



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
Tuesday, March 31, 2009
4:00 PM
FACULTY CAFETERIA**

(Please note that any referred to Attachments are on file with the hard copy minutes in the Executive Director's office.)

I. PRELIMINARY:

- A. CALL TO ORDER 4:07PM
- B. ROLL CALL

Members Present:

Amy Dresser Held
Darcy Stamler
Dave Suarez
John Callas
James Paleno
John Riley (absent)

Patrice Fisher
Rene Rodman
Steve Klima
Torino Johnson
Victoria Francis

Ex-officio

Greg Wood
Martin Griffin
Ramin Badiyan (absent)

- C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON FEBRUARY 10, 2009 AND MARCH 17, 2009.

- This item was tabled until after Action Item A so that the minutes that had been emailed to Board members to review could be photocopied and distributed to each member. At that time, the following actions were taken by the Board:
- John Callas moved that the Board approve the February 10, 2009 minutes. Darcy Stamler seconded the motion.

BOARD ACTION:

10 – yes (Ms. Darcy Stamler, Mr. Dave Suarez, Ms. Patrice Fisher, Mr. John Callas, Mrs. Rene Rodman, Mr. Steve Klima, Mr. James Paleno, Ms. Victoria Francis, Ms. Amy Dresser Held, Mr. Torino Johnson)
1 – absent (Dr. John Riley)

- Darcy Stamler moved that the Board approve the March 17, 2009 minutes as amended in the meeting. John Callas seconded the motion.

BOARD ACTION:

10 – yes (Ms. Darcy Stamler, Mr. Dave Suarez, Ms. Patrice Fisher, Mr. John Callas, Mrs. Rene Rodman, Mr. Steve Klima, Mr. James Paleno, Ms. Victoria Francis, Ms. Amy Dresser Held, Mr. Torino Johnson)
1 – absent (Dr. John Riley)

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.

- There were no public comments.

III. ACTION ITEMS:

A. ACTION ON THE RECOMMENDATION OF THE INTERVIEW COMMITTEE FOR THE HUMAN RESOURCES DIRECTOR POSITION. (see attached)

- The Board discussed the recommendation of the Interview Committee to hire Jennifer Avant Eustice as Director of Human Resources.
- Amy Dresser Held reviewed the process by which Ms. Eustice had become the final candidate; she would begin at Pali on April 6, 2009.
- John Callas moved that the Board approve the recommendation of the Interview Committee for Human Resources Director Position. James Paleno seconded the motion.

BOARD ACTION:

10 – yes (Ms. Darcy Stamler, Mr. Dave Suarez, Ms. Patrice Fisher, Mr. John Callas, Mrs. Rene Rodman, Mr. Steve Klima, Mr. James Paleno, Ms. Victoria Francis, Ms. Amy Dresser Held, Mr. Torino Johnson)

1 – absent (Dr. John Riley)

B. DISCUSSION AND ACTION ON POLICY COMMITTEE'S PROPOSED CAMPUS MEMORIALS POLICY. (see attached)

- Julia O'Grady introduced the PCHS Campus Memorials Policy as proposed by the Policy Committee.
- Board discussion centered around eligibility for inclusion. The Board determined that the proposed Policy be amended to allow eligibility for all students (past and future) who were enrolled at Pali at the time of their death.
- John Callas moved that the Board approve the Policy Committee's Proposed Campus Memorials Policy as amended in the meeting. James Paleno seconded the motion.

BOARD ACTION:

10 – yes (Ms. Darcy Stamler, Mr. Dave Suarez, Ms. Patrice Fisher, Mr. John Callas, Mrs. Rene Rodman, Mr. Steve Klima, Mr. James Paleno, Ms. Victoria Francis, Ms. Amy Dresser Held, Mr. Torino Johnson)

1 – absent (Dr. John Riley)

IV. DISCUSSION/INFORMATION ITEMS:

A. UPDATE ON COMMUNITY SERVICE PROGRAM. (see attached)

- Principal Martin Griffin told the Board that he had solicited a legal opinion on the legality of the Community Service Program and would have that opinion to distribute to the Board by the end of the week.
- He updated the Board on the status of the Community Service Appeals Committee. The Committee was being established immediately to decide on individual cases presented by students who were denied

Community Service credit by the Community Service Coordinator.

- Board discussion focused on the composition of the Committee: that it include a parent member.
- Some Board members recommended that the Committee be convened by the Director of Academic Planning, the Committee Member who will be the Administrative representative.
- Mr. Griffin said he would incorporate the recommendations of the Board and update the Board on the Committee's status at the next Board meeting.

Rene Rodman announced the items for Closed Session.

V. CLOSED SESSION:

The Board entered closed session at 5:08 pm

A. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator

EMPLOYEE ORGANIZATION: PESPU, UTLA

VI. PUBLIC SESSION:

The Board returned to Open Session at 5:30 PM.

CLOSED SESSION ITEM A

- James Paleno, Dave Suarez, Torino Johnson and Steve Klima left the room during the discussion. Ms. Rodman announced that no action was taken.

VII. ADJOURNMENT:

The meeting was adjourned at 5:30 PM.