



A CALIFORNIA DISTINGUISHED SCHOOL

**AGENDA**  
**BOARD OF TRUSTEES**  
**Tuesday, February 21, 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. January 17, 2012 Regular Board Meeting Minutes
- B. February 9, 2011 Special 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. ACADEC – Dr. Ngo and Students (5:30 PM - 5:35 PM)
- B. AUDITOR PRESENTATION – Robert Wilkinson (5:40 PM - 5:55 PM)
- C. PCHS SILENT AUCTION – Ivy Greene (5:55 PM - 6:00 PM)
- D. CALIFORNIA AND PCHS BUDGET UPDATE – Greg Wood(6:00 PM – 6:05 PM)
- E. SCHOOL GOAL PRESENTATION: FACILITY – Dr. Magee and Operations Manager (6:05 PM – 6:10 PM)
- F. WASC PRESENTATION – Wendy Hagan (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 - 6:45 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 – Caroline Kelly
- J. COMMUNICATIONS COMMITTEE REPORT – Michael Friedman
- K. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT –  
Andrea King & Carolin Herrmann
- L. PARENT LIAISON REPORT – Julia O'Grady

**VI. ACTION ITEMS**

- A. TASK THE EXECUTIVE DIRECTOR AND PRINCIPAL, WITH THE ASSISTANCE OF THE ADMINISTRATIVE TEAM, TO COMPARE PCHS CURRENT GRADUATION REQUIREMENTS TO STATE A-G REQUIREMENTS (6:45 PM – 6:50 PM)
- B. APPROVAL OF PCHS EXECUTIVE DIRECTOR EVALUATION TOOL (6:50 PM – 6:55 PM)
- C. APPROVAL OF MOJAVE GEOLOGY TOUR FIELD TRIP (6:55 PM – 7:00 PM)
- D. APPROVAL TO AUTHORIZE EXECUTIVE DIRECTOR TO 2012 CONSOLIDATED APPLICATION (7:00 PM- 7:05 PM)

**VII. CONSENT AGENDA: No items.**

**VIII. DISCUSSION ITEMS:**

- A. INDIVIDUAL TRUSTEE REPORT (7:05 PM- 7:10 PM)
- B. BOARD ADHOC COMMITTEE UPDATES (7:10 PM – 7:20 PM)

**IX. OUTSTANDING BUSINESS: No items.**

**X. NEW BUSINESS**

**XI. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
- B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATORS:  
Dr. Pamela Magee, Executive Director and Principal, James Young, Middleton Young & Minney  
Employee Organization: UTLA
- C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATORS:  
Dr. Pamela Magee, Executive Director and Principal, James Young, Middleton Young & Minney  
Employee organization: PESPU

**XII. ADJOURNMENT – (7:35 PM)**

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