



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Tuesday, March 9, 2010

5:00 PM

LIBRARY

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL

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. DISCUSSION AND/OR ACTION ITEMS:

- A. Organizational Restructuring and Principal/Executive Director Search – Amy Held and Marcia Haskin
- B. Charter Renewal, Transportation and the Board’s Role – Amy Held and Karen Perkins
- A. Board Adoption of Resolution to Authorize a Reduction or Elimination of Particular Kinds of Certificated Services –Amy Held
- B. Auditor Selection Committee conversion into Audit Committee – Susan Frank
- C. Strategic Planning/Long-Range Planning Committee – Susan Frank

IV. DISCUSSION ITEMS:

- a. Trustees responses to emails/letters directed to the Board – Karen Perkins
- b. Next Board Training – April 10th Saturday, 9-11 a.m., Library: Review of Charter School Conference

V. OUTSTANDING BUSINESS

- D. Cafeteria Information – Sodexo detailed financials of cafeteria operations – Greg Wood
- E. Financing options for second pool loan, and track and field refinancing – Greg Wood
- F. Pro-forma PCHS balance sheet after completion of pool- Greg Wood
- G. Status of loan contract with Rose Gilbert – Amy Held
- H. Salary schedules for administrators, comparisons versus other schools, and job descriptions – Amy Held
- I. Retiree benefit trust: previous board requests for actuarial statements, investment planning policy and trust documents – Amy Held
- J. List of critical functions, and names of personnel who are trained in each critical function – Amy Held

Board Chair to announce agenda items for closed session.

VI. NEW BUSINESS:

- A. Executive Limitations – Finance – Susan Frank

VII. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9:
- B. PUBLIC EMPLOYMENT
 - Title: Executive Director
 - Title: Teacher – Amy Held
 - Title: Principal – Amy Held
 - Title: Director of Academic Planning and Guidance Services – Amy Held
 - Title: Director of Human Resources – Amy Held
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- D. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATIONS: UTLA, PESPU

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: