



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
Tuesday, March 15, 2011  
5:00 PM - Library**

**I. PRELIMINARY**

- A. Call to order
- B. Roll call

Board Member Wendy Hagan will be teleconferencing from the following location:  
23777 Mulholland Drive  
Calabasas, CA 91302

**II. APPROVAL OF MINUTES**

- February 15, 2011 Regular Board Meeting
- March 1, 2011 Special Board Meeting
- March 2, 2011 Special Board Meeting

**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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**IV. ORGANIZATIONAL REPORTS:**

- A. Executive Director's report- Michael A. Smith
- B. Principal's report- Marcia Haskin
- C. Chief Business Officer's report- Greg Wood
- D. Human Resources report- Jennifer Eustice
- E. Classified report- Eleanor Rozell
- F. Students' report- Shahin Mohammadi
- G. Faculty report- James Paleno, Wendy Hagan, Chris Lee
- H. Budget and Finance Committee report- Rob King
- I. Policy Committee report- Julia O'Grady

- J. Educational Programs Committee report- Simon Santana
- K. Communications Committee report- Monica Iannessa
- L. Operations, Facilities and Technology Committee report
- M. Parent report- Julia O'Grady

**V. PRESENTATION ITEMS**

- A. Public Hearing: The UTLA-PCHS Initial Proposal for Bargaining a Collective Bargaining Agreement with PCHS- Michael Smith
- B. Recommendation of Upper Management Organizational Structure to Support the Principal & CAO- Michael Smith and Marcia Haskin  
– Management positions job descriptions
- C. Administrative/Manager Compensation Comparisons- Jennifer Eustice

**VI. ACTION ITEMS**

- A. Approval of Administrative/Manager Compensation Schedule
- B. Discussion and Possible Action on Upper Management Organizational Structure to Support the Principal & CAO
- C. Discussion and/or Action Regarding Principal & CAO Search
- D. Renewal of Rick Steil, photography teacher, Eminence Teaching credential
- E. Approval of the Updated Policy Committee Bylaws- Julia O'Grady
- F. Budget & Finance Committee Replacement of Faculty Member Rick Steil for Susan Curren
- G. Operations Committee Addition of Two Faculty and Two Parent/Community Members: Jeanne Saiza and Mary Cappelli, Faculty: David Schneiderman and Rick Mills, Parent/Community
- H. Operations Committee Replacement of Classified Representative Ren Lara for Dave Keese
- I. Approval of Wilkinson, Hadley & King as Auditor for the 2010-2011 School Year
- J. Task Budget & Finance Committee to Present to the Board Multiple Budget Scenarios, Including Best Case and Worst Case, for the 2011-2012 School Year
- K. Approval of Lease and Service Maintenance Contract for Copiers
- L. Approval of Application for Bingo License

**VII. DISCUSSION ITEMS**

- A. Accounting of monies owed to General Fund from Civic Center Permit Fees-  
Greg Wood
  - Operating expenses
  - Interest and loan repayment
- B. Change Date of Special Budget Board Meeting
- C. Feedback From CCSA Regarding Board Training Opportunities and the Setting of Training Dates

**VIII. OUTSTANDING BUSINESS**

**IX. NEW BUSINESS**

*Board chair to announce items for closed session.*

**X. CLOSED SESSION 9:30 PM start time**

- A. Conference With Information From Labor Negotiator: Michael A. Smith, Interim Executive Director  
Employee organization: PESPU, UTLA
- B. Public Employment: Discipline/Dismissal/Release
- A. Conference with legal counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9):  
California Commercial Pools, Inc. v. Sarlan Builders, Inc., Palisades Charter High School,  
Case Number BC 451626

**OPEN SESSION**

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

**XI. ADJOURNMENT**