

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
PALISADES CHARTER HIGH SCHOOL
15777 Bowdoin Street, Pacific Palisades, CA 90272
Tuesday, November 15, 2005
6:00 p.m. -9:00 p.m.**

- I. PRELIMINARY**
- A. CALL TO ORDER**
 - B. ROLL CALL**
 - C. APPROVAL OF MINUTES FROM BOARD MEETING ON NOVEMBER 1, 2005**
- 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:** (For Information)
This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.
- Student's Report
 - Academic Principal's Report
 - Chief Business Officer's Report
 - Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - Finance and Budget
 - Human Resources
 - Policy
 - Assessment and Accountability
 - Operations and Facilities
 - Communications
 - Education Program
 - Technology Sub-committee
- IV. DISCUSSION ITEMS:**
- A. UPDATE FROM EXECUTIVE DIRECTOR SEARCH COMMITTEE**
 - B. UPDATE FROM NOMINATING COMMITTEE**
 - C. UPDATE ON RESTUCTURING OF GOVERNANCE**
 - D. INFORMATION REGARDING LIBRARY UTILIZATION**
 - E. REPORT FROM NEW BOARD TRANSITION TASK FORCE**
 - F. FORMATION OF FACILITIES PLANNING TASK FORCE**
 - G. CONFIRMATION OF NEXT SCHEDULED MEETING (NOVEMBER 29th FROM 6:00 P.M. TO 9:00 P.M.)**
- V. ACTION ITEMS:**
- A. NCLB POSTING REQUIREMENT: APPROVAL OF MR. BRIAN PEFFLY TO BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT TO TEACH BIOLOGY TO STUDENTS IN GRADES 10-12 AND INTEGRATED SCIENCE TO STUDENTS IN GRADE 9**
 - B. REMUNERATION FOR CLASSIFIED STAFF MEMBERS ATTENDING COMMITTEE MEETINGS**
- VI. CLOSED SESSION:**
- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
 - B. PUBLIC EMPLOYMENT TITLE: EXECUTIVE DIRECTOR POSITION**
- VII. PUBLIC SESSION**
IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VIII. ADJOURNMENT