



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, October 5, 2010
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. DISCUSSION AND/OR ACTION ITEMS

A. UCLA School Management Program (SMP)

Pat Martinez-Miller-UCLA/SMP Facilitator
Debi Laidley-UCLA/SMP Facilitator
Julie Jennings-Assistant Superintendent for Personnel from the South Pasadena Unified School District

Meeting with the Governing Board to establish the scope and define the tasks of the leadership selection process, including:

- Further development of leadership structure from proposals of May 11, 2010.
- Development and approval of job descriptions pursuant to the structure of leadership roles.
- Definition of leadership selection criteria.
- Development and implementation selection committee process that considers the input of all stakeholder groups.

Meeting with the Governing Board to establish process to revisit school vision:

- Explore common understanding of PCHS Mission and Vision as found in the PCHS Charter.

- Agree on stakeholder wide process for clarifying or redefining PCHS's school vision.

Experiences of a similar district that took on the same hiring challenges and succeeded.

B. California Charter School Conference Attendance

C. Criteria For Traveling Parent Eligibility

Board chair to announce items for closed session.

IV. CLOSED SESSION

A. Conference with legal counsel- anticipated litigation

Significant exposure to litigation pursuant to subdivision b of section 54956.

OPEN SESSION

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

V. ADJOURNMENT

