



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, August 16, 2011
5:00 PM, Mercer Hall**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

- A. July 19, 2011 Regular Board Meeting
- B. July 31, 2011 Special Board Meeting

III. PUBLIC COMMENT:

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. ORGANIZATIONAL REPORTS:

- A. Principal's report- Dr. Pamela Magee
- B. Chief Business Officer's report- Greg Wood
- C. Human Resources report- Jennifer Eustice
- D. Classified report- Eleanor Rozell
- E. Students' report- Eeman Khorramian
- F. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- G. Budget and Finance Committee report- Rob King
- H. Policy Committee report- Julia O'Grady
- I. Educational Programs Committee report- Simon Santana
- J. Communications Committee report- Michael Friedman
- K. Operations, Facilities & Technology Committee report- A. King & C. Herrmann
- L. Parent Liaison report- Julia O'Grady

V. PRESENTATION ITEMS

- A. Non-Certificated Administrative/Manager Salary Table
- B. Monies owed by Civic Center Permit Account to the General Fund:
- operating expenses

- interest payments
- debt payments
- 10 year cash flow statement

VI. ACTION ITEMS

- A. Approval of Non-Certificated Administrative/Manager Salary Table
- B. Addition to the Governing Policies Schedule for Periodic Monitoring of PCAO's Compliance with Policy the Accounting of Monies owed by Civic Center Permit Account to General Fund
- C. Mid-Year State Funding Cuts to Education
 - Implications for PCHS Budget
- D. Amend Board of Trustees Regular Meeting Calendar
- E. Student Transportation
 - Approval of LAUSD MOU
 - Other
- F. Reinstatement of PCHS' Membership in the California Charter School Association
- G. Board Allocation of Funds for Board Training
- H. Board Approval of Cosca Group Purchase Order for Board Retreat
- I. 2012 California Charter School Conference in Sacramento

VII. DISCUSSION ITEMS

- A. PCHS Financial Statement Review
 - preliminary 2010-2011 balance sheet, profit and loss, and cash flow statements
 - projected 2011-2012 balance sheet, profit and loss, and cash flow statements
- B. Review of Signed 2011-2012 Consolidated Application- Part 1
- C. Board Retreat
- D. WASC Update
- E. Responding to Stakeholder Comments and Inquiries

VIII. OUTSTANDING BUSINESS

IX. NEW BUSINESS

Board chair to announce items for closed session.

X. CLOSED SESSION

- A. Public Employment
 - Title: Assistant Principal of Counseling and Guidance Services
- B. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
 - Employee organization: UTLA
- C. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
 - Employee organization: PESPU

OPEN SESSION

Board Chair will report publicly on any closed session action items for which a vote occurred.

XI. ADJOURNMENT

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)