



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, January 20, 2009
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 AND DECEMBER 16, 2008. 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. BROWN ACT TRAINING

IV. ACTION ITEMS:

- A. BOARD REVIEW AND ACTION ON PROPOSED AMENDMENTS TO BYLAWS FOR POLICY, COMMUNICATIONS, AND EDUCATIONAL PROGRAMS COMMITTEES
- B. BOARD REVIEW OF AND IDENTIFICATION OF NEXT STEPS IN BOARD TRAINING/DEVELOPMENT. DISCUSSION AND ACTION ON RESOLUTION REGARDING PCHS BOARD OF TRUSTEE OWNERSHIP AND ACCOUNTABILITY.
- C. BOARD AUTHORIZATION TO ALLOW AMY HELD, EXECUTIVE DIRECTOR TO SIGN PART II OF THE 2008-2009 CONSOLIDATED APPLICATION DUE JANUARY 31, 2009 ON BEHALF OF PCHS. COMPLETED APPLICATION WILL BE DISCUSSED AT THE FEBRUARY BOARD MEETING.
- D. BOARD AUTHORIZATION TO EXTEND UNPAID LEAVE OF ABSENCE FOR TEACHER
- E. BOARD AUTHORIZATION TO FUND TRAVEL AND LODGING FOR THE AD TO ATTEND 2 STATE AD CONFERENCES – MARCH 19-22(SANTA CLARA) AND APRIL 23-26 (SAN

DIEGO) – AT AN ESTIMATED COST OF \$1800 WHICH WILL COME FROM THE ATHLETICS BUDGET.

- F. BOARD AUTHORIZATION TO FUND TRAVEL AND LODGING TO SEND 1 ADMINISTRATOR, 5 TEACHERS, AND 2 TECHNOLOGY STAFF TO THE CUE CONFERENCE – EDUCATIONAL TECHNOLOGY CONFERENCE – MARCH 5-7 IN PALM SPRINGS AT AN ESTIMATED COST OF \$7880 WHICH WOULD COME FROM THE TECHNOLOGY DEPARTMENT BUDGET AND SITE PD BUDGET
- G. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

V. DISCUSSION/INFORMATION ITEMS:

- A. PRESENTATION OF THE 2007-2008 AUDITED FINANCIAL STATEMENTS BY PCHS INDEPENDENT AUDITORS VICENTI, LLOYD & STUTZMAN.
- B. CONFIRMATION OF NEXT MEETING FOR FEBRUARY 17, 2009 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 –
- Faculty/Staff Report – **James Paleno/Dave Suarez/Torino Johnson**
- Academic Principal’s Report – **Martin Griffin**
- Executive Director’s Report – **Amy Held**
- Chief Business Officer’s Report – **Greg Wood**

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATOR – AMY HELD
PESPU, UTLA
- C. EXISTING AND POTENTIAL LITIGATION (MANDATED COST REIMBURSEMENT)

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: