



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, August 19, 2008
5:00 PM
LIBRARY**

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JULY 15, 2008 AND AUGUST 5, 2008. See final approved version at www.palihigh.org.

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. APPROVAL OF EMPLOYMENT CONTRACTS FOR PRINCIPAL, DIRECTOR OF INSTRUCTION, DIRECTOR OF STUDENT SERVICES AND DIRECTOR OF ACADEMIC PLANNING AND GUIDANCE SERVICES.

B. DISCUSSION AND ACTION ON BOARD ELECTION PROCEDURES AND UPCOMING OPEN BOARD SEATS.

C. DISCUSSION AND ACTION ON COMMITTEE ELECTION PROCEDURES AND APPOINTMENT OF A COMMITTEE ELECTION TASK FORCE.

D. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

IV. DISCUSSION/INFORMATION ITEMS:

- A. SEPTEMBER 2 BOARD TRAINING AGENDA.
- B. CONFIRMATION OF NEXT MEETINGS FOR SEPTEMBER 16 AT 5:00 PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

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

- A. Student Report – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- D. Academic Principal’s Report – **Martin Griffin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha-Cole Perri**
- H. Human Resources – **Colleen McCarthy**
- I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - Communications –
 - Education Program – **Melinda Meinen**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities / Technology Committee – **Amy Held**
 - Policy – **Julia O’Grady**

VI. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- i. Case No: BS108722

- B. PUBLIC EMPLOYMENT

- Title: Chief Business Officer 2008-2009

- Title: Human Resources Director 2008-2009

- Title: Technology Coordinator

- Title: Finance/ASB Manager

- Title: Community Service Coordinator 2008-2009

- Title: Security Supervisor 2008-2009

- Title: College Advisors 2008-2009

- Title: Executive Administrative Assistant 2008-2009

C. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator
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: