



A CALIFORNIA DISTINGUISHED SCHOOL

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

**Tuesday, March 17, 2009**

**5:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JANUARY 20, 2009, FEBRUARY 10, 2009 AND FEBRUARY 17, 2009. 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. ACTION ITEMS:**

- A. DISCUSSION AND ACTION ON FINANCE AND BUDGET COMMITTEE RECOMMENDATIONS TO REDUCE BUDGET FOR 2008-2009 AND PREPARE BUDGET FOR 2009-2010.
- B. DISCUSSION AND ACTION TO FORM A COMMITTEE TO REVIEW GOALS ENUMERATED IN WASC ACTION PLAN AND PCHS CHARTER AS A PRECURSOR TO UPCOMING WASC VISIT, STRATEGIC PLANNING AND DEVELOPMENT OF ENDS/OUTCOME POLICIES.
- C. DISCUSSION AND ACTION ON A RESOLUTION IN ACCORDANCE WITH CALIFORNIA EDUCATION CODE, SECTION 44262, TO RECOMMEND ISSUANCE OF A CREDENTIAL BASED ON EMINENCE TO RICK STEIL IN THE SUBJECT OF PHOTOGRAPHY.
- D. DISCUSSION AND ACTION ON POOL PROJECT CONTRACT BID.
- E. APPROVAL OF VICENTI LLOYD & STUTZMAN TO AUDIT THE FINANCIAL RECORDS OF PCHS FOR THE 2008-2009 SCHOOL YEAR.
- F. DISCUSSION AND ACTION ON COMMUNITY SERVICE PROGRAM AND REQUIREMENT OF COMMUNITY SERVICE FOR GRADUATION.
- G. DISCUSSION AND ACTION ON EMPLOYMENT CONTRACT LIMITS.
- H. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

**IV. DISCUSSION/INFORMATION ITEMS:**

- A. DISCUSSION OF HIRING PROCESS POLICY.
- B. UPDATE ON CONFLICT OF INTEREST POLICY AND FORM 700.
- C. CONFIRMATION OF NEXT MEETING FOR TUESDAY, APRIL 21 AT 5:00 PM IN THE LIBRARY.

**V. ORGANIZATIONAL REPORTS:**

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

- A. Student Report – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady**
  - Parent Advisory Committee –
  - PTSA –
  - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- D. Academic Principal’s Report – **Martin Griffin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha Cole Perri**
- H. Human Resources – **Amy Held**
- I. Standing Committee Reports:
  - Communications – **Monica Iannessa**
  - Education Program – **Melinda Meinen**
  - Finance and Budget – **Greg Wood**
  - Operations/Facilities/Technology Committee – **Maisha Cole Perri**
  - Policy – **Julia O’Grady**

**VI. CLOSED SESSION:**

- A. BOARD CONSIDERATION OF POSSIBLE STUDENT EXPULSION: CASE #08/09-A
- B. PERFORMANCE EVALUATIONS
  - Title: Director of Instruction
  - Title: Director of Student Services
  - Title: Athletic Director
  - Title: Principal
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9:  
TWO CASES
- D. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator  
EMPLOYEE ORGANIZATION: PESPU, UTLA

**VII. PUBLIC SESSION:**

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

**VIII. ADJOURNMENT:**