



A CALIFORNIA DISTINGUISHED SCHOOL

## **REGULAR MEETING AGENDA BOARD OF DIRECTORS**

**Tuesday, May 20, 2008**

**4:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON MARCH 25, 2008, APRIL 8, 2008, AND APRIL 22, 2008. See final approved version at [www.palihigh.org](http://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. CLOSED SESSION:**

A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

### **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. BOARD DISCUSSION AND ACTION ON DIRECTOR OF INSTRUCTION JOB DUTIES AND POTENTIAL CHANGES IN THE DIRECTOR OF STUDENT SERVICES JOB DUTIES.

- B. BOARD DISCUSSION AND ACTION ON AUTHORIZING INTERNATIONAL BUSINESS SECURITIES, INC. TO RECEIVE AND LIQUIDATE SECURITIES DONATED TO PCHS. ANY BROKERAGE FEES INCURRED AS A RESULT OF STOCK TRANSACTIONS (APPROXIMATELY \$100-\$200 PER TRADE) WILL BE DEDUCTED FROM THE DONATION PROCEEDS.
- C. BOARD DISCUSSION AND ACTION ON VALENZUELA LAWSUIT SETTLEMENT POLICY ADOPTION.
- D. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

**VI. DISCUSSION/INFORMATION ITEMS:**

- A. CONFIRMATION OF NEXT MEETINGS FOR JUNE 3 AND JUNE 17, 2008 AT 5:00 PM IN THE LIBRARY.

**VII. ORGANIZATIONAL REPORTS:**

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- A. Student Report – **James Bourne**
- B. Parent Report – **Julia O’Grady**
  - Parent Advisory Committee –
  - PTSA –
  - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- D. Academic Principal’s Report – **Marcia Haskin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha-Cole Perri**
- H. Human Resources – **Colleen McCarthy**
- I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
  - Communications – **Margaret Evans**
  - Education Program – **Melinda Meinen**
  - Finance and Budget – **Greg Wood**
  - Operations/Facilities / Technology Committee – **Amy Held**
  - Policy – **Julia O’Grady**

**VIII. CLOSED SESSION:**

- A. PERFORMANCE EVALUATION  
Title: Director of Special Education
- B. PUBLIC EMPLOYMENT  
Title: Director of Special Education 2008-2009

C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator  
EMPLOYEE ORGANIZATION: PESPU, UTLA

**IX. PUBLIC SESSION:**

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

**X. ADJOURNMENT:**