



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, December 13, 2011
5:00 PM, Library**

I. PRELIMINARY

- A. Call to order
- B. Roll call

Mark Epstein will be contacted at the following location:

Wulff Quinby & Sochynsky
1901 Harrison Street, #1420
Oakland, CA 94612

- C. Moment of Silence for Jason Devereaux

II. APPROVAL OF MINUTES

- A. November 15, 2011 Special Board Meeting (Retreat) Minutes
- B. November 17, 2011 Regular 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. PRESENTATION ITEMS

- A. ASSOCIATED STUDENT BODY – Celeste Fraley (10 minutes)
- B. MATH ENGINEERING SCIENCE ACADEMY – Cheryl Onoye (5 minutes)
- C. POLICY COMMITTEE PRESENTATION INCLUDING SPORTS POLICY AND OVERNIGHT FIELD TRIP Policy – Julia O’Grady (7 minutes)
- D. CALIFORNIA AND PCHS BUDGET UPDATE AND CONTINGENCY PLANS – Greg Wood (15 minutes)

V. ORGANIZATIONAL REPORTS

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

- C. CLASSIFIED REPORT – Judi Firth
- D. STUDENTS’ REPORT – Eeman Khorramian
- E. FACULTY REPORT – Marike Anderson-Dam, 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

VI. ACTION ITEMS

- A. APPROVAL OF PCHS 2012-2013 SCHOOL YEAR CALENDAR (START AND END DATE)
- B. CREATION OF AD-HOC BOARD COMMITTEE (NON-INTERESTED BOARD MEMBERS) TO EVALUATE THE EXECUTIVE DIRECTOR & PRINCIPAL PURSUANT TO GOVERNING POLICY **B-EDL #5**
- C. APPROVAL OF NANCY SIMON SERVING ON THE BUDGET COMMITTEE
- D. APPROVAL OF BOARD CALENDAR DATE CHANGE IN APRIL TO ACCOMMODATE WASC VISIT

VII. CONSENT AGENDA ITEMS

- A. APPROVAL OF AMENDED GOVERNING POLICIES REPLACING PCAO WITH ED/PRINCIPAL
- B. APPROVAL OF EXECUTIVE DIRECTOR & PRINCIPAL’S EXPENSE REPORT

VIII. DISCUSSION ITEMS

- A. BOARD TRAINING (5 MINUTES)
- B. PROTOCOL REGARDING RESPONDING TO COMPLAINTS (5 MINUTES)
- C. WASC UPDATE (5 MINUTES)
- D. PCHS SCHOOL GOAL REGARDING DEVELOPMENT (5 MINUTES)
- E. UPDATE AD HOC CHARTER COMMITTEE (5 MINUTES)
- F. INDEPENDENT EXTRACURRICULAR ACTIVITIES AND THE USE OF THE SCHOOL NAME FUNDRAISING (5 MINUTES)
- G. EXECUTIVE DIRECTOR & PRINCIPAL EVALUATION RUBRIC (5 MINUTES)

IX. OUTSTANDING BUSINESS

- A. ELECTIONS COMMITTEE TASK TO CHANGE WHEN BOARD MEMBERS’ ARE ELECTED

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. 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.

XII. ADJOURNMENT

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