



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, January 16, 2008

5:00 pm – 8:00 pm

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL
- C. INTRODUCTION OF NEW BOARD MEMBER
- D. APPROVAL OF MINUTES FROM BOARD MEETING ON DEC. 12, 2006

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. DISCUSSION AND ACTION ON THE WELLNESS POLICY
- B. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS (Standing Item)

IV. DISCUSSION/INFORMATION ITEMS:

- A. PORTABLES UPDATE
- B. TRACK & FIELD RESURFACING PROJECT FINANCIAL MODEL
- C. SHARING \$37K COST OF FOOTBALL STADIUM SPEAKERS WITH BOOSTER

CLUB

D. CONFIRMATION OF NEXT MEETING FOR FEBRUARY 20, 2007 FROM 5-8PM

V. ORGANIZATIONAL REPORTS:

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

- Student Report
- Parent Report
- Faculty Report
- Academic Principal's Report
- Executive Director's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee ACTION items:
 - Assessment and Accountability
 - Communications
 - Education Program
 - Finance and Budget
 - Operations and Facilities / Technology / Facilities Planning Task Force
 - Policy

VI. CLOSED SESSION:

- A. PERSONNEL – Possible extension of hours or additional personnel for attendance, library, technology, and purchasing functions
- B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- C. PENDING LITIGATION
- D. PUBLIC EMPLOYMENT
TITLE: Academic Principal – Evaluation for Dr. Gloria Martinez
- E. CONFERENCE WITH LABOR NEGOTIATOR
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT