



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, February 15, 2011
5:00 PM - Library**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

- January 18, 2011 Regular Board Meeting
- January 20, 2011 Special Board Meeting
- January 25, 2011 Special Board Meeting
- February 8, 2011 Special Board Meeting

III. PUBLIC COMMENT:

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.

IV. ORGANIZATIONAL REPORTS:

- A. Executive Director's report- Michael A. Smith
- B. Principal's report- Marcia Haskin
- C. Chief Business Officer's report- Greg Wood
- D. Human Resources report- Jennifer Eustice
- E. Classified report- Eleanor Rozell
- F. Students' report- Shahin Mohamadi
- G. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- H. Budget and Finance Committee report- Rob King
- I. Policy Committee report- Julia O'Grady
- J. Educational Programs Committee report- Simon Santana
- K. Communications Committee report- Monica Iannessa
- L. Operations, Facilities and Technology Committee report- Maisha-Cole Perri
- M. Parent report- Julia O'Grady

V. PRESENTATION ITEMS

- A. Current Upper Management Organizational Structure and Job Responsibilities- Administrators- 30 minutes
 - Current
 - Recommendation
 - Job descriptions
- B. Review of Traveling Student Busing Program for Current 10th, 11th and 12th Grade Students- Michael Smith- 20 minutes
 - Cost
 - Parent reimbursement and fundraising
 - Options for school years 2011-2012 and 2012-2013
- C. Presentation of Independent Study/Credit Recovery/On-Line Learning Programs at PCHS- Richard Thomas- 20 minutes
 - What is currently occurring?
 - What is available?
 - What would be the cost of the programs?

VI. ACTION ITEMS

- A. Approval of the Updated Educational Programs Committee Bylaws- Simon Santana
- B. Approval of Lease and Service Maintenance Contract for Copiers
- C. Discussion and Approval of Administrators/Managers Evaluations, Compensation Comparisons, and Contracts- Process and Timeline- Jennifer Eustice
- D. Discussion and Approval of PCHS Draft Bylaws
- E. Creation of Ad-Hoc Board Committee to Evaluate Executive Director
- F. Creation of Ad-Hoc Election Committee for Election of Stakeholder Selection of Paper Screening and Interview Committee Members for the Principal and Chief Academic Officer Search
- G. Approval of Wilkinson, Hadley & King as Auditor for the 2010-2011 School Year
- H. Task Budget & Finance Committee to Present a Multi-Year Budget Plan
- I. Task Budget & Finance Committee to Make Recommendations Regarding Retiree Healthcare Benefit Trust-
 - Setting up of the trust
 - Funding levels
 - Changes to benefits
 - Investment Policy Statement
- J. Principal & CAO Selection - UCLA SMP
 - Rubric
 - Training for paper screening, interview and technical committees, and Board

VII. DISCUSSION ITEMS

- A. Accounting of monies owed to General Fund from Civic Center Permit Fees-
Greg Wood
- B. Mid-Year Budget Review- Greg Wood
- C. Board Training
- D. 2011-2012 Board Goals

VIII. OUTSTANDING BUSINESS

IX. NEW BUSINESS

Board chair to announce items for closed session.

X. CLOSED SESSION 9:00 PM start time

- A. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director
Employee organization: PESPU, UTLA
- B. Public Employment: Confidential Leave Request
- C. Conference With Legal Counsel-- Anticipated Litigation:
Significant exposure to litigation pursuant to Government Code
Section 54956.9: one case

OPEN SESSION

Board Chair will report publicly on any closed session action items for which a vote occurred.

XI. ADJOURNMENT