Board Training and Governance
- D. Review of the 2009-2010 PCHS Tax Return – Greg Wood
- E. Grade Appeal Report Out

VIII. ACTION ITEMS

- A. Policy Defining Professional Behavior Throughout the School Community - Stephanie Inyama & Jason Cutler
- B. Board Censure/Removal From Board Secretary Position and/or Removal From Board – Monica Iannessa & Wendy Hagan

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION 8:00 PM

- A. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: PESPU, UTLA
- B. Public Employment: Discipline/Dismissal/Release
- C. 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

OPEN SESSION

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

XII. ADJOURNMENT