



**BOARD OF TRUSTEES AGENDA
TUESDAY, APRIL 16, 2013
5:00 PM, LIBRARY**

I. PRELIMINARY

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM – 5:05 PM

II. APPROVAL OF THE MINUTES (5:05 PM - 5:15 PM)

A. REGULAR MEETING 3/19/13

B. SPECIAL MEETING 4/9/13

III. PUBLIC COMMENT (5:15 PM – 5:30 PM)

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. PRESENTATION ITEMS(5:30 PM–6:05PM)

A. National Board Certified Teachers – Nikki Washington

B. Annual Tax Return – Greg Wood

V. ORGANIZATIONAL REPORTS: (6:05 PM – 6:30 PM)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

A. EXECUTIVE DIRECTOR & PRINCIPAL’S REPORT – Dr. Pam Magee

B. CHIEF BUSINESS OFFICER’S REPORT–Greg Wood

C. HUMAN RESOURCES DIRECTOR–Nikki Washington

D. DIRECTOR OF OPERATIONS-Dave Riccardi

E. CLASSIFIED REPORT – Judi Firth

F. STUDENTS’ REPORT – Haley Biscow

G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee

H. PARENT REPORT -Allison Holdorff, Polly Bamberger, Mark Epstein

I. BUDGET AND FINANCE COMMITTEE REPORT – Rob King

J. POLICY COMMITTEE REPORT

K. EDUCATIONAL PROGRAMS COMMITTEE REPORT

L. COMMUNICATIONS COMMITTEE REPORT

M. OPERATIONS, FACILITIES& TECHNOLOGY COMMITTEE REPORT

VI. DISCUSSION ITEMS: (6:30 PM-7:30 PM)

- A. TUMBLEWEED TRANSPORTATION CONTRACT
- B. PLAN FOR INNOVATIVE ACADEMIC AND INSTRUCTIONAL SUPPORT
- C. BOARD STAKEHOLDER SURVEY per governance policy 1.7
- D. ELECTION COMMITTEE upcoming election cycle
- E. ED FUND UPDATE
- F. DATE FOR SPECIAL BOARD MEETING BUDGET 2013-2014
- G. UPDATE ON EVALUATION CYCLE
- H. UPDATE ON FUNDRAISING
- I. BOARD GOALS-BENCHMARKS
- J. EFFICIENT BOARD MEETINGS

VII. CONSENT AGENDA (7:30 pm 7:35 pm)

- A. Charter Conference Hotel Expenses
- B. Field Trip approval to Gilbert's El Indio Restaurant Ms. Nance

VIII. ACTION ITEMS: (7:35 PM-8:00 PM)

- A. Approval of Job Description and Hiring of Technology Supervisor (62,000-\$80,000)
- B. Tumbleweed Transportation Contract (\$839,300)

IX. OUTSTANDING BUSINESS: (8:00 PM)

X. NEW BUSINESS: (8:05 PM)

Board chair to announce items for closed session.

XI. CLOSED SESSION (8:05 PM – 8:30 PM)

- A. Negotiations – UTLA and PESPU updates

XII. OPEN SESSION (8:30 PM –8:35 PM)

XIII. ADJOURNMENT (8:40 PM)

Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)