



**REGULAR MEETING AGENDA  
BOARD OF DIRECTORS**

**Tuesday, May 15, 2007**

**5:00 pm –9:00 pm**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON APRIL 17, 2007

**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.

**IV. ACTION ITEMS:**

- A. ACTION ON EDUCATIONAL PROGRAM PROPOSAL TO DISCONTINUE LIFE SKILLS COURSE REQUIREMENT BEGINNING FOR THE CLASS OF 2011
- B. CONSTITUTION OF A HEARING PANEL TO FACILITATE STUDENT AND EMPLOYEE APPEALS; SCHEDULING OF PANEL'S FIRST MEETING
- C. SELECTION AND AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH AN ARCHITECT TO CONDUCT MASTER PLANNING SERVICES FOR PCHS
- D. SELECTION AND AUTHORIZATION TO NEGOTIATE AND ENTER INTO CONTRACT WITH A CONTRACTOR/S TO RESURFACE THE FIELD AND TRACK
- E. AUTHORIZATION TO UPDATE PCHS PROMOTIONAL VIDEO
- F. ACTION ON PROPOSED REVISIONS TO BOARD ELECTION CYCLE AND ALIGNMENT OF COMMITTEE GOVERNANCE (COMPOSITION, BYLAWS, ELECTION PROCESS)
- G. DISCUSSION AND ACTION ON DISCRETIONARY BLOCK GRANT-SITE (\$161,053)
- H. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS

(STANDING ITEM)

**V. DISCUSSION/INFORMATION ITEMS:**

- A. ADMISSIONS UPDATE
- B. SCHOOL CALENDAR UPDATE
- C. DISCUSSION OF INTEGRATED SCIENCE
- D. CONFIRMATION OF BOARD RETREAT ON MAY 25<sup>TH</sup>, 2007 LOCATION TBD; NEXT BOARD MEETING FOR MAY 29<sup>TH</sup> (SPECIAL BUDGET MEETING) FROM 5:00-8:00PM

**VI. ORGANIZATIONAL REPORTS:**

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

- Student Report
- Parent Report
- Faculty Report
- Academic Principal's Report
- Executive Director's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
  - Assessment and Accountability
  - Communications
  - Education Program
  - Finance and Budget
  - Operations and Facilities / Technology / Facilities Planning Task Force
  - Policy

**VII. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- B. PUBLIC EMPLOYMENT
  - 1) TECHNOLOGY STAFF - Amending employment contract
  - 2) SECURITY SUPERVISOR - Amending employment contract
  - 3) ATHLETIC DIRECTOR - Amending employment contract
  - 4) APPOINTMENT OF AVID COORDINATOR
  - 5) EXECUTIVE DIRECTOR – Performance Review
- C. CONFERENCE WITH LABOR NEGOTIATOR  
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director  
EMPLOYEE ORGANIZATIONS: UTLA, CTA, AALA

**VIII. PUBLIC SESSION:**

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

**IX. ADJOURNMENT:**