



**BOARD OF DIRECTORS
MEETING AGENDA
Tuesday, November 18, 2008
4:00 PM – Library**

I. PRELIMINARY:

- A. CALL TO ORDER –
- B. ROLL CALL –
- C. INTRODUCTION OF NEW BOARD MEMBERS / MEET & GREET
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON OCTOBER 21, 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. ACTION ITEMS:

- A. DISCUSSION AND ACTION ON ELECTION OF NEW BOARD OFFICERS (CHAIR, VICE-CHAIR & SECRETARY)
- B. DISCUSSION AND ACTION ON EMPLOYEE HANDBOOK
- C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR REVIEW COMMITTEE
- D. DISCUSSION AND ACTION ON SELECTION OF MEMBER(S) FOR GRADE APPEALS COMMITTEE
- E. DISCUSSION AND ACTION ON PLANS TO FUNDRAISE TO UPGRADE THE BASEBALL FIELD
- F. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. REPORT OUT FROM GRADE APPEALS COMMITTEE
- B. REPORT OUT EMPLOYEE SURVEY RESULTS
- C. CONFIRMATION OF BOARD TRAINING ON DECEMBER 16, 2008 AT 3:00PM UNTIL 9:00PM, LOCATION TBD.

D. CONFIRMATION OF NEXT MEETING FOR DECEMBER 11, 2008 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.

A. Student Report – **Ramin Badiyan**

B. Parent Report – **Julia O’Grady**

- Parent Advisory Committee –
- PTSA –
- BOOSTER CLUB –.

C. Faculty Report – **James Paleno/Dave Suarez**

D. Academic Principal’s Report – **Martin Griffin**

E. Executive Director’s Report – **Amy Held**

F. Chief Business Officer’s Report – **Greg Wood**

G. Technology – **Maisha-Cole Perri**

H. Human Resources – **Colleen McCarthy**

I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:

- Communications – **Monica Iannessa**
- Education Program – **Melinda Meinen**
- Finance and Budget – **Greg Wood**
- Operations/Facilities / Technology Committee – **Maisha-Cole Perri**
- Policy – **Julia O’Grady**

VI. **CLOSED SESSION:**

A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

B. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator
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:**