



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, January 19, 2010

5:00 PM

LIBRARY

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON DECEMBER 15, 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. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters that have occurred since the previous Board meeting.

- A. Executive Director's Report – Amy Held (see handout)
- B. Academic Principal's Report – Marcia Haskin (see handout)
- C. Chief Business Officer's Report – Greg Wood (see handouts)
 - a. Governor's Budget Forecast 2010
 - b. Cafeteria comparisons
 - c. Cafeteria Operations Review
- D. Ad Hoc Long Range Planning Advisory Committee – Paul Mittelbach
- E. Other Reports (3 minutes each, unless previously approved for the Agenda).

IV. DISCUSSION AND/OR ACTION ITEMS:

- A. Facilities, Operations and Technology Committee – approval of committee bylaws (see handouts)
 - a. Committee Bylaws

b. Conflict of Interest Code – Referenced in Bylaws

- B. Proposal for Allocation of Pali Funds – A. Held (see Agenda Information Sheet)
- C. Request for approval to delegate authority to Executive Director to sign 2009-2010 Consolidated Application Part II due January 31, 2010 – G. Wood (see Agenda Information Sheet)
- D. Select Grade Appeals Committee – Need additional Board members to work with J. Riley
- E. Auditor Selection Committee – Possible addition of parent/community member to committee (see Agenda Information Sheet)
- F. Fundraising Committee Update
- G. Long Term Principal Position – re: Faculty petition (Oct. 2009 Board Meeting handout) and proposed timeline handout.
- H. Pool Fundraising Update - CBO (see handout)
- I. Pool Loan Options – A. Held (see Agenda Information Sheet – Pool Financing; DRAFT Funding Agreement - Rose Gilbert Loan)

V. **DISCUSSION/INFORMATION ITEMS:**

- A. 2008-09 Audit Report – CBO to present audited financials (5 minutes only); see handout.

VI. **NEW BUSINESS:**

VII. **OUTSTANDING BUSINESS:**

- A. Scheduling a board training session
- B. Schedule of Payments to the Pool Contractor; breakdown of Lutra's 50K estimate for depreciation and deferred maintenance expense into 2 components to confirm the 18K/year deferred maintenance expense amount given by the pool designer – G. Wood

VIII. **CLOSED SESSION:**

- A. PUBLIC EMPLOYMENT: PRINCIPAL POSITION
- B. PUBLIC EMPLOYMENT: DIRECTOR OF COUNSELING SERVICES POSITION
- C. REPORT FROM EXECUTIVE DIRECTOR ON ASB INVESTIGATION
- D. GRADE APPEAL REPORT – John Riley to present
- E. CONFERENCE WITH LABOR NEGOTIATIONS – EXECUTIVE DIRECTOR

IX. **PUBLIC SESSION:**

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

X. **ADJOURNMENT:**