



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, January 15, 2008
5:00 PM –9:00 PM
Library**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON DECEMBER 11, 2007. 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. BOARD DISCUSSION AND ACTION ON POLICY COMMITTEE'S RECOMMENDED POLICY FOR STUDENT PARTICIPATION IN RESEARCH
- B. BOARD DISCUSSION AND ACTION ON A RECOMMENDED PROCESS FOR PROCEEDING WITH CHARTER RENEWAL
- C. BOARD DISCUSSION AND ACTION ON PROPOSED ASSIGNMENT OF BOARD MEMBERS TO VARIOUS GOVERNING COMMITTEES
- D. BOARD DISCUSSION AND ACTION ON A PROPOSAL FOR ADDRESSING NON GRADE APPEALS
- E. BOARD ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE 2007-2008 CONSOLIDATED APPLICATION-PART II FOR FEDERAL FUNDING (DUE TO CDE ON JAN. 31ST, 2008)
- F. BOARD ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE 2007-2008 SPENDING REPORT FOR THE ON-GOING ARTS & MUSIC BLOCK GRANT (DUE

FEBRUARY 2ND)

G. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS
(STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

A. INITIAL SUNSHINING OF PROPOSALS FOR THE PESPU-PCHS CONTRACT

- i. Palisades Educational Support Professionals United (PESPU)
Initial Proposal – see attached
- ii. Palisades Charter High School (PCHS)
Initial Proposal – see attached

B. CONFIRMATION OF NEXT MEETING FOR FEBRUARY 19, 2008 AT 5:00PM IN THE
LIBRARY.

V. ORGANIZATIONAL REPORTS:

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

- Student Report – **Kevin Javidzad**
- Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- Faculty Report – **James Paleno/Dave Suarez**
- Academic Principal’s Report – **Marcia Haskin**
- Executive Director’s Report – **Amy Held**
- Chief Business Officer’s Report – **Greg Wood**
- Technology – **Maisha-Cole Perri**
- Human Resources – **Colleen McCarthy**
- Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - ◆ Assessment and Accountability – **Lauren Allen**
 - ◆ Communications – **Margaret Evans**
 - ◆ Education Program – **Melinda Meinen**
 - ◆ Finance and Budget – **Greg Wood**
 - ◆ Operations/Facilities / Technology Committee – **Amy Held**
 - ◆ Policy – **Julia O’Grady**

VI. CLOSED SESSION:

A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

B. PUBLIC EMPLOYMENT

- 1) UPDATE ON PRINCIPAL’S CONTRACT
- 2) UPDATE ON CBO’S CONTRACT

C. EXISTING LITIGATION

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: