

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
PALISADES CHARTER HIGH SCHOOL  
15777 Bowdoin Street, Pacific Palisades, CA 90272  
Tuesday, October 18, 2005  
6:00 p.m. -9:00 p.m.**

**I. PRELIMINARY**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 5, 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. DISCUSSION ITEMS:**

- A. UPDATE CONCERNING EXECUTIVE DIRECTOR SEARCH COMMITTEE**
- B. UPDATE ON RESTRUCTURING OF GOVERNANCE FROM NOMINATING COMMITTEE**
- C. BOARD MEMBER REPRESENTATION ON EACH STANDING COMMITTEE**
- D. BOARD REQUIREMENTS FOR STANDING COMMITTEES**
- E. CONFIRMATION OF NEXT SCHEDULED MEETING (NOVEMBER 1<sup>ST</sup> FROM 6:00 P.M. TO 9:00 P.M.)**

**V. ACTION ITEMS:**

- A. STUDENT INFORMATION SYSTEMS (SIS) SELECTION**
- B. APPROVAL OF COPYING MACHINE CONTRACT**

**IV. CLOSED SESSION**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9: Two Cases

**V. PUBLIC SESSION**

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

**VI. ADJOURNMENT**

