



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, October 20, 2009

4:15 PM

MERCER HALL

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. COUNCIL RUN BY PRINCIPAL, MARCIA HASKIN (time certain finish of 5:45 pm)
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON OCTOBER 6, 2009. 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 TEMESCAL ACADEMY 2009-2010 BUDGET RECOMMENDED BY BUDGET & FINANCE COMMITTEE.
- B. DISCUSSION AND ACTION ON PCHS DRAFT BYLAWS REVISION.
- C. DISCUSSION AND POTENTIAL ACTION ON DRAFT GOVERNANCE PROCESS POLICIES.

IV. DISCUSSION/INFORMATION ITEMS:

- A. ADMINISTRATIVE REPORT CONCERNING POOL CONSTRUCTION.
- B. EXECUTIVE LIMITATIONS POLICY – HIRING – DISCUSSION OF KEY ISSUES.
- C. EXECUTIVE REVIEW COMMITTEE PROPOSED PROCESS FOR 2009-2010.
- D. GO-FORWARD PLANS FOR PRINCIPAL POSITION.
- E. AUDIT COMMITTEE UPDATE.
- F. CONFIRMATION OF NEXT REGULAR MEETING ON TUESDAY, NOVEMBER 17 AT 4:00 PM 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 – **Azad Amanat**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Council –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty/Staff Report – **James Paleno/Torino Johnson**
- D. Academic Principal’s Report – **Marcia Haskin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha Cole Perri**
- H. Human Resources – **Jennifer Avant Eustice**
- I. Standing Committee Reports:
 - Communications – **Monica Iannessa**
 - Education Programs – **Grant Smith/Karen Perkins**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities/Technology Committee – **Maisha Cole Perri**
 - Policy – **Julia O’Grady**

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: