



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Friday, June 15, 2012
3:30 PM, B101**

I. PRELIMINARY:

A. CALL TO ORDER: 3:30 PM

B. ROLL CALL: 3:30 PM - 3:35 PM

II. APPROVAL OF THE MINUTES: (3:35 PM - 3:45 PM)

A. REGULAR MEETING 5/15/12

B. SPECIAL MEETING 3/6/12

III. PUBLIC COMMENT: (3:45 PM – 4:00 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:

A. PCHS VIDEO PRODUCTION CLUB (4:00 PM – 4:10 PM) Sean Passan

B. ACTUARIAL REPORT- Greg Wood (4:15 PM – 4:25 PM)

C. RECAP ON EMPLOYEE FINANCIAL UPDATE PRESENTATIONS (4:25 PM – 4:35 PM)

V. ORGANIZATIONAL REPORTS: (4:35 PM – 5:00 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–Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Nikki Washington
- D. CLASSIFIED REPORT – Judi Firth
- E. STUDENTS' REPORT – Eeman Khorramian
- F. FACULTY REPORT – Marike Anderson-Dam, Wendy Hagan, Chris Lee
- G. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- H. POLICY COMMITTEE REPORT – Julia O'Grady
- I. EDUCATIONAL PROGRAMS COMMITTEE REPORT – S. Santana & C. Kelly
- J. COMMUNICATIONS COMMITTEE REPORT – M. Friedman & J. O'Grady
- K. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT –
A. King & C. Herrmann
- L. PARENT LIAISON REPORT – Julia O'Grady

VI. ACTION ITEMS: (5:00 PM-5:20 PM)

- A. ACTION ITEM – Approval of Rose Gilbert Pool Loan Modification- Greg Wood
- B. APPROVAL OF LONG TERM STRATEGIC PLAN- Dr. Magee
- C. APPROVAL OF PUBLIC EMPLOYMENT CONTRACT- Temporary Confidential
Administrative Assistant

VII. CONSENT AGENDA:(5:20 PM-5:25 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE
DIRECTOR/PRINCIPAL

VIII. DISCUSSION ITEMS:

- A. INDIVIDUAL TRUSTEE REPORTS (5:25 PM- 5:30 PM)
- B. 2012-3 CALENDAR REVIEW (5:30 PM – 5:40 PM)
- C. GRADE APPEALS (5:40 PM – 5:45 PM)

IX. OUTSTANDING BUSINESS: (5:45 PM- 6:05 PM)

- A. ELECTION COMMITTEE REPORT
- B. AD HOC CHARTER COMMITTEE UPDATE
- C. CONSOLIDATED APPLICATION REPORT
- D. BOARD TRAINING UPDATE
- E. BOARD RETREAT UPDATE

X. NEW BUSINESS: (6:05 PM-6:10 PM)

A. REPORT ON SCHOOLWIDE CRITICAL PROJECTS FOR THE 2011-2012 SCHOOL YEAR- Dr. Magee, Dave Riccardi

Board chair to announce items for closed session.

XI. CLOSED SESSION: (6:10 PM – 6:40 PM)

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

A. PUBLIC EMPLOYMENT

1. Public Employee Performance Evaluation Title: Security Supervisor
2. Public Employee Performance Evaluation Title: College Advisor
3. Public Employee Performance Evaluation Title: College Advisor
4. Public Employee Performance Evaluation Title: College Advisor
5. Public Employee Performance Evaluation Title: Aquatics Director
6. Public Employee Performance Evaluation Title: Finance/ASB Manager
7. Public Employee Performance Evaluation Title: Executive Director/Principal

B. REVIEW OF EMPLOYMENT CONCERNS

C. PESPU NEGOTIATIONS UPDATE

D. UTLA NEGOTIATIONS UPDATE

XII. OPEN SESSION:

XIII. ADJOURNMENT (6:50 PM)