



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

Tuesday, May 29, 2007

4:30 pm –9:00 pm

I. WELCOME:

A. CALL TO ORDER 4:30 PM – Bud Kling

B. ROLL CALL – Bud Kling

Members Present:

Mary Red Clay

Victoria Francis

Bud Kling

Maisha Cole Perri

Rene Rodman

Rosalind Wolf (4:45)

Patrice Fisher

Amy Dresser Held

James Paleno

John Riley (absent)

Eileen Savage

Ex-officio Members:

Gloria Martinez

Patrick Kim (absent)

Greg Wood

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. BOARD ACTION ON THE PROPOSED 2007-2008 BUDGET

◆ Areas to look at;

○ IMA/TEXTBOOK.

○ CAPITAL AND TECHNOLOGY

○ HUMAN RESOURCES

◆ Mr. Wood spoke for the Budget and Finance Committee and they are making a recommendation of accessing \$500k of the reserve for 1 time expenses only subject to full evaluation by the Data Management Team of all programs in February 2008.

◆ Ms. Rodman motioned to accept the Budget and Finance recommendation of accessing \$500k of the reserve for one time expenses only, subject to full evaluation by the Data Management team of all programs by February 2008. Ms. Wolf seconded the motion.

The Board unanimously approved the Budget and Finance recommendation of accessing \$500k of the reserve for one time expenses only, subject to full evaluation by the Data Management team of all programs by February 2008.

Ms. Fisher motioned to amend the approval by adding that the budget is sent back to the committee for review of the adjustments. Ms. Perri seconded the motion.

The Board unanimously approved the amendment of adding that the budget is sent back to the committee for review of the adjustments.

B. BOARD ACTION ON A PROFESSIONAL DEVELOPMENT CONFERENCE FOR TECHNOLOGY STAFF

- ◆ Ms. Perri requested approval from the Board to attend the World Wide Development Conference in San Francisco and to be reimbursed up to \$2,500 of the cost.
- ◆ Ms. Fisher motioned the Board approve Ms. Perri attending the World Wide Development Conference and to be reimbursed for up to \$2,500. Ms. Wolf seconded the motion.

The Board unanimously approved Ms. Perri attending the World Wide Development Conference in San Francisco and to be reimbursed for up to \$2,500.

IV. DISCUSSION/INFORMATION ITEMS:

A. CONFIRMATION OF NEXT MEETING FOR JUNE 19,2007 FROM 2:00-9:00PM

V. ORGANIZATIONAL REPORTS:

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

- A. Student Report - **Patrick Kim**
- B. Parent Report – **Julia O’Grady**
- C. Faculty Report – **Bud Kling**
- D. Academic Principal’s Report – **Gloria Martinez**
- E. Executive Director’s Report – **Amy Dresser Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. 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 –

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- B. EXISTING LITIGATION
- C. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATIONS: UTLA - PCHS
- D. PUBLIC EMPLOYMENT
 - 1) EXECUTIVE DIRECTOR – Performance Review

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT:

MEETING ADJOURNED AT 10:00 PM