



A CALIFORNIA DISTINGUISHED SCHOOL

**AGENDA
BOARD OF TRUSTEES
Tuesday, March 20, 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. REGULAR MEETING 2/21/12**
- B. SPECIAL MEETING 3/6/12**

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. GIRLS BASKETBALL PRESENTATION** – Coach Torino
(5:30 PM - 5:35 PM)
- B. CREDIT RECOVERY AND ONLINE COURSES-** Counseling Dpt. (5:35 PM - 5:40 PM)
- C. INTRODUCTION: OPERATIONS MANAGER-** Dr. Magee and David Riccardi (5:40 PM - 5:45 PM)
- D. AUDIT REPORT: ASB ACCOUNTS-** Bob Wilkinson (5:45 PM – 5:55 PM)
- E. 2012-13 BUDGET UPDATE-** Greg Wood (5:55 PM – 6:05 PM)
(Update on civic center permit accounting through 2/2012 & Update on cafeteria in lieu of revised revenue numbers through 2/2012)

V. ORGANIZATIONAL REPORTS: (6:05 PM – 6:40 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**–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** – 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: (6:50 PM-7:05 PM)

- A. **ACTION ITEM – CREATE ADHOC BOARD SUBCOMMITTEE TO REVIEW LEGAL REPRESENTATION OPTIONS**
- B. **AUTHORIZE USE OF WILKINSON, HADLEY, KING & CO. TO PERFORM THE 2011-2012 ANNUAL PCHS BUDGET**
- C. **ADD PAMELA MAGEE AND NIKKI WASHINGTON TO AND DELETE KEVIN OLSON FROM THE ASB BANK ACCOUNT**
- D. **APPROVAL OF EVALUATION TOOL FOR EXECUTIVE DIRECTOR/PRINCIPAL**
- E. **DESIGNATED PARKING SPACES FOR ADMINISTRATION**

VII. CONSENT AGENDA:(7:05 PM-7:10 PM)

APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORT

VIII. DISCUSSION ITEMS:

- A. **WASC- UPCOMING CALENDAR (7:10 PM-7:20 PM)**
- B. **INDIVIDUAL TRUSTEE REPORT (7:20 PM- 7:30 PM)**
- C. **2012-3 BUDGET CALENDAR (7:30 PM – 7:40 PM)**

IX. OUTSTANDING BUSINESS: (7:40 PM- 7:55 PM)

- A. **ELECTION COMMITTEE REPORT**
- B. **AD HOC CHARTER COMMITTEE**
- C. **CONSOLIDATED APPLICATION REPORT**

X. NEW BUSINESS: (7:55 PM-8:00 PM)

Board chair to announce items for closed session.

XII. CLOSED SESSION: (8:00 PM – 8:15 PM)

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

XIII. OPEN SESSION:

IX. ADJOURNMENT (8:15 PM)

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