AGENDA

5:00 p.m. – 6:00 p.m. Closed Session/PACCD Board
6:00 p.m. – 6:30 p.m. Regular Business Meeting/PACCD Board
6:30 p.m. – 7:00 p.m. Reception
7:00 p.m. – Joint Meeting/Open Session/PACCD Board and PUSD Board

I. CALL TO ORDER

II. CLOSED SESSION (5:00 p.m.)

Government Code §54957.6 Labor Negotiations
[Management Association, Murillo]

Government Code §54957 Public Employee Appointment
[Geography; Mathematics; Television and Radio]

Government Code §54957 Employee Discipline, Dismissal, Release

III. OPEN SESSION – REGULAR MEETING of PACCD Board of Trustees (6:00 p.m.)

A. PLEDGE of ALLEGIANCE

B. APPROVAL of MINUTES – April 23, 2008, Meeting No. 9, Spring Retreat

C. APPROVAL of CONSENT ITEMS (see page 3 attached)

D. THIRD QUARTER (311Q) FINANCIAL STATUS REPORT

IV. RECEPTION (6:30 p.m.)

V. JOINT MEETING – PACCD Board of Trustees and PUSD Board of Education (7:00 p.m.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. WELCOME

Dr. Jeanette Mann, Vice President/Pasadena Area Community College District Board of Trustees

D. INTRODUCTIONS

Dr. Paulette J. Perfumo, Superintendent-President/Pasadena City College
Dr. Edwin Diaz, Superintendent/Pasadena Unified School District

E. AUDIENCE PARTICIPATION/PUBLIC COMMENT

The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda, but members may make a brief comment or ask questions in response to public comments.
F. SHARING OF OUR PRIORITIES BY EACH SYSTEM – PCC and PUSD Major Initiatives Underway
   Dr. Paulette J. Perfumo, Superintendent-President/Pasadena City College
   Dr. Edwin Diaz, Superintendent/Pasadena Unified School District

G. PROFILE OF PUSD STUDENTS – Dr. Stuart Wilcox

H. ARTICULATION OF CAREER AND TECHNICAL EDUCATION PROGRAMS –
   Dr. Jacqueline Jacobs

I. EARLY COLLEGE HIGH SCHOOL PROGRAM – Dr. Edwin Diaz; Ms. Dina Chase

J. FIFTH GRADE: COLLEGE DAY – Dr. Jeanette Mann

K. COORDINATION OF OUR BASIC SKILLS INTERVENTION – Dr. Jacqueline Jacobs

L. REPORT: TEACHER PREP PROGRAM – Dr. Jacqueline Jacobs; Mr. David McCabe

M. ACADEMIC CALENDAR COMPATIBILITY – Dr. Lisa Sugimoto

N. SUMMARY: POSSIBLE ACTION PLAN – Mr. John Martin

O. ADJOURNMENT
CONSENT ITEMS

69-S Approval of Student Travel – PCC Dental Lab Technology Program, Pasadena, CA, June 11, 2008
70-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, May 28, 2008
131-I Approval of Instructional Trip for Geology 1F, May 9-11, 2008
132-I Approval of Instructional Trip for California High School Exit Exam (CAHSEE) – Stepping Up Program, May 29, 2008
133-I Approval of Instructional Trip for Dental Hygiene Program, May 30 – June 1, 2008
134-I Approval for Instructional Activity for the Child Development Center, May 30, 2008
135-I Instructional Activity for the Community Education Center, June 3, 2008
162-B Approve Purchasing Transactions
163-B Authorization to Solicit Bids: Miscellaneous Asbestos Abatement, Time and Materials
164-B Approve Purchase Order to DLT Solutions, Inc.
165-B Approve and Ratify Professional Conference Attendance
166-B Approve/Amend Contracts
167-B Approve Staff Development Activities
168-B Approve/Ratify Career and Technical Education Activities
169-B Amendment to Consent Item No. 101-B – Approve Staff Development Activities
170-B Authorization to Enter into Agreements – Dental Laboratory Technology Program
171-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
172-B Reporting and Approval of Revolving Fund Reimbursement
173-B Budget Augmentation
174-B Ratify Grant Application, Youth Empowerment Strategies for Success (YESS) California Program
175-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2007-08 Fiscal Year

116-P Stipends for Classified and Unclassified Personnel
117-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2007-2008
118-P Approve Stipends for Academic Personnel
119-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
121-P Approval of Salary Adjustments for College Deans, 2007-2008
122-P Approval of Salary Adjustments for College Vice Presidents, 2007-2008
123-P Approval of Salary Adjustment for Superintendent-President, 2007-2008
124-P Employment, Change of Status, Leave of Absence and Separation of Academic Employees, 2007-2008
125-P Authorization to Reimburse Applicant(s)
126-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008 (CLOSED SESSION)