

**REGULAR MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**PALISADES CHARTER HIGH SCHOOL**  
15777 Bowdoin Street, Pacific Palisades, CA 90272  
Tuesday, January 17, 2006  
3:15 p.m. - 6:00 p.m.

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON DECEMBER 17, 2005

- 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. APPROVAL OF JOINT POWERS OF AUTHORITY BOARD FOR SPECIAL EDUCATION
- B. NCLB POSTING REQUIREMENT: APPROVAL OF MR. MICHAEL FRIEDMAN TO BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT TO TEACH MATH TO STUDENTS IN GRADES 9-12
- C. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CREATION OF PCHS LACROSSE TEAM

**IV. DISCUSSION ITEMS:**

- A. HUMAN RESOURCES COMMITTEE HIRING PROCEDURE RECOMMENDATIONS
- B. CLARIFICATION OF STUDENT ENROLLMENT POLICY AND PROCEDURES
- C. UPDATE ON ROOM J121 PROGRESS
- D. UPDATE ON EXECUTIVE DIRECTOR SEARCH
- E. UPDATE ON RESTUCTURING OF GOVERNANCE
- F. CONFIRMATION OF NEXT MEETING FOR FEBRUARY 21<sup>ST</sup> 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's Report
- Academic Principal's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
  - \* Assessment and Accountability
  - \* Communications
  - \* Education Program
  - \* Finance and Budget
  - \* Human Resources
  - \* Operations and Facilities
  - \* Policy
  - Facilities Task Force

**VI. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYMENT - TITLE: CHIEF BUSINESS OFFICER EMPLOYMENT CONTRACT
- C. TEACHERS' UNPAID LEAVE REQUEST

**VII. PUBLIC SESSION**

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

**VIII. ADJOURNMENT**