



**BOARD OF TRUSTEES AGENDA
TUESDAY, JANUARY 15, 2013
5:00 PM, LIBRARY**

I. PRELIMINARY

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM – 5:05 PM

II. APPROVAL OF THE MINUTES (5:05 PM - 5:15 PM)

A. REGULAR MEETING 12/13/12

III. PUBLIC COMMENT (5:15 PM – 5:30 PM)

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. PRESENTATION ITEMS (5:30 PM – 6:00 PM)

A. ENGLISH LANGUAGE LEARNER Update and School Improvement Plan/PI2 - Myrna Cervantes

B. PLC Fall Update - Mr. Rauschuber PLC Coordinator

C. AUDIT REPORT –

D. EMS Event Management Systems Update

E. INFINITE CAMPUS update - Lily Pierre

F. WEBSITE Update – Carla Levenson

V. ORGANIZATIONAL REPORTS: (6:00 PM – 6:30 PM)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

A. EXECUTIVE DIRECTOR & PRINCIPAL’S REPORT – Dr. Pam Magee

B. CHIEF BUSINESS OFFICER’S REPORT (Civic Center, 2013-14 Budget, P & L Cash Flow, 2013 Government/State)–Greg Wood

C. HUMAN RESOURCES DIRECTOR–Nikki Washington

D. DIRECTOR OF OPERATIONS-Dave Riccardi

- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS’ REPORT – Haley Biscow
- G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. POLICY COMMITTEE REPORT
- J. EDUCATIONAL PROGRAMS COMMITTEE REPORT
- K. COMMUNICATIONS COMMITTEE REPORT
- L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT

VI. DISCUSSION ITEMS: (6:30 PM -7:00 PM)

- A. SAFETY/SECURITY update – Monica Iannessa and Dr. Magee
- B. INDEPENDENT STUDY – Mary Bush
- C. CCSA CONFERENCE SAN DIEGO MARCH 11-14
- D. AD HOC CHARTER COMMITTEE update –Allison Polhill
- E. EVALUATION COMMITTEE Mid Year Executive Director/Principal
- F. PLC
- G. ELL

VII. CONSENT AGENDA

VIII. ACTION ITEMS: (7:00 PM-7:15 PM)

- A. INDEPENDENT STUDY POLICY
- B. SCHOOL IMPROVEMENT PLAN
- C. CHARTER SCHOOL ASSOCIATION CONFERENCE

IX. OUTSTANDING BUSINESS: (7:15 PM)

X. NEW BUSINESS: (7:20 PM)

- A. FORM 700 (Statement of Economic Interests)

Board chair to announce items for closed session.

XI. CLOSED SESSION (7:25 PM – 8:00 PM)

- A. UTLA/PESPU NEGOTIATIONS

XII. OPEN SESSION (8:00 PM – 8:05 PM)

XIII. ADJOURNMENT (8:05 PM)

Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)