



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Tuesday, August 5, 2008

5:00 PM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON JULY 15, 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. APPROVAL TO ADD PRINCIPAL MARTIN GRIFFIN AS A CHECK SIGNATORY TO ALL PALISADES CHARTER HIGH SCHOOL BANK ACCOUNTS.

B. APPROVAL OF STRS TAX-DEFERRED RESOLUTION.

C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

IV. DISCUSSION/INFORMATION ITEMS:

A. POOL PROJECT UPDATE.

B. CONFIRMATION OF NEXT MEETING FOR AUGUST 19, 2008 AT 5:00 PM IN THE LIBRARY.

V. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

i. Case No: BS108722

B. PUBLIC EMPLOYMENT

Title: Educational Consultant 2008-2009

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator

EMPLOYEE ORGANIZATION: PESPU, UTLA

VI. PUBLIC SESSION:

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

VII. ADJOURNMENT: