



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, April 17, 2007

*** 3:30 pm – 7:00 pm**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON MARCH 13, 2007

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. * CLOSED SESSION: 3:30 to 4:15

- A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

IV. ACTION ITEMS:

- A. APPROVAL OF VICENTI, LLOYD, AND STUTZMAN AS 2006-2007 AUDITORS FOR PCHS
- B. AUTHORIZATION TO UPDATE PCHS PROMOTIONAL VIDEO
- C. AUTHORIZATION TO NEGOTIATE NAMING RIGHTS AGREEMENT FOR FOOTBALL STADIUM
- D. APPOINTMENT OF SUBCOMMITTEE AND APPROVAL OF PROCESS TO CONDUCT ORGANIZATIONAL REVIEW
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS (STANDING ITEM)

V. DISCUSSION/INFORMATION ITEMS:

- A. ADMISSIONS UPDATE
- B. SCHOOL CALENDAR UPDATE
- C. DISCUSSION OF MUSIC DEPARTMENT EXPANSION
- D. SCHEDULING OF A BOARD RETREAT (DATE, LOCATION, AGENDA, ETC.)
- E. CONFIRMATION OF NEXT MEETING FOR MAY 15, 2007 FROM 5:00-8:00PM;

VI. ORGANIZATIONAL REPORTS:

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

- Student Report
- Parent Report
- Faculty Report
- Academic Principal's Report
- Executive Director's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - Assessment and Accountability
 - Communications
 - Education Program
 - Finance and Budget
 - Operations and Facilities / Technology / Facilities Planning Task Force
 - Policy

VII. CLOSED SESSION (continued):

- B. PUBLIC EMPLOYMENT
Academic Principal
- C. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS

VIII. PUBLIC SESSION:

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

IX. ADJOURNMENT: