



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, October 6, 2009

4:30 PM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON SEPTEMBER 15, 2009. 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.

Board Chair to announce agenda items for closed session.

III. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9:
One Case

B. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Ms. Amy Dresser Held,
Executive Director

EMPLOYEE ORGANIZATION: PESPU, UTLA

IV. PUBLIC SESSION:

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

V. ACTION ITEMS:

- A. DISCUSSION AND BOARD APPROVAL OF PCHS EMPLOYEE MEDICAL BENEFITS PACKAGE.
- B. BOARD RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL (PCHS) AND PALISADES EDUCATIONAL SUPPORT PERSONNEL UNITED (PESPU) FOR 2007-2010.
- C. BOARD REVIEW OF COMPOSITION OF EXECUTIVE DIRECTOR REVIEW COMMITTEE.

VI. DISCUSSION/INFORMATION ITEMS:

- A. ADMINISTRATIVE REPORT CONCERNING POOL CONSTRUCTION.
- B. ELECTION COMMITTEE REPORT.
- C. REVISED DRAFT EXECUTIVE LIMITATIONS POLICY – HIRING.
- D. REVIEW OF DRAFT BYLAWS REVISION DATED AUGUST 11, 2009.
- E. PUBLIC RECORDS ACT.
- F. TRUSTEE QUESTIONS REGARDING DEVELOPMENT OF SEPTEMBER 15, 2009 BOARD AGENDA.
- G. FUTURE AGENDA ITEMS (IN DISCUSSING POSSIBLE FUTURE AGENDA ITEMS, BOARD MEMBERS MUST RESPECT CONFIDENTIALITY RIGHTS OF EMPLOYEES).

Board Chair to announce agenda items for closed session.

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One Case

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IX. ADJOURNMENT: