



**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, JUNE 3, 2008
4:00 pm**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL

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. BOARD DISCUSSION AND ACTION ON THE PROPOSED 2008-2009 BUDGET
 - 1. IMA/TEXTBOOK
 - 2. CAPITAL AND TECHNOLOGY
 - 3. HUMAN RESOURCES
- B. BOARD DISCUSSION AND ACTION ON THE INTERVIEW COMMITTEES RECOMMENFATION FOR THE PRINCIPAL.
- C. CONFIRMATION OF NEXT MEETING FOR JUNE 17, 2008 AT 4:00PM

IV. CLOSED SESSION:

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- C. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS

IX. ADJOURNMENT: