



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, July 17, 2012
5:00 PM**

I. PRELIMINARY:

- A. Call to order
- B. Roll call

5:00 PM Closed Session

6:00 PM Open Session Faculty Cafeteria

II. CLOSED SESSION 5:00 PM:

A. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal, Mark Bresee Employee organization: UTLA

B. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal, Mark Bresee Employee organization: PESPU

III. OPEN SESSION 6:00 PM

IV. APPROVAL OF MINUTES: (6:00 pm - 6:10 pm)

- A. June 15, 2012 Regular Board Meeting
- B. June 18, 2012 Special Board Meeting

V. PUBLIC COMMENT: (6:10 pm - 6:15 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.

VI. PRESENTATION ITEMS: (6:15 pm - 6:35 pm)

1. Report on Schoolwide Critical Projects – Dave Riccardi
2. Review of Updated PCHS Organizational Chart- Dr. Pamela Magee
3. Board Member Updates

VII. ORGANIZATIONAL REPORTS: (6:35 pm - 6:50 pm)

1. Principal & Chief Administration Officer's report- Dr. Pamela Magee
2. Chief Business Officer's report- Greg Wood
3. Human Resources report- Nikki Washington
4. Classified report- Judi Firth
5. Students' report- ASB representative
6. Faculty report- Marike Anderson-Dam, Chris Lee, Mystic Thompson
7. Budget and Finance Committee report- Rob King
8. Policy Committee report- Kimberly Theard
9. Educational Programs Committee report- Caroline Kelly
10. Communications Committee report- Michael Friedman
11. Operations, Facilities and Technology Committee report- A. King & C. Herman

VIII. DISCUSSION ITEMS: (6:50 pm - 7:15 pm)

- A. PCHS Review Consolidated Application
- B. Ad Hoc Board Audit Committee Formation
- C. Ad Hoc Board Fundraising Committee Formation
- D. Grade Appeal Committee Report # 1101195F037 and # 040496M034
- E. Creation of Annual Agenda 2012-13
- F. PCHS Board of Trustees Officer Election

IX. ACTION ITEMS: (7:15 pm - 7:30 pm)

- A. Board Audit Committee Formation
- B. Board Fundraising Committee Formation
- C. PCHS Board of Trustees Officer Election

X. OUTSTANDING BUSINESS: (7:30 pm - 7:35 pm)

- A. Board Retreat- Stephanie Inyama

XI. NEW BUSINESS (7:35 pm - 7:40 pm)

XII. ADJOURNMENT: 7:45 pm