



**BOARD OF TRUSTEES AGENDA
THURSDAY, DECEMBER 13, 2012
4:00 PM, LIBRARY**

I. PRELIMINARY

A. CALL TO ORDER: 4:00 PM

B. ROLL CALL: 4:00 PM – 4:05 PM

Mark Epstein – 355 S. Grand Ave., 34th floor, LA, 90071 – 310-977-5328.
Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506 – 310-968-7509
Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504 – 310-977-5193

II. APPROVAL OF THE MINUTES (4:05 PM - 4:15 PM)

A. REGULAR MEETING 11/14/12

B. SPECIAL MEETING 11/27/12

III. PUBLIC COMMENT (4:15 PM – 4:30 PM)

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. PRESENTATION ITEMS

A. FUNDRAISING: PCHS EDUCATION FOUNDATION (4:30 PM – 4:40 PM)

B. BUDGET RECAP FROM THE DECEMBER 3rd BUDGET MEETING (4:40 PM – 4:50 PM)

C. PRESENTATION OF TRANSPORTATION BUDGET (4:50 PM – 5:00 PM)

V. ORGANIZATIONAL REPORTS: (5:00 PM – 5:30 PM)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pam Magee

B. CHIEF BUSINESS OFFICER'S REPORT (AUDIT, BUDGET PROP 30 IMPACT)–Greg Wood

- C. HUMAN RESOURCES DIRECTOR–Nikki Washington
- D. DIRECTOR OF OPERATIONS-Dave Riccardi
- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS’ REPORT – Haley Biscow
- G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. POLICY COMMITTEE REPORT
- J. EDUCATIONAL PROGRAMS COMMITTEE REPORT
- K. COMMUNICATIONS COMMITTEE REPORT
- L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT

VI. DISCUSSION ITEMS:

- A. PROGRAM IMPROVEMENT YEAR 2 (5:30 PM- 5:35 PM)
- B. PCHS SCHOOL DATA (5:35 PM – 5:40 PM)
- C. CCSA CONFERENCE SAN DIEGO MARCH 11-14 (5:40-5:45)
- D. MERGING VAPA AND MASTER PLAN INTO LONG TERM STRATEGIC AND FUNDRAISING (5:45-5:50)

VII. CONSENT AGENDA

VIII. ACTION ITEMS: (5:50 PM-6:20 PM)

- A. PROVISIONAL INTERN PERMIT APPROVAL FOR EMP #000126 (No LAUSD #)
- B. EMINENCE CREDENTIAL APPROVAL FOR EMP #595707
- C. APPROVAL OF SCHOOL PLAN FOR PROGRAM IMPROVEMENT YEAR 2
- D. APPROVAL OF SES (Student Extended Services) CONTRACTS AS REQUIRED BY THE CALIF. DEPT. OF EDUCATION PROGRAM IMPROVEMENT YEAR 2
- E. APPROVAL 2012-13 BUDGET REVISIONS RECOMMENDED BY THE BUDGET AND FINANCE COMMITTEE
- F. APPROVAL OF AD HOC CCSA CONFERENCE PCHS PRESENTATION COMMITTEE
- G. APPROVAL OF MERGING VAPA AND MASTER PLAN INTO LONG TERM STRATEGIC AND FUNDRAISING

IX. OUTSTANDING BUSINESS: (6:20 PM)

X. NEW BUSINESS: (6:20 PM)

- A. PCHS CCSA SCHOOL PRESENTERS ARRANGEMENTS

Board chair to announce items for closed session.

XI. CLOSED SESSION (6:20 PM – 7:00 PM)

- A. SOLE OCCUPANCY AGREEMENT LAUSD and PCHS
- B. GRADE APPEAL GRIEVANCE by Employee # 594687
- C. UTLA NEGOTIATIONS UPDATE

XII. OPEN SESSION (7:00 PM – 7:05 PM)

XIII. ADJOURNMENT (7:05 PM)

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