



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, July 19, 2011
5:00 PM Closed Session
6:00 PM Open Session
Mercer Hall**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. CLOSED SESSION 5:00 PM

- A. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal, James Young, Middleton, Young & Minney
Employee organization: UTLA
- B. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Principal, James Young, Middleton, Young & Minney
Employee organization: PESPU

III. OPEN SESSION 6:00 PM

- A. Introduction of Dr. Pamela Magee as Principal and Chief Administrative Officer

IV. APPROVAL OF MINUTES

- May 17, 2011 Regular Board Meeting- amended
- June 21, 2011 Regular Board Meeting
- June 28, 2011 Special Board Meeting

V. 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.

VI. ORGANIZATIONAL REPORTS:

- A. Principal & Chief Administration Officer's report- Dr. Pamela Magee
- B. Chief Business Officer's report- Greg Wood
- C. Human Resources report- Jennifer Eustice
- D. Classified report- Eleanor Rozell
- E. Students' report- Eeman Khorramian
- F. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- G. Budget and Finance Committee report- Rob King
- H. Policy Committee report- Julia O'Grady
- I. Educational Programs Committee report- Simon Santana
- J. Communications Committee report- Monica Iannessa
- K. Operations, Facilities and Technology Committee report- A. King & C. Herrmann
- L. Parent Liaison report- Julia O'Grady

VII. PRESENTATION ITEMS

- A. Special Education Local Program Administration (SELPA)- Mary Bush
- B. ARRA Summit for L.A. Charter Schools- Mary Bush
- C. Annual Report on Employment- Jennifer Eustice
 - turnover
 - change of status
 - open positions
- D. Non-Certificated Administrative/Manager Salary Schedule

VIII. ACTION ITEMS

- A. Special Education Local Program Administration (SELPA) for 2011-2012 School Year
- B. Add Dr. Pam Magee to Bank Signature Card and Remove Michael A. Smith
- C. Organizational Structure- Title and Responsibilities of "Chief Operating Officer"

- D. Approval of Non-Certificated Administrative/Manager Salary Schedule
- E. Approval of Updated Communications Committee Bylaws
- F. Administrative/Manager Contract Template Terms
- G. Amend PCHS Bylaws Regarding Automatic Board Member Removal Upon Absence at Three Consecutive Board Meetings

IX. DISCUSSION ITEMS

- A. PCHS Financial Statement Review
 - preliminary 2010-2011 income statement, balance sheet, cash flow
 - projected 2011-2012 income statement, balance sheet, cash flow
- B. Review of Signed Consolidated Application- Part 1
- C. Bingo Financials
- D. Student Transportation for the 2011-2012 School Year
- E. Board Retreat
- F. Public Hearing: The PESPU Initial Proposal for Bargaining a Collective Bargaining Agreement with PCHS
- G. Public Hearing: The PCHS Initial Proposal for Bargaining A Collective Bargaining Agreement with PESPU

X. OUTSTANDING BUSINESS

XI. NEW BUSINESS

Board chair to announce items for closed session.

XII. CLOSED SESSION

- A. Employment Contract:
Title: Chief Business Officer
- B. Employment Contract:
Title: Finance Manager
- C. Employment Contract:
Title: Director of Human Resources

- D. Employment Contract:
Title: Director of Student Admissions, Attendance and Student Welfare
- E. Employment Contract:
Title: Director of Student Activities, Athletics and Discipline
- F. Employment Contract:
Title: Director of Student Support Services

OPEN SESSION

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

XIII. ADJOURNMENT