



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
Tuesday, August 19, 2014  
5:00 PM, Gilbert Hall**

**I. PRELIMINARY:**

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

KIMBERLEY ALLEN	GREG NEPOMUCENO
MARK EPSTEIN	JAMES PASTO
ALLISON HOLDORFF POLHILL	JEANNE SAIZA
MONICA IANNESSA	BEN SAFVATI
EMILIE LAREW	LESLIE WOOLLEY

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

- A. REGULAR MEETING - JULY 15, 2014
- B. SPECIAL MEETING - AUGUST 5, 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 – 6:05 pm)**

- A. STAKEHOLDER SURVEY –Allison Holdorff Polhill, Ben Safvati, Leslie Woolley, Jeanne Saiza
- B. DOLPHIN ACADEMY AND SUMMER BRIDGE PROGRAM – Monica Iannessa
- C. NEW DEVELOPMENTS WITH MATH DEPARTMENT – Dr. Pamela Magee, Monica Iannessa
- D. EXTRA-CURRICULAR DRUG TESTING –Russel Howard
- E. LAUSD ELIGIBILITY POLICY – Russel Howard

**V. ORGANIZATIONAL REPORTS: (6:05 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. Magee
- B. CHIEF BUSINESS OFFICER'S REPORT–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 – Allison Holdorff Polhill
- K. ELECTIONS COMMITTEE – Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE – Leslie Woolley
- M. AUDIT COMMITTEE – Mark Epstein

**VI. DISCUSSION ITEMS: (7:00 pm – 7:30 pm)**

- A. JOB STUDY – Jim Schiffman  
Comparison of top of our pay scales to top of comparison pay scales
- B. BOARD ELECTIONS – Jeanne Saiza, Leslie Woolley, Ben Safvati
- C. GOVERNING POLICIES – Jeanne Saiza  
Looking at Governing Policies month to month, creating an ad hoc committee
- D. CHARTER RENEWAL UPDATE – Dr. Magee
- E. APPLE IPAD CONTRACT – Greg Wood
- F. ADMINISTRATIVE COMPENSATION HISTORY

**VII. ACTION ITEMS: (7:30 PM-7:35 PM)**

- A. APPROVAL OF APPLE IPAD CONTRACT

**VII. CONSENT AGENDA: (7:35 PM-7:40 PM)**

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL
- B. APPROVAL OF FIELD TRIPS

**IX. OUTSTANDING BUSINESS**

**X. NEW BUSINESS (7:40 PM – 7:50 PM)**

- A. REQUEST FOR ADMINISTRATIVE REPORT SPECIFIC ANALYSIS BEING DONE ON DATA COLLECTED IN THE 2013/14 SCHOOL YEAR– Mark Epstein
- B. 22<sup>nd</sup> ANNUAL CALIFORNIA CHARTER SCHOOL CONFERENCE MARCH 16-19 SACRAMENTO

**XI. CLOSED SESSION: (7:50 PM – 8:20 PM)**

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

- A. PENDING, THREATENED OR POTENTIAL LITIGATION
- B. CONTRACT NEGOTIATIONS
- C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION- Executive Director/Principal, Employee organizations: PESPU, UTLA

**XII. OPEN SESSION:**

**XIII. ADJOURNMENT: (8:20 PM)**

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