



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Tuesday, April 8, 2008
5:00 PM – Library**

I. PRELIMINARY:

A. **CALL TO ORDER** – Ms. Rene Rodman – 5:10 PM

B. **ROLL CALL** – Ms. Rene Rodman

Members Present:

Steve Klima
Darcy Stamler (left 6:15)
Rene Rodman
Dave Suarez
Victoria Francis
Eileen Savage

John Riley
Amy Dresser Held
James Paleno(absent)
Michael Rogers
Torino Johnson (arrived 5:50)

Ex-officio Members:

Marcia Haskin
Greg Wood (absent)
James Bourne (absent)

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 ACTION ON THE ELECTION OF NEW EDUCATIONAL PROGRAM COMMITTEE MEMBERS REPRESENTING ALL DEPARTMENTS**

➤ Ms. Melinda Meinen, as Chair of the Educational Programs Committee, presented the following members to the Board as unanimously elected by the Committee to represent all departments:

<u>Department</u>	<u>Member</u>	<u>Alternate</u>
1. English	Tim Henderson	Paul Mittelbach
2. Foreign Language	Eva Pichlbauer	Dominique Vincent
3. Health	Susan Ackerman	none

4. Math	Minh Ha Ngo	Dina Hataishi
5. Performing Arts	Ellen Unt	none
6. Physical Education	none	Linda Burgess
7. Science	Karen Perkins	Julie Benke
8. Social Studies	Jeanne Saiza	Chris Lee
9. Special Education	Grant Smith	Steve Yusi
10. Technical Arts	Janet Uyeno	none
11. Work Experience	Simon Santana	none
12. Counseling	Linda Ello	none
13. Administrative Principal / Designee	Ann Davenport	none
14. Classified	Melinda Meinen (chair)	Gay Chambers
15. Student	Su Kang	none
16. Parent - local	Julia O'Grady	Howard Gould
17. Parent – traveling	Patrice Fisher	none
18. Executive Director	Amy Dresser Held (ex-officio)	

- Mrs. Vicky Francis moved that the Board approve the newly elected Educational Programs Committee members that will be representing all of the departments. Ms. Eileen Savage seconded the motion.

BOARD ACTION: The Board voted to approve the newly elected Educational Programs Committee members that will be representing all of the departments:

9 – yes (Ms. Amy Dresser Held, Ms. Darcy Stamler, Mr. Michael Rogers, Ms. Eileen Savage, Mr. Dave Suarez, Dr. John Riley, Ms. Rene Rodman, Mr. Steve Klima, and Ms. Vicky Francis)

2 – absent (Mr. James Paleno and Mr. Torino Johnson)

B. BOARD ACTION ON THE REVISION AND UPDATE OF EDUCATIONAL PROGRAM COMMITTEE BYLAWS

- Ms. Meinen, as Chair of the Educational Programs Committee, presented to the Board the recommended revisions to the Committee’s Bylaws. The revisions included reference to the expanded membership with representation from each academic department, as well as the election of the committee chair rather than the principal serving as the automatic chair.
- Dr. John Riley moved that the Board approve the Educational Programs Committee recommended revisions to the Committee’s Bylaws with the noted corrections by the Board. Mr. Michael Rogers seconded the motion.

BOARD ACTION: The Board voted to approve the revised By-Laws for Educational Programs Committee with the noted corrections:

8 – yes (Ms. Amy Dresser Held, Ms. Darcy Stamler, Mr. Michael Rogers, Mr. Dave Suarez, Dr. John Riley, Ms. Rene Rodman, Mr. Steve Klima, and Ms. Vicky Francis)

1 – abstention (Ms. Eileen Savage)

2 – absent (Mr. James Paleno and Mr. Torino Johnson)

C. BOARD ACTION ON GATE INDEPENDENT STUDY PILOT PROGRAM PROPOSAL

- Mr. Tim Henderson, on behalf of the GATE Committee, presented a proposal for a GATE Independent Study Pilot Program. This will start out as a small program consisting of about five volunteer teachers from various subjects working with about 15 12th grade GATE students at no cost to the school. The program will help the students focus on their passions through a custom-tailored program that will encourage them to participate in contests, publish writing, enter articles in journals, create a portfolio for a show, or participate in research projects/internships.
- Mr. Steve Klima moved that the Board approve Phase II of the GATE Independent Study Pilot. Ms. Darcy Stamler seconded the motion.

BOARD ACTION: The Board voted to approve Phase II of the GATE Independent Study Pilot Program:

9 – yes (Ms. Amy Dresser Held, Ms. Darcy Stamler, Mr. Michael Rogers, Mr. Dave Suarez, Dr. John Riley, Ms. Rene Rodman, Mr. Steve Klima, Ms. Eileen Savage and Ms. Vicky Francis)

2 – absent (Mr. James Paleno and Mr. Torino Johnson)

D. BOARD ACTION ON TRAVEL/LODGING EXPENSES FOR CONFERENCE ATTENDANCE (California State Athletic Directors Conference in San Jose, CA from 04/10/08 - 04/12/08 The Total Cost is \$973.00 including travel and lodging.)

➤ Ms. Lauren Allen requested the Board approve travel and lodging expenses for the Athletic Director to attend the annual Athletic Directors Conference in San Jose.

➤ Ms. Savage moved that the Board approve travel and lodging expenses for the Athletic Director to attend the annual Athletic Directors Conference in San Jose. Dr. Riley seconded the motion.

BOARD ACTION: The Board voted to approve the travel and lodging expenses for the Athletic Director to attend the annual Athletic Directors Conference in San Jose:

9 – yes (Ms. Amy Dresser Held, Ms. Darcy Stamler, Mr. Michael Rogers, Mr. Dave Suarez, Dr. John Riley, Ms. Rene Rodman, Mr. Steve Klima, Mr. Torino Johnson, and Ms. Eileen Savage)

1 – abstention (Ms. Vicky Francis)

1 – absent (Mr. James Paleno)

E. SELECTION OF MEMBERS OF EXECUTIVE REVIEW COMMITTEE

➤ Ms. Rodman presented the guidelines covered in the March 25th meeting and asked for volunteers from the Board to participate on the Executive Review Committee. Ms. Eileen Savage volunteered to be the “parent” representative and Dr. John Riley agreed to be the “community” representative. The staff members; Mr. Steve Klima, Mr. Dave Suarez, Mr. Torino Johnson and Mr. James Paleno are to meet to see whose schedule will best fit to work on the review committee and let Ms. Rodman know. It is agreed for next year to elect a committee at July’s Board meeting to conduct the review for the 2008-2009 school year.

➤ Mr. Michael Rogers moved that the Board approve Ms. Savage as the parent rep, Dr. Riley as the community rep and for the faculty members to determine who would represent them on the Executive Review Committee. Ms. Francis seconded the motion.

BOARD ACTION: The Board voted to approve Ms. Savage as the parent rep, Dr. Riley as the community rep and for the faculty members to determine who would represent them on the Executive Review Committee:

8 – yes (Ms. Vicky Francis, Ms. Darcy Stamler, Mr. Michael Rogers, Dr. John Riley, Ms. Rene Rodman, Mr. Steve Klima, Mr. Torino Johnson, and Ms. Eileen Savage)

2 – abstention (Ms. Amy Dresser Held and Mr. Dave Suarez)

1 – absent (Mr. James Paleno)

IV. DISCUSSION/INFORMATION ITEMS:

A. CONFIRMATION OF NEXT MEETING FOR APRIL 22, 2008 STARTING AT 5:00PM IN THE LIBRARY.

V. **CLOSED SESSION:**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOVERNMENT CODE SECTION 54956.8)

<u>Owner</u>	<u>Address</u>	<u>Under Negotiation</u>
LAUSD	15777 Bowdoin St.	Price & Terms; Possible Joint Use

➤ No Action Taken

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE

BOARD ACTION: The Board voted to formally accept the notification of retirement from the Director of Admissions and Attendance, Mrs. Evans:

10 – yes (Ms. Amy Dresser Held, Ms. Darcy Stamler, Mr. Michael Rogers, Mr. Dave Suarez, Dr. John Riley, Ms. Rene Rodman, Mr. Steve Klima, Mr. Torino Johnson, Ms. Vicky Francis, and Ms. Eileen Savage)

1 – absent (Mr. James Paleno)

C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director

EMPLOYEE ORGANIZATION: PESPU, UTLA, AALA, SEIU

➤ No Action Taken

VIII. **ADJOURNMENT:**