



**BOARD OF DIRECTORS
MEETING AGENDA
Tuesday, October 21, 2008
4:00 PM –7:15 PM***

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON SEPTEMBER 16, 2008. See final approved version at www.palihigh.org.

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 TO CERTIFY INSTRUCTIONAL MATERIAL SUFFICIENCY PER THE WILLIAMS SETTLEMENT.
- B. BOARD DISCUSSION AND ACTION TO ADD CALIFORNIA CREDIT UNION TO THE LIST OF APPROVED PCHS BANKS AND TO TRANSFER \$250,000 (NEW FDIC INSURED LIMIT) TO THE CALIFORNIA CREDIT UNION.
- C. BOARD DISCUSSION AND ACTION ON PROPOSAL TO REGISTER ALL STAFF FOR CALIFORNIA CHARTER SCHOOLS ASSOCIATION CONFERENCE IN LONG BEACH IN MARCH 2009
- D. BOARD DISCUSSION AND ACTION TO CLARIFY 8/19/08 BOARD VOTE TO DEFAULT TO THE CHARTER FOR THE BOARD ELECTION PROCEDURES FOR THE 2008-2009 SCHOOL YEAR. (SPECIFICALLY TIME OF YEAR FOR HOLDING ELECTIONS AND SEATS THAT ARE UP FOR ELECTION)
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. PRESENTATION AND DISCUSSION ON THE UPDATED EMPLOYEE HANDBOOK

B. CONFIRMATION OF NEXT MEETING FOR NOVEMBER 18, 2008 FROM 5:00-8:00PM

V. ORGANIZATIONAL REPORTS:

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

- A. Student Report – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- D. Academic Principal’s Report – **Martin Griffin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha-Cole Perri**
- H. Human Resources – **Colleen McCarthy**
- I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - Communications – **Monica Iannessa**
 - Education Program – **Melinda Meinen**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities / Technology Committee – **Maisha-Cole Perri**
 - Policy – **Julia O’Grady**

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYMENT
 - 1) Teacher
 - 2) College Advisor
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - 1) Case No: Case No: BS108722
 - 2) Potential Litigation
- C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator
EMPLOYEE ORGANIZATION: PESPU, UTLA.

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT:

*** DINNER FOR OUT-GOING BOARD MEMBERS**