



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, June 14, 2011
5:00 PM, B101**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. 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.

III. PRESENTATION ITEMS (detailed budget information is available on the PCHS website under Governance/Budget & Finance/2011-2012 Budget Folder)

- A. Budget & Finance Committee 2011-2012 Recommended Budget- Robert King, Chair & Greg Wood, CBO

IV. ACTION ITEMS

- A. Board Discussion and Action on 2011-2012 PCHS Budget

V. NEW BUSINESS

Board chair to announce items for closed session.

VI. CLOSED SESSION

- A. Public Employment
Principal and Chief Administrative Officer
- B. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: UTLA
- C. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: PESPU

OPEN SESSION

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

VII. ADJOURNMENT