



**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS  
Tuesday, April 8, 2008  
5:00 PM – 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. ACTION ITEMS:**

- A. BOARD ACTION ON THE ELECTION OF NEW EDUCATIONAL PROGRAM COMMITTEE MEMBERS REPRESENTING ALL DEPARTMENTS
- B. BOARD ACTION ON THE REVISION AND UPDATE OF EDUCATIONAL PROGRAM COMMITTEE BYLAWS
- C. BOARD ACTION ON GATE INDEPENDENT STUDY PILOT PHASE TWO PROGRAM PROPOSAL (to be presented by Tim Henderson and/or Grant Smith)
- D. BOARD ACTION ON TRAVEL/LODGING EXPENSES FOR CONFERENCE ATTENDANCE (California State Athletic Directors Conference in San Jose, CA from 04/10/08 - 04/12/08 The cost for travel, lodging and food is \$648.00.)
- E. SELECTION OF MEMBERS OF EXECUTIVE REVIEW COMMITTEE

**IV. DISCUSSION/INFORMATION ITEMS:**

- A. CONFIRMATION OF NEXT MEETING FOR APRIL 22, 2008 FROM 5:00-8:00PM IN THE LIBRARY.

**V. CLOSED SESSION:**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOVERNMENT CODE SECTION 54956.8)

<u>Owner</u>	<u>Address</u>	<u>Under Negotiation</u>
LAUSD	15777 Bowdoin St.	Price & Terms; Possible Joint Use

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE

C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Mrs. Amy Dresser Held,  
Executive Director

EMPLOYEE ORGANIZATION: PESPU, UTLA, AALA, SEIU

**VIII. ADJOURNMENT:**