



# Palisades Charter High School

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## REGULAR MEETING AGENDA BOARD OF DIRECTORS

**Tuesday, March 21, 2006**

**3:30 p.m. - 6:00 p.m.**

- I. PRELIMINARY**
  - A. CALL TO ORDER
  - B. ROLL CALL
  - C. APPROVAL OF MINUTES FROM BOARD MEETING ON FEBRUARY 21, 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 POSSIBLE ACTION ON WHETHER TO AUTHORIZE AUCTION OF PROGRAM ADJUSTMENTS FOR FUNDRAISER
  - B. DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ADOPT REVISED HUMAN RESOURCES HIRING PROCEDURES RECOMMENDATION
  - C. DISCUSSION AND ACTION ON WHETHER TO APPROVE FINANCIAL SUPPORT FOR SPECIAL EDUCATION JPA
  - D. DISCUSSION AND POSSIBLE ACTION DECISION TO HIRE DESIGN AQUATICS FOR POOL
  - E. ACTION TO ACCEPT THE USE OF WELLS FARGO AS AN AUTHORIZED BANK OF THE SCHOOL FOR POOL FUNDS
  - F. DISCUSSION AND POSSIBLE ACTION ON COLLEGE CENTER PROPOSAL FOR A PART-TIME COUNSELOR TO ASSIST IN TRANSITION IN 06-07
  
- IV. DISCUSSION/INFORMATION ITEMS:**
  - A. UPDATE ON TRACK PROJECT
  - B. SUMMARY OF WASC ACCREDITATION VISIT
  - C. UPDATE ON EXECUTIVE DIRECTOR SEARCH
  - D. UPDATE ON RESTUCTURING OF GOVERNANCE
  - E. CONFIRMATION OF NEXT MEETING FOR APRIL 18<sup>TH</sup> 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's Report
- Academic Principal'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             |
| * Human Resources               | * Operations and Facilities      |
| * Policy                        | * Facilities Planning Task Force |

**VI. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYMENT - TITLE: CHIEF BUSINESS OFFICER EMPLOYMENT CONTRACT
- C. PUBLIC EMPLOYMENT - TITLE: ASSISTANT PRINCIPALS' EMPLOYMENT CONTRACT

**VII. PUBLIC SESSION:**

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

**VIII. ADJOURNMENT**