



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, August 18, 2009

4:00 PM

LIBRARY

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON JULY 28, 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 DRAFT BOARD ELECTION PROCEDURES AND LEGAL OPINION REGARDING BOARD MEMBER TERM LENGTHS.
- B. UPDATE ON 2009-2010 BUDGET AND POTENTIAL ACTION ON ADDITIONAL CHANGES.
- C. BOARD RESOLUTION TO OFFICIALLY SUBMIT CHARTER RENEWAL PETITION TO LAUSD (NEW REQUIREMENT FROM LAUSD SINCE CHARTER RENEWAL PETITION WAS SUBMITTED IN JANUARY 2009).
- D. APPOINTMENT OF 2009-2010 EXECUTIVE REVIEW COMMITTEE.
- E. BOARD RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL (PCHS) AND PALISADES EDUCATIONAL SUPPORT PERSONNEL UNITED (PESPU) FOR 2007-2010
- F. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

IV. DISCUSSION/INFORMATION ITEMS:

- A. BROWN ACT UPDATE AND REVIEW.
- B. GOVERNANCE PRACTICE INFORMATION/UPDATE: REPORTS ON GOVERNANCE READING.

- C. CONFIRMATION OF SPECIAL MEETING ON TUESDAY, AUGUST 25 AT 4:00PM AND NEXT REGULAR MEETING ON TUESDAY, SEPTEMBER 15 AT 4:00 PM, BOTH 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 – **Ramin Badiyan**
- 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 Program – **Melinda Meinen**
 - 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. PUBLIC EMPLOYMENT
 - Title: Chief Business Officer
 - Title: Finance Manager
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9
- C. 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: