



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
Tuesday, September 16, 2014  
5:00 PM, Library**

**I. PRELIMINARY:**

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

Mark Epstein  
Allison Holdorff Polhill  
Monica Iannessa  
Emilie Larew  
Greg Nepomuceno  
James Pasto  
Jeanne Saiza  
Kimberley Allen  
Leslie Woolley  
Ben Safvati

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

- A. REGULAR MEETING - AUGUST 19, 2014

**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: (5:26 pm – 5:40 pm)**

- A. ATTENDANCE REPORT – Gaye Chambers
- B. DRAFT OF CHARTER RENEWAL – Dr. Magee, Allison Holdorff Polhill, Jeanne Saiza, Mark Epstein
- C. LIFETIME BENEFIT ACCURIAL STUDY 2013-14 – Marilyn Jones, Nyhart Accurials
- D. TECHNOLOGY DEPT. UPDATE – Donna Mandosa

**V. ORGANIZATIONAL REPORTS: (5:40 PM – 6:20 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. Magee
- B. CHIEF BUSINESS OFFICER’S REPORT – INCLUDING 2013-14 UNAUDITED ACTUALS - Greg Wood
- C. DIRECTOR OF OPERATIONS- Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR–Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS’ REPORT – Ben Safvati
- G. PARENTS’ REPORT – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. FACULTY REPORT – Jeanne Saiza
- I. BUDGET AND FINANCE COMMITTEE REPORT – Cheryl Onoye
- J. FUNDRAISING COMMITTEE – Leslie Woolley
- K. ELECTIONS COMMITTEE – Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE – Leslie Woolley
- M. AUDIT COMMITTEE – Mark Epstein

**VI. DISCUSSION ITEMS: (6:20 PM – 6:45 PM)**

- A. 2014/2015 EDUCATION PROTECTION ACT (EPA) BUDGET - Greg Wood  
*Action item - To approve the Education Protection Act (EPA) budget as forwarded.*
- B. BOARD ELECTION RESULTS – Jeanne Saiza, Leslie Woolley
- C. JOB STUDY PROPOSAL RECOMMENDED TO BE CONTINUED TO OCT 2014 – Dr. Magee, Jim Schiffman
- D. UPPER MANAGEMENT CONTRACTUAL LANGUAGE - Jim Schiffman
- E. BOARD RETREAT RECAP – Allison Holdorff Polhill

**VII. ACTION ITEMS: (6:45 PM - 6:55 PM)**

- A. RESOLUTION TO GRANT EXECUTIVE DIRECTOR PRINCIPAL DR. MAGEE AUTHORITY TO SUBMIT PROPOSED CHARTER TO LAUSD
- B. TO APPROVE THE EDUCATION PROTECTION ACT (EPA) BUDGET AS FORWARDED.

**XI. CLOSED SESSION: (6:55 PM – 7:15 PM)**

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

- A. PESPU AND UTLA
- B. UPPER MANAGEMENT CONTRACTUAL NEGOTIATIONS
- C. ANTICIPATED LITIGATION

**XII. OPEN SESSION:**

**XIII. ADJOURNMENT:**

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