

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
PALISADES CHARTER HIGH SCHOOL
15777 Bowdoin Street, Pacific Palisades, CA 90272
Tuesday, December 13, 2005
6:00 p.m. -9:00 p.m.**

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL/INTRODUCTION OF NEW BOARD MEMBERS
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON NOVEMBER 29, 2005

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: 6:15-7:15*

- A. APPROVAL OF FUNDRAISING FOR TRACK AND FIELD PROJECT 6:15-6:30
- B. RECOMMENDATIONS FROM FACILITIES TASK FORCE 6:30-6:45
 - i. CREATE A TRUST ACCOUNT TO RECEIVE DONATION FROM ROSE GILBERT FOR SCHOOL POOL
- C. REMUNERATION FOR CLASSIFIED STAFF MEMBERS ATTENDING COMMITTEE MEETINGS 6:45-7:00
- D. SELECT OFFICERS FOR NEW BOARD OF DIRECTORS AND BOARD MEMBERS ON STANDING COMMITTEES 7:00-7:15

V. DISCUSSION ITEMS: 7:15-8:00

- A. JOINT POWERS OF AUTHORITY BOARD FOR SPECIAL EDUCATION 7:15-7:25
- B. HUMAN RESOURCES COMMITTEE HIRING PROCEDURE RECOMMENDATIONS 7:25-7:45
- C. UPDATE ON ISIS 7:45-7:50
- D. UPDATE ON RESTUCTURING OF GOVERNANCE 7:50-7:55
- E. SCHEDULING OF NEXT MEETING 7:55-8:00

III. ORGANIZATIONAL REPORTS: 8:00-8:30

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

- Student's Report
- Academic Principal's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - Assessment and Accountability
 - Education Program
 - Human Resources
 - Policy
 - Communications
 - Finance and Budget
 - Operations and Facilities

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VII. PUBLIC SESSION

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

VIII. ADJOURNMENT

**Approximate time limits are designated for each item to facilitate the meeting and insure that each item is addressed.*