



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, February 17, 2009

5:00 PM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JANUARY 20, 2009 AND FEBRUARY 10, 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 2008-2009 AUDITOR SELECTION.

B. BOARD DISCUSSION OF THE POLICY GOVERNANCE® MODEL PRESENTED BY JOHN CARVER IN HIS BOOK, *BOARDS THAT MAKE A DIFFERENCE*, AND ALTERNATIVE GOVERNANCE MODELS/PRACTICES. POTENTIAL ACTION TO ADOPT SPECIFIC GOVERNANCE PRACTICES.

C. BOARD DISCUSSION AND POTENTIAL ACTION TO MODIFY CURRENT PCHS BOARD POLICY FOR CONFLICTS OF INTEREST.

D. BOARD ACTION ON THE RECOMMENDATION OF THE INTERVIEW COMMITTEE FOR THE HUMAN RESOURCES DIRECTOR.

E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

IV. DISCUSSION/INFORMATION ITEMS:

A. DISCUSSION OF 2008-2009 CONSOLIDATED APPLICATION.

B. UPDATE ON EXECUTIVE DIRECTOR REVIEW PROCESS.

C. CONFIRMATION OF NEXT MEETING FOR TUESDAY, MARCH 17 AT 5:00 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 – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- D. Academic Principal’s Report – **Martin Griffin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha Cole Perri**
- H. Human Resources – **Amy Held**
- I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - Communications – **Monica Iannessa**
 - Education Program – **Melinda Meinen**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities/Technology Committee – **Maisha Cole Perri**
 - Policy – **Julia O’Grady**

VI. CLOSED SESSION:

A. PERFORMANCE EVALUATIONS

Title: Principal

Title: Director of Instruction

Title: Director of Student Services

Title: Athletic Director

B. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator

EMPLOYEE ORGANIZATION: PESPU, UTLA

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: