



Palisades Charter High School

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REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, October 24, 2006

6:00 pm – 9:00 pm

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL
- C. INTRODUCTION OF NEW BOARD MEMBERS
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON SEPT. 19, 2006

- 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. DISCUSSION AND ACTION ON PHASE 2 OF THE BUNGALOWS PROJECT
- B. DISCUSSION AND ACTION ON NEW HUMAN RESOURCES PROCESSES

IV. DISCUSSION/INFORMATION ITEMS:

- A. INITIAL SUNSHINING OF PROPOSALS FOR THE UTLA-PCHS CONTRACT
 - i. UTLA Initial Proposal
 - ii. PCHS Initial Proposal
- B. UPDATE AND DISCUSSION OF ENROLLEMENT PRIORITIES
- C. CONFIRMATION OF NEXT MEETING FOR NOV. 14, 2006 FROM 6-9 PM

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
 - * Education Program
 - * Human Resources
 - * Policy
 - * Communications
 - * Finance and Budget
 - * Operations and Facilities
 - * Facilities Planning Task Force

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- B. CONFERENCE WITH LABOR NEGOTIATOR
 PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
 EMPLOYEE ORGANIZATION: UTLA-PCHS

- C. PUBLIC EMPLOYMENT
 TITLE: Chief Business Officer

- D. PUBLIC EMPLOYMENT
 TITLE: Computer Technician

- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property: 15777 Bowdoin St., Pacific Palisades, CA
 PCHS Negotiator: Mrs. Amy Dresser-Held, Executive Director
 Negotiating Party: LAUSD
 Under Negotiation: Price, terms of payment or both

- F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
 (2 cases)

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT