



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, September 20, 2011
Library, 5:00 PM**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

- A. August 16, 2011 Regular Board Meeting Minutes
- B. September 14, 2011 Special Board Meeting Minutes

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

IV. ORGANIZATIONAL REPORTS:

- A. Principal's report- Dr. Pam Magee
- B. Chief Business Officer's report- Greg Wood
- C. Classified report- Eleanor Rozell
- D. Students' report- Eeman Khorramian
- E. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- F. Budget and Finance Committee report- Rob King
- G. Policy Committee report- Julia O'Grady
- H. Educational Programs Committee report- S. Santana & C. Kelly
- I. Communications Committee report- M. Friedman & J. O'Grady
- J. Operations, Facilities & Technology Committee report- A. King & C. Herrmann
- K. Parent Liaison report- Julia O'Grady

V. PRESENTATION ITEMS

- A. College Center Report
 - list of colleges for the 2011 senior class
 - other
- B. Academic Performance- Dr. Pam Magee
 - API, AYP, etc.
- C. Sodexo Foodservice

- 3 year historical traffic trends & financials
- improving food quality
- 2011-2012 traffic and financial targets
- contract terms

D. Charter Ad-Hoc Board Committee Presentation

VI. ACTION ITEMS

- A. Approval of School Safety Report
- B. Creation of Permanent Board Financial Audit Committee
- C. Creation of Ad-Hoc Election Committee
- D. Approval of PCHS-YMCA Center for Social Responsibility (community service)

VII. DISCUSSION ITEMS

- A. Discussion of Charter Ad-Hoc Board Committee Recommendations
- B. 2010-2011 Unaudited Actuals
- C. Student Transportation Update
- D. Discussion of Board Calendar
- E. Board Retreat
- F. WASC Update
 - Board survey
 - Other
- G. Policy Regarding Civility

VIII. OUTSTANDING BUSINESS

2010-2011 Transportation Accounting

NEW BUSINESS

Board chair to announce items for closed session.

IX. CLOSED SESSION

- A. Anticipated Litigation
- B. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
Employee organization: UTLA
- C. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal and Chief Administrative Officer; James Young, Middleton Young & Minney
Employee organization: PESPU

OPEN SESSION

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

X. ADJOURNMENT

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