



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, September 2, 2008
3:15 PM
LIBRARY**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JULY 15, 2008 AND AUGUST 5, 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. NCLB POSTING REQUIREMENT: APPROVAL OF MR. RICK STEIL TO BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT TO TEACH PHOTOGRAPHY TO STUDENTS IN GRADES 9-12.
- B. NCLB POSTING REQUIREMENT: APPROVAL OF MS. ARWEN HERNANDEZ TO BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT TO TEACH MUSIC TO STUDENTS IN GRADES 9-12.
- C. BOARD DISCUSSION AND ACTION ON THE INTERVIEW COMMITTEE'S RECOMMENDATION FOR OPERATIONS MANAGER
- D. BOARD DISCUSSION AND ACTION TO OPPOSE ASSEMBLY BILL 2115 WHICH WOULD PROHIBIT EMPLOYEES FROM SERVING ON CHARTER SCHOOL BOARDS

III. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

IV. PUBLIC SESSION:

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

V. ADJOURNMENT: