



**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, February 26, 2008
3:30 PM – 7:30 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. ACTION ITEMS:

- A. BOARD DISCUSSION AND ACTION ON 2008-2009 BUDGET PROCESS AND ZERO-BASED BUDGETING OVERVIEW (1-1/2 hours)
 - 1. Estimated total 2008-2009 budget and expected financial situation – **Greg Wood**
 - 2. Proposal to fund expected 2008-2009 budget reductions – **Budget and Finance Sub-Committee**
 - 3. Overview of Zero-Based Budgeting process – **Greg Wood**
 - i. Explanation of Zero-Based Budgeting
 - ii. Process details
 - 4. Audience Q&A (limited to 30 minutes)
- B. BOARD DISCUSSION AND ACTION ON RETIREMENT HEALTH BENEFITS (1-1/2 hours)
 - 1. Process to set-up a trust fund for the approximately \$1.5 million reserve for retirement health benefits – **Amy Dresser-Held**
 - 2. Presentation on options for PCHS to purchase health benefits directly versus continuing to

purchase through LAUSD – **Colleen McCarthy and Greg Wood**

3. Discussion of go-forward issues and scenarios

- C. BOARD ACTION ON BUDGET COMMITTEE'S RECOMMENDATION TO ALLOCATE \$5,160 FOR REMAINDER OF THIS YEAR FROM 2007-2008 BUDGET CONTINGENT UPON BOARD APPROVAL TO FUND \$15,550 FOR 2008-2009 FOR REMAINING COST OF LIBRARY DATABASE LICENSES
- D. BOARD ACTION ON TIMELINE AND PROCESS FOR PERFORMANCE REVIEW OF THE EXECUTIVE DIRECTOR
- E. BOARD ACTION ON A SCHOOL WIDE DISABILITY/MATERNITY LEAVE POLICY (FOR UNREPRESENTED EMPLOYEES)

IV. DISCUSSION/INFORMATION ITEMS:

- A. CONFIRMATION OF NEXT MEETING FOR MARCH 25, 2008 FROM 5:00-8:00PM

VIII. ADJOURNMENT: