

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
PALISADES CHARTER HIGH SCHOOL  
15777 Bowdoin Street, Pacific Palisades, CA 90272  
Tuesday, November 29, 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 15, 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. ORGANIZATIONAL REPORTS:** (For Information)  
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:
    - Finance and Budget
    - Human Resources
    - Policy
    - Assessment and Accountability
    - Operations and Facilities
    - Communications
    - Education Program
    - Technology Sub-committee
- IV. ACTION ITEMS:**
- A. APPROVAL OF FACILITIES PLANNING TASK FORCE**
  - B. REMUNERATION FOR CLASSIFIED STAFF MEMBERS ATTENDING COMMITTEE MEETINGS**
  - C. REPLACEMENT OF SOLE INCORPORATOR**
  - D. APPROVAL OF 2004-2005 FINANCIAL STATEMENTS**
- IV. DISCUSSION ITEMS:**
- A. PRESENTATION FROM LAUSD PROJECT MANAGEMENT DIRECTOR  
RE: PCHS ELEVATOR**
  - B. PRESENTATION ON TRACK AND FIELD PROJECT**
  - C. INFORMATION REGARDING LIBRARY UTILIZATION**
  - D. HUMAN RESOURCES COMMITTEE HIRING PROCEDURE RECOMMENDATIONS**
  - E. CLARIFICATION OF STUDENT ENROLLMENT POLICY AND PROCEDURES**
  - F. UPDATE FROM EXECUTIVE DIRECTOR SEARCH COMMITTEE**
  - G. UPDATE ON RESTUCTURING OF GOVERNANCE**
  - H. REPORT FROM NEW BOARD TRANSITION TASK FORCE**
  - I. CONFIRMATION OF NEXT SCHEDULED MEETING (DECEMBER 13<sup>th</sup> FROM 6:00 P.M. TO 9:00 P.M.)**
- VI. CLOSED SESSION:**
- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE**
  - B. PUBLIC EMPLOYMENT TITLE: EXECUTIVE DIRECTOR POSITION**
- VII. PUBLIC SESSION**  
**IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).
- VIII. ADJOURNMENT**