



Palisades Charter High School

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REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, November 14, 2006

5:00 pm – 8:00 pm

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON OCT. 24, 2006

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. ACTION ITEMS:

A. ACTION TO ELECT NEW BOARD OFFICERS AND REQUIRE FORM 700 SUBMISSIONS

B. DISCUSSION AND ACTION ON PHASE 2 OF THE BUNGALOWS PROJECT

C. DISCUSSION AND ACTION ON WHETHER TO APPROVE ENROLLMENT PRIORITIES

D. DISCUSSION AND ACTION ON WHETHER TO APPROVE CALENDAR CHANGE

E. DISCUSSION AND POSSIBLE ACTION ON WHETHER TO AUTHORIZE RAFFLE OR AUCTION OF PROGRAM ADJUSTMENTS FOR FUNDRAISER

F. DISCUSSION AND ACTION ON WHETHER TO APPROVE PURCHASE OF MAIL METER AND FOLDING MACHINE

G. DISCUSSION AND ACTION TO PURCHASE PRINTERS FOR CLASSROOM USE

IV. DISCUSSION/INFORMATION ITEMS:

A. DISCUSSION ON SITE FOR POOL

B. CONFIRMATION OF NEXT MEETING FOR DEC. 12, 2006 FROM 6-9 PM

V. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- Student Report
- Parent Report
- Faculty Report
- Academic Principal's Report
- Executive Director's Report
- Chief Business Officer's Report

- Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - * Assessment and Accountability
 - * Education Program
 - * Human Resources
 - * Policy
 - * Communications
 - * Finance and Budget
 - * Operations and Facilities
 - * Facilities Planning Task Force

VI. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATOR

PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS

B. PUBLIC EMPLOYMENT

TITLE: Chief Business Officer

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(2 cases)

VII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

(includes the vote or abstention of every member present).

VIII. ADJOURNMENT