



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS  
Saturday, April 10, 2010  
9:00 AM  
LIBRARY**

**I. PRELIMINARY**

- A. Call to order
- B. Roll call

**II. PUBLIC COMMENTS:**

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**III. DISCUSSION AND/OR ACTION ITEM**

- A. Selection of Auditing Firm – Requested by Ad hoc Auditor Selection Committee
- B. Approval for Board Chair to sign STRS Waiver Request for M. Haskin for the 2010-2011 school year, requested by Marcia Haskin
- C. Board discussion and action on budget and finance committee's proposed strategy to balance the budget – requested by Amy Held.
- D. Board discussion and action on memorandum of understanding between PCHS and its employee groups regarding compensation for 2010-2011, requested by Amy Held.

- E. Board discussion and action on recommendation regarding reduction in force notices, requested by Amy Held.
- F. Board discussion and action on pool financing proposal, requested by Amy Held.
- G. Public Hearing: The PCHS Initial Proposal for bargaining a collective bargaining agreement with UTLA-PCHS, requested by Amy Held.
- H. Public Hearing: The PCHS Initial Proposal for bargaining a collective bargaining agreement with PESPU, requested by Amy Held.
- I. Public Hearing: The UTLA-PCHS Initial Proposal for Bargaining a collective bargaining agreement with PCHS, requested by Amy Held.
- J. Public Hearing: The PESPU Initial Proposal for Bargaining a collective bargaining agreement with PCHS, requested by Amy Held.

**IV. ADJOURNMENT**