



**BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, November 14, 2012
6:00 pm, Library**

I. PRELIMINARY

- A. CALL TO ORDER: 6:00 PM
- B. ROLL CALL: 6:00 PM – 6:05 PM

II. APPROVAL OF THE MINUTES (6:05 PM - 6:15 PM)

- A. REGULAR MEETING 10/16/12
- B. SPECIAL MEETING 11/2/12

III. PUBLIC COMMENT (6:15 PM – 6:31 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. DISCUSSION ITEMS: (6:31 PM – 7:11 PM)

- A. Individual Trustee Reports
- B. Review Of PCHS State Data: Graduation Rate - Dr. Magee
- C. Compensation For Off-Campus Coaches -Russ Howard
- D. Approving/Repurposing Tier III Categorical Funds Received From The State Of California For The 2012-2013 School Year That Have Become Unrestricted - Greg Wood
- E. Holiday Party Dates - Stephanie Inyama
- F. Uniserve Custodial Contract – Dr. Magee

V. PRESENTATION ITEMS (7:11 PM – 7:31 PM)

- A. Celebrate My Drive
Debbie Barnett, Cheryl Wada, Gail Lawton

B. English Language Development Master Plan
Myrna Cervantes

C. Adhoc Charter Committee
Allison Holdorf-Polhill

D. Adhoc Dashboard Committee
Monica Iannessa And Haley Biscow

E. Professional Learning Community Update
Chris Lee And Monica Iannessa

VI. ORGANIZATIONAL REPORTS: (7:31 PM – 7:55 PM)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pam Magee

B. CHIEF BUSINESS OFFICER'S REPORT

(Audit Update, Budget Update and Prop 30 Impact)–Greg Wood

C. HUMAN RESOURCES DIRECTOR–Nikki Washington

D. DIRECTOR OF OPERATIONS-Dave Riccardi

E. CLASSIFIED REPORT – Judi Firth

F. STUDENTS' REPORT – Haley Biscow

G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee

H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King

I. POLICY COMMITTEE REPORT – Kate Svoboda-Spanbock

J. EDUCATIONAL PROGRAMS COMMITTEE REPORT – n/a

K. COMMUNICATIONS COMMITTEE REPORT – Committee Chairperson

Mr. Friedman resigned

L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT –

A. King & C. Herrmann

VII. ACTION ITEMS: (7:55 PM-8:10 PM)

A. Approval of Science Renovation- Dave Riccardi

B. Repurposing Tier III Categorical Funds Received from the State of California for the 2012-2013 School Year That Have Become Unrestricted- Greg Wood

C. Coaching Compensation Guidelines – Mystic Thompson, Russ Howard

VIII. CONSENT AGENDA (8:10 PM)

A. Approval of Overnight field trip – Jeanne Saiza JSA

IX. OUTSTANDING BUSINESS: (8:10 PM)

X. NEW BUSINESS: (8:10 PM)

Board chair to announce items for closed session.

XI. CLOSED SESSION (8:10 PM – 8:30 PM)

- A. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Executive Director pursuant to Government Code: 54597.6
Employee organization: PESPU, UTLA
- B. ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to government Code Section 6254(g): one case
- C. Student Health and Welfare case number #87980001-37
- D. Conference with legal counsel concerning Uniserve Custodial Contract

XII. OPEN SESSION (8:30 PM - 8:45 PM)

XIII. ADJOURNMENT (9:00 PM)

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