



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, May 10, 2011
5:00 PM - Library**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. 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.

III. PRESENTATION ITEMS

- A. Budget Update- Greg Wood

IV. ACTION ITEMS

- A. Board Action to Adopt, in its Entirety, The Proposed Decision of The Administrative Law Judge Dated May 3, 2011 Regarding The Reduction/Dismissal of Certificated Employees.
- B. Board Approval of Resolution # 2010-2011-002 Authorizing a Reduction or Elimination of Certain Classified Services.
- C. Board Action to Instruct the Executive Director to Notify Each Respondent and All Employees Notified of Layoff (That the Employees Services Will Not be Required) for the 2011-2012 School Year.

V. DISCUSSION ITEMS

- A. Review of the 2009-2010 PCHS Tax Return- Greg Wood

VI. NEW BUSINESS

VII. CLOSED SESSION 6:00 PM

- A. Public Employment
Title: Principal and Chief Administrative Officer
The Cosca Group
- B. Public Employment: Discipline/Dismissal/Release
- C. 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
- D. Conference With Information From Labor Negotiator: Michael A. Smith, Interim
Executive Director
Employee organization: PESPU, UTLA

VIII. ADJOURNMENT