



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Thursday, April 19, 2012
5:00 PM, Library**

I. PRELIMINARY:

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

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

- A. REGULAR MEETING 3/20/12
- B. SPECIAL MEETING 3/28/12

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. AUDIT REPORT: ASB ACCOUNTS- Bob Wilkinson (5:35 PM – 5:40 PM)
- C. P2 ATTENDANCE AND ENROLLMENT INFORMATION- Monica Iannessa (5:40PM– 5:50 PM)
- D. 2012-13 BUDGET UPDATE- Greg Wood (5:50 PM – 6:00 PM)
 - Including 10 year Cash Flow Civic Center Permit Account
- E. COMPENSATION AND BENEFITS- Nikki Washington (6:00 PM-6:05 PM)
- F. REVIEW OF ADMINISTRATIVE JOB DESCRIPTIONS- Nikki Washington (6:05 PM-6:15 PM)
- G. NEW SIS PRESENTATION- Dr. Pamela Magee and John Rauschuber (6:15 PM-6:25 PM)
- H. WASC COMMITTEE VISIT REPORT- Wendy Hagan (6:25 PM- 6:30 PM)
- I. PUBLIC HEARING: UTLA-PCHS INITIAL PROPOSAL FOR BARGAINING A COLLECTIVE BARGAINING AGREEMENT WITH PCHS – Dr. Magee

V. ORGANIZATIONAL REPORTS: (6:30 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. CLASSIFIED REPORT – Judi Firth
- E. STUDENTS’ REPORT – Eeman Khorramian
- F. FACULTY REPORT – Marike Anderson-Dam, Wendy Hagan, Chris Lee
- G. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- H. POLICY COMMITTEE REPORT – Julia O’Grady
- I. EDUCATIONAL PROGRAMS COMMITTEE REPORT – S. Santana & C. Kelly
- J. COMMUNICATIONS COMMITTEE REPORT – M. Friedman & J. O’Grady
- K. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT –
A. King & C. Herrmann
- L. PARENT LIAISON REPORT – Julia O’Grady

VI. DISCUSSION ITEMS:

- A. ORGANIZATIONAL REVIEW OF BOARD STANDING COMMITTEES:
Charter line 3186 -Ad Hoc Charter Committee, Allison Holdorf-Polhill
(7:00 PM-7:10 PM)
- B. EXECUTIVE DIRECTOR EVALUATIVE TOOL- Stephanie Inyama
(7:10 PM- 7:15 PM)
- C. ELECTION COMMITTEE UPDATE– Chris Lee (7:15 PM- 7:25 PM)
- D. REVIEW OF PCHS TAX RETURN- Greg Wood (7:25 PM – 7:30 PM)

VII. ACTION ITEMS: (7:30 PM-7:40 PM)

- A. APPROVAL OF INFINITE CAMPUS SIS CONTRACT
- B. APPROVAL TO SUBMIT AND AUTHORIZATION FOR EXECUTIVE
DIRECTOR TO SIGN THE 2011-2012 CONSOLIDATED APPLICATION PART I

VIII. CONSENT AGENDA:(7:40 PM-7:45 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE
DIRECTOR/PRINCIPAL
- B. APPROVAL OF MYSTIC THOMPSON TO THE 2011-12 BUDGET AND
FINANCE COMMITTEE

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION: (7:45 PM – 8:00 PM)

- A. PUBLIC EMPLOYMENT: DISCIPLINE/DISMISSAL/RELEASE
- B. BOARD CONSIDERATION OF POSSIBLE STUDENT EXPULSION: CASE #11/12-A
- C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
Dr. Pamela Magee, Executive Director Employee organizations: PESPU, UTLA

XII. OPEN SESSION:

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

XIII. ADJOURNMENT : (8:15 PM)

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