



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Wednesday, October 1, 2008
11:45 AM to 12:10 PM, LIBRARY**

I. PRELIMINARY:

- A. CALL TO ORDER –
- B. ROLL CALL –

Mrs. Darcy Stamler will be joining us by phone from this address: 3740 Moore Street, Los Angeles, CA 90066.

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. BOARD DISCUSSION AND ACTION ON 2007 – 2012 SCHOOL LOCAL EDUCATION AGENCY PLAN
- B. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. CONFIRMATION OF NEXT MEETING FOR OCTOBER 21, 2008 AT 4:00PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

VI. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - i. Case No:
- B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
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: