



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, May 17, 2011
5:00 PM – Closed Session
6:00 PM – Open Session
Library**

I. PRELIMINARY

A. Call to order

B. Roll call

Board Member Stephanie Inyama will be teleconferencing from the following location:
800 South Main Street
Dermott, AR 71638

Board chair to announce items for closed session.

II. CLOSED SESSION 5:00 PM

Public Employee performance evaluation
Title: Human Resources Director

Public Employee performance evaluation
Title: Chief Business Officer

Public Employee performance evaluation
Title: Director of Academic Planning and Guidance Services

Public Employee performance evaluation
Title: Director of Student Admissions, Attendance and Student Welfare

Public Employee performance evaluation
Title: Director of Student Activities, Athletics and Discipline

Public Employee performance evaluation

Title: Director of Student Support Services

III. OPEN SESSION 6:00 PM

IV. APPROVAL OF MINUTES

April 12, 2011 Regular Board Meeting

May 10, 2011 Special Board Meeting

V. 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.

VI. 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

VII. PRESENTATION ITEMS

- A. Budget Update- Greg Wood
- B. Transportation Options for the 2011-2012 School Year- Michael Smith
- C. Administrative/Manager Salary Schedule and Comparisons- Jennifer Eustice
- D. Administrative Recommendations for Organizational Structure-

VIII. ACTION ITEMS

- A. Decision Regarding the Traveling Student Transportation Programs for the 2011-2012 School Year
 - PCHS funded: 11th & 12 grades
 - Student funded: 9th & 10th grades
- B. Administrative Organizational Structure
- C. Administrative/Manager Salary Schedule

IX. DISCUSSION ITEMS

- A. Material Changes to the Charter
- B. Board Training
- C. Board Self- Review
- D. Stakeholder Surveys

X. OUTSTANDING BUSINESS

XI. NEW BUSINESS

Board chair to announce items for closed session.

XII. CLOSED SESSION

- A. Public Employment: Confidential Leave Request
- B. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: PESPU, UTLA
- 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

D. Public Employment
Title: Human Resources Director

Public Employment
Title: Chief Business Officer

Public Employment
Title: Director of Academic Planning and Guidance Services

Public Employment
Title: Director of Student Admissions, Attendance and Student Welfare

Public Employment
Title: Director of Student Activities, Athletics and Discipline

Public Employment
Title: Director of Student Support Services

E. Public Employment
Principal and Chief Administrative Officer

OPEN SESSION

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

XIII. ADJOURNMENT