



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, June 21, 2011
5:00 PM – Closed Session
6:00 PM – Open Session
Mercer Hall**

- I. PRELIMINARY**
A. CALL TO ORDER
B. ROLL CALL

Board chair to announce items for closed session.

II. CLOSED SESSION 5:00 PM

A. PUBLIC EMPLOYMENT

Public Employee Performance Evaluation
Title: Security Supervisor

Public Employee Performance Evaluation
Title: College Advisor

Public Employee Performance Evaluation
Title: College Advisor

Public Employee Performance Evaluation
Title: College Advisor

Public Employee Performance Evaluation
Title: Aquatics Director

Public Employee Performance Evaluation
Title: Finance/ASB Manager

Public Employee Performance Evaluation
Title: Executive Administrative Assistant

- B. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director

Employee organization: PESPU, UTLA

III. OPEN SESSION 6:00 PM

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

IV. APPROVAL OF MINUTES

May 17, 2011 Regular Board Meeting

May 22, 2011 Special Board Meeting

May 24, 2011 Special Board Meeting

May 25, 2011 Special Board Meeting

June 2, 2011 Special Board Meeting

June 7, 2011 Special Board Meeting

June 8, 2011 Special Board Meeting

June 14, 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. 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- A. King & C. Herrmann

M. Parent Liaison report- Julia O'Grady

VII. PRESENTATION ITEMS

- A. SPECIAL EDUCATION LOCAL PROGRAM ADMINISTRATION (SELPA)- Mary Bush
- B. ARRA SUMMIT FOR L.A. CHARTER SCHOOLS- Mary Bush
- C. REPORT ON SCHOOL WIDE CRITICAL PROJECTS FOR THE 2011-2012 SCHOOL YEAR-
Michael Smith & Marcia Haskin
 - Projects
 - Personnel responsibilities
 - Deadlines
- D. REPORT ON SCHOOL WIDE CRITICAL FUNCTIONS AND THE LIST OF PERSONNEL
TRAINED IN EACH - Michael Smith & Marcia Haskin
- E. ANNUAL REPORT ON EMPLOYMENT- Jennifer Eustice
 - Turnover
 - Change of status
 - Open positions

VIII. ACTION ITEMS

- A. BOARD APPROVAL/RATIFICATION OF EMPLOYMENT CONTRACT WITH DR.
PAMELA MAGEE FOR POSITION OF PRINCIPAL & CHIEF ACADEMIC OFFICER
- B. SPECIAL EDUCATION LOCAL PROGRAM ADMINISTRATION (SELPA) FOR 2011-2012
SCHOOL YEAR
- C. BOARD DECISION TO RESCIND SELECTED CLASSIFIED REDUCTIONS IN FORCE PER
RESOLUTION #2010-2011-002
- D. BOARD APPROVAL OF RESOLUTION #2010-2011-003 AUTHORIZING A REDUCTION
OR ELIMINATION OF CERTAIN CLASSIFIED SERVICES
- E. PCHS 2011-2012 BUDGET
- F. CONSOLIDATED APPLICATION- PART 1, DELEGATE SIGNING TO EXECUTIVE
DIRECTOR
- G. ADMINISTRATIVE/MANAGER SALARY SCHEDULE
- H. STUDENT TRANSPORTATION

IX. DISCUSSION ITEMS

- A. WASC UPDATE
- B. BOARD TRAINING
- C. BOARD SELF-REVIEW

X. OUTSTANDING BUSINESS

XI. NEW BUSINESS

Board chair to announce items for closed session.

XII. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Title: Director of Academic Planning and Guidance Services

Public Employment

Title: Human Resources Director

Public Employment

Title: Security Supervisor

Public Employment

Title: College Advisor

Public Employment

Title: College Advisor

Public Employment

Title: College Advisor

Public Employment

Title: Aquatics Director

Public Employment

Title: Finance/ASB Manager

Public Employment

Title: Executive Administrative Assistant

OPEN SESSION

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

XIII. ADJOURNMENT