



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA  
BOARD OF DIRECTORS  
Tuesday, March 16, 2010  
5:00 PM  
LIBRARY**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES:
  - a. February 16, 2010: Regular Meeting
  - b. February 27, 2010: Training
  - c. March 9, 2010; Special Meeting

**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. ORGANIZATIONAL REPORTS:**

- A. Executive Director's Report – Amy Held
- B. Academic Principal's Report – Marcia Haskin
- C. Chief Business Officer's Report – Greg Wood
- D. Policy Report – Julia O'Grady

**IV. DISCUSSION:**

- A. Insights gained through visit to another charter school – Steve Burr
- B. Development of Process for Employee Evaluations – Executive Director Review Committee
- C. Public Hearing: The PCHS Initial Proposal for bargaining a collective bargaining agreement with UTLA-PCHS.
- D. Public Hearing: The PCHS Initial Proposal for bargaining a collective bargaining agreement with PESPU.

- E. Public Hearing: The UTLA-PCHS Initial Proposal for Bargaining a collective bargaining agreement with PCHS.
- F. Public Hearing: The PESPU Initial Proposal for Bargaining a collective bargaining agreement with PCHS

**V. DISCUSSION AND/OR ACTION ITEMS:**

- A. Transportation update – Maisha-Cole Perri and Amy Held
- B. Long Range Planning Advisory Committee – membership, purposes, functions, and structure of Long Range Planning Committee; Facilities Task Force - Paul Mittelbach
- C. Executive Limitations – Finance – Susan Frank

**VI. OUTSTANDING BUSINESS**

- A. Salary schedules for administrators, comparisons versus other schools, and job descriptions; List of critical functions, and names of personnel who are trained in each critical function (forthcoming 04/20/10) – Amy Held
- B. Retiree benefit trust: previous board requests for actuarial statements, investment planning policy and trust documents (forthcoming 04/20/10) – Amy Held
- C. Cafeteria Information – Sodexo detailed financials of cafeteria operations - Greg Wood
- D. Financing options for second pool loan, and track and field refinancing - Greg Wood
- E. Pro-forma PCHS balance sheet after completion of the pool - Greg Wood

**VII. NEW BUSINESS:**

*Board Chair to announce agenda items for closed session.*

**VIII. CLOSED SESSION:**

A. PUBLIC EMPLOYMENT

Title: Teacher – Amy Held

Title: Principal – Amy Held

Title: Director of Academic Planning and Guidance Services – Amy Held

**IX. PUBLIC SESSION:**

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

**X. ADJOURNMENT:**