



**BOARD OF TRUSTEES
MEETING AGENDA
Tuesday, May 15 2012
5:00 PM, Faculty Cafeteria**

I. PRELIMINARY:

- A. CALL TO ORDER: Time _____
- B. ROLL CALL: 5:00PM - 5:05 PM

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING 4/19/12
- B. SPECIAL MEETING 04/25/12

III. PUBLIC COMMENT: (5:10 PM - 5:26 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. GIRLS BASKETBALL PRESENTATION- Coach Torino (5:30 PM - 5:35 PM)
- B. ENVIROTHON PRESENTATION- Steve Engelmann (5:35 PM- 5:40 PM)
- C. VIDEO PRODUCTION PRESENTATION- Sean Passan (5:40 PM- 5:45 PM)
- D. AUDIT REPORT: ASB ACCOUNTS- Bob Wilkinson (5:45 PM – 5:50 PM)
- E. OPEN NEIGHBORHOODS- James Brennan (5:50 PM-5:55 PM)
- F. IN ONE INSTANT INFORMATION-Russ Howard (5:55 PM- 6:05 PM)
- G. WEBSITE DEVELOPMENT- Carla Levinson (6:05 PM – 6:15 PM)
- H. STUDENT TRANSPORTATION FOR 2012-13 SCHOOL YEAR COST/BENEFIT ANALYSIS OF VARIOUS OPTIONS- David Riccardi (6:15 PM- 6:25 PM)
- I. 2012-13 BUDGET UPDATE- Greg Wood (6:25 PM – 6:30 PM) Including 10 year Cash Flow Civic Center Permit Account
- J. LONG-TERM STRATEGIC PLANNING COMMITTEE- Dr. Magee (6:30 PM – 6:35 PM)

V. ORGANIZATIONAL REPORTS: (6:35 PM – 7:00 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. DIRECTOR OF OPERATIONS REPORT- Dave Riccardi
- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS’ REPORT – Eeman Khorramian
- G. FACULTY REPORT – Marike Anderson-Dam, Wendy Hagan, Chris Lee
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. POLICY COMMITTEE REPORT – Julia O’Grady
- J. EDUCATIONAL PROGRAMS COMMITTEE REPORT – S. Santana & C. Kelly
- K. COMMUNICATIONS COMMITTEE REPORT – M. Friedman & J. O’Grady
- L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT – A. King & C. Herrmann
- M. PARENT LIAISON REPORT – Julia O’Grady

VI. DISCUSSION ITEMS: (7:00 PM– 7:15PM)

- A. ADHOC CHARTER COMMITTEE RECCOMENDATIONS- Allison Holdorff Polhill
- B. AD HOC ELECTION COMMITTEE UPDATE- Chris Lee
- C. BOARD MEMBER UPDATES- Board of Trustees

VII. ACTION ITEMS: (7:15 PM-7:25 PM)

- A. APPROVAL TO SUBMIT AND AUTHORIZATION FOR EXECUTIVE DIRECTOR TO SIGN THE 2011-2012 CONSOLIDATED APPLICATION PART I
- B. RESOLUTION – ELIMINATION OF CLASSIFIED SERVICES – N. Washington

VIII. CONSENT AGENDA:(7:25 PM-7:30 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR / PRINCIPAL
- B. APPROVAL OF STANDING COMMITTEE MEMBERS
- C. APPROVAL OF AMENDED PCHS 2012-2013 BUDGET CALENDAR
- D. AUTHORIZATION FOR THE ED/PRINCIPAL TO SIGN \$1 MILION ROSE GILBERT CONDITIONAL DONATION

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION: (7:30 PM – 7:45 PM)

- A. PUBLIC EMPLOYMENT: DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
Dr. Pamela Magee, Executive Director Employee organizations: PESPU, UTLA

XII. OPEN SESSION: (8:00 PM)

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

XIII. ADJOURNMENT : Time _____

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