



A CALIFORNIA DISTINGUISHED SCHOOL

AGENDA
BOARD OF TRUSTEES
Tuesday, January 17, 2012
5:00 PM, Library

I. PRELIMINARY:

- A. CALL TO ORDER: 5:00 PM
- B. ROLL CALL: 5:00PM - 5:05 PM

II. APPROVAL OF THE MINUTES: 5:05 PM - 5:10 PM

- A. December 7, 2011 Special Board Meeting Minutes
- B. December 13, 2011 Regular Board Meeting Minutes
- C. December 16, 2011 Regular Board Meeting Minutes

III. PUBLIC COMMENT: 5:10 PM - 5:26 PM

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. PRESENTATION ITEMS:

- A. TIDELINE PRESENTATION- Lisa Saxon and Students (5:30 PM - 5:35 PM)
- B. US HISTORY PLC PRESENTATION – Jeanne Saiza and Chris Lee (5:35 PM - 5:40 PM)
- C. SCHOOL GOAL PRESENTATION – PROFESSIONAL DEVELOPMENT Dr. Magee (5:45 PM - 5:50 PM)
- D. CALIFORNIA AND PCHS BUDGET UPDATE STUDENT TRANSPORTATION FINANCIALS TO BE INCLUDED – Greg Wood (5:50 PM - 6:10 PM)
- E. PUBLIC HEARING: THE UTLA-PESPU INITIAL PROPOSAL FOR NEGOTIATING A COLLECTIVE BARGAINING AGREEMENT WITH PCHS (SUNSHINING) – Dr. Magee (6:10 PM - 6:15 PM)

V. ORGANIZATIONAL REPORTS

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes. (6:15 PM - 6:50 PM)

- A. EXECUTIVE DIRECTOR & PRINCIPAL’S REPORT – Dr. Pam Magee
- B. CHIEF BUSINESS OFFICER’S REPORT–Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Nikki Washington

- D. CLASSIFIED REPORT – Judi Firth
- E. STUDENTS’ REPORT – Eeman Khorramian
- F. FACULTY REPORT – Marike Anderson-Dam, Wendy Hagan, Chris Lee
- G. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- H. POLICY COMMITTEE REPORT – Julia O’Grady
- I. EDUCATIONAL PROGRAMS COMMITTEE REPORT – S. Santana & C. Kelly
- J. COMMUNICATIONS COMMITTEE REPORT – M. Friedman & J. O’Grady
- K. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT – A. King & C. Herrmann
- L. PARENT LIAISON REPORT – Julia O’Grady

VI. ACTION ITEMS

- A. TASK THE EXECUTIVE DIRECTOR TO CREATE A 3 YEAR STRATEGIC PLAN – (6:50 PM - 7:05 PM)

VII. CONSENT AGENDA

- A. APPROVAL OF PCHS CREDIT CARD WITH BANK OF THE WEST

VIII. DISCUSSION ITEMS:

- A. QUARTERLY FINANCIAL CONDITION AND ACTIVITIES PURSUANT TO GOVERNANCE POLICY SCHEDULE OF PERIODIC MONITORING (7:05 PM-7:15 PM)
- B. FUNDRAISING POLICY (INDEPENDENT EXTRACURRICULAR ACTIVITIES AND THE USE OF THE SCHOOL NAME FUNDRAISING) – Dr. Magee (7:15 PM -7:20 PM)
- C. INDIVIDUAL TRUSTEE REPORT (7:20 PM- 7:30 PM)
- D. 2012-13 BUDGET CALENDAR (7:30 PM – 7:40 PM)
- E. EXECUTIVE DIRECTOR EVALUATION TOOL (7:40 PM – 7:45 PM)

IX. OUTSTANDING BUSINESS (7:45 PM- 7:50 PM)

Update on response to public comment protocol

X. NEW BUSINESS

Board chair to announce items for Closed Session.

XI. CLOSED SESSION: 7:50 PM

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Dr. Pamela Magee – Executive Director& Principal; James Young – Middleton Young & Minney
- B. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator
EMPLOYEE ORGANIZATION: PESPU, UTLA.
Dr. Pamela Magee – Executive Director& Principal; James Young – Middleton Young & Minney

XII. ADJOURNMENT (8:00 PM)

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)