



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, May 29, 2007

4:30 pm – 9:00 pm

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON MAY 15, 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. ACTION ITEMS:

- A. BOARD ACTION ON THE PROPOSED 2007-2008 BUDGET
 - IMA/TEXTBOOK
 - CAPITAL AND TECHNOLOGY
 - HUMAN RESOURCES
- B. BOARD ACTION ON A PROFESSIONAL DEVELOPMENT CONFERENCE FOR TECHNOLOGY STAFF

IV. DISCUSSION/INFORMATION ITEMS:

- A. CONFIRMATION OF NEXT MEETING FOR JUNE 19, 2007 FROM 6:00-9:00PM

V. 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

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 ORGANIZATION: UTLA-PCHS
- D. PUBLIC EMPLOYMENT
TITLE: Executive Director

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: