



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
MONDAY, JUNE 18, 2012  
5:00 PM, CAFETERIA**

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. ROLL CALL

**II. 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.

**III. PRESENTATION ITEMS**

- A. ASB AUDIT- WILKINSON
- B. 2012-13 BUDGET- MAGEE/KING/WOOD
- C. SUNSHINE PROPOSAL FOR PESPU

**IV. ACTION ITEMS**

- A. APPROVAL OF 2012-13 BUDGET
- B. APPROVAL OF PCHS TUMBLEWEED TRANSPORTATION CONTRACT
- C. AUTHORIZE EXECUTIVE DIRECTOR/PRINCIPAL TO TRANSFER DESIGNATED UNRESTRICTED CASH FUNDS TO UNDESIGNATED UNRESTRICTIVE WITHIN THE RESERVE FUND TO COMPENSATE FOR STATE CALIFORNIA DEFERRALS AT JUNE 30, 2012
- D. APPROVAL OF SODEXO CONTRACT
- E. FORMATION OF AN ADHOC BOARD COMMITTEE FOR SCHOOL FUNDRAISING
- F. CON AP CUT AND PASTE

**V. NEW BUSINESS**

*Board chair to announce items for closed session.*

**VI. CLOSED SESSION**

**A. ADMINISTRATIVE EMPLOYEMENT EVALAUTIONS AND CONTRACTS**

1. Chief Business Office
2. Director/AP of Admissions/Attendance
3. Director/AP of Student Services
4. Director/AP of Counseling
5. Director/AP of Discipline and Athletics
6. Director of Human Resources
7. Director of Operations
8. Executive Director/Principal

**B. LABOR NEGOTIATIONS**

1. Conference With Information From Labor Negotiator-Dr. Pamela Magee, Executive Director and Principal  
Employee organizations: UTLA
2. Conference With Information From Labor Negotiator-Dr. Pamela Magee, Executive Director and Principal  
Employee organization: PESPU

**VII. OPEN SESSION**

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

**VIII. ADJOURNMENT**