



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, September 15, 2009
4:30 PM
FACULTY CAFETERIA**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON AUGUST 25, 2009. See final approved version at www.palihigh.org.

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. DISCUSSION AND ACTION ON PROPOSED DETAILS OF 2009-2010 SCHOOL FUNDRAISING PLAN INCLUDING A) CREATION OF A FOUNDATION AS RECOMMENDED BY COUNSEL AND B) ALLOCATION OF PORTION OF FUNDS RAISED TO BOOSTER CLUB.
- B. DISCUSSION AND ACTION ON PCHS ASSUMING COSTS OF TOPANGA RESIDENT BUS SERVICE (PREVIOUSLY PAID FOR BY LAUSD).
- C. DISCUSSION AND ACTION ON ADDITIONAL 2009-2010 EXPENSES RECOMMENDED BY BUDGET AND FINANCE COMMITTEE: 1) \$25,000 FOR NEW TEXTBOOKS FOR ADDITIONAL CLASS SECTIONS AND 2) \$12,000 FOR TECHNOLOGY, COPIER AND A/V DEPARTMENT IMA (NOT PREVIOUSLY SUBMITTED/CONSIDERED DURING 2009-2010 BUDGET CYCLE).
- D. PROPOSED BOARD WORKSHOP SUBJECTS AND SCHEDULE FOR 2009-2010.
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

IV. DISCUSSION/INFORMATION ITEMS:

- A. CBO REPORT OF 2008-2009 UNAUDITED ACTUALS.
- B. AUDIT COMMITTEE UPDATE.

C. CONFIRMATION OF NEXT REGULAR MEETING ON TUESDAY, OCTOBER 20 AT 4:00 PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

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

- A. Student Report – **Azad Amanat**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty/Staff Report – **James Paleno/Torino Johnson**
- D. Academic Principal’s Report – **Marcia Haskin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha Cole Perri**
- H. Human Resources – **Jennifer Avant Eustice**
- I. Standing Committee Reports:
 - Communications – **Monica Iannessa**
 - Education Programs – **Grant Smith/Karen Perkins**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities/Technology Committee – **Maisha Cole Perri**
 - Policy – **Julia O’Grady**

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9
- B. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Ms. Amy Dresser Held,
Executive Director
EMPLOYEE ORGANIZATION: PESPU, UTLA

VII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VIII. ADJOURNMENT: