



A CALIFORNIA DISTINGUISHED SCHOOL  
SPECIAL MEETING AGENDA  
BUDGET/FINANCE COMMITTEE  
MONDAY, MARCH 5, 2012  
3:30-5:20 PM, Palisades Charter High School Library

**I. PRELIMINARY:**

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL - O Castro

**II. OLD BUSINESS:**

- A. UPDATE FROM EXECUTIVE DIRECTOR/PRINCIPAL P Magee  
Planning for Future/Deficits
  - 1. Technology
  - 2. Textbooks/Ebooks
  - 3. Data Systems
  - 4. School infrastructure/Facilities
  - 5. RIF Cycle
- B. TEXT BOOK AND TECHNOLOGY ESTIMATES (ACTION) ALL
  - 1. Ebooks meeting report
  - 2. Department Chair Estimates tech/textbooks
- C. BUDGET UPDATE G Wood/All
  - 1. 2011-2012 Budget Update
  - 2. Budget Committee Recommendations (Action)

**III. EMERGENCY BUDGET REQUEST (ACTION ITEM)**

None

**IV. NEW BUSINESS:**

- A. CBO BUDGET REDUCTION RECOMMENDATIONS G Wood
- B. EXECUTIVE DIRECTOR/PRINCIPAL RECOMMENDATIONS P Magee  
Negotiations Update
- C. CONTINGENCY PLANS TO PREPARE FOR POSSIBLE SEVERE CUTS ALL  
Committee Recommendations (Action Item)
- D. Member Concerns All
- E. Date of Next Regular Meeting: Monday, March 12, 2012 @3:30 – School Library?  
(Agenda items must be submitted to [rking@palihigh.org](mailto:rking@palihigh.org) by Wednesday, March 7, 2012@ 2:00 P.M. via EMAIL)

**V. ADJOURNMENT:**