



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD OF TRUSTEES

### BOARD MEETING AGENDA

Tuesday, May 19, 2015

5 pm, Gilbert Hall

*REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY*

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.*

*ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY*

*Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.*

#### I. PRELIMINARY (5 pm - 5:05 pm)

A. Call To Order

B. Roll Call

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

MYSTIC THOMPSON

LESLIE WOOLLEY

KIMBERLEY ALLEN

MARK EPSTEIN

JAMES PASTO (CONFERENCE CALLING FROM 11465 Kagel Canyon St. Lakeview Terrace, CA 91342)

MICHAEL STRYER

BEN SAFVATI

GREG NEPOMUCENO

JEANNE SAIZA

*DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134*

#### **PCHS Management/Staff:**

Executive Director/Principal, Dr. Pam Magee

Chief Business Officer, Greg Wood

#### II. APPROVAL OF MINUTES

#### III. PUBLIC COMMENT: (5:05 pm - 5:15 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. Goal 5: Data Analysis and Academic Achievement update (and discussion) – Monica Iannessa, Dr. Pam Magee (5:15 pm - 5:40 pm)
- B. ADA Targets and Projection – Monica Iannessa, Greg Wood (5:40 pm - 5:45 pm)
- C. LCAP Update – Dr. Pam Magee, Greg Wood (5:45 pm - 5:55 pm)

#### V. ORGANIZATIONAL REPORTS:

- A. Executive Director & Principal's Report – Dr. Pam Magee
- B. Chief Business Officer –Greg Wood
- C. Director of Operations –Dave Riccardi
- D. Human Resources Director –Jim Schiffman
- E. Classified Report –Kimberly Allen
- F. Students' Report—Ben Safvati
- G. Parents' Report –Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. Faculty Report –Jeanne Saiza and Emilie Larew
- I. Budget and Finance Committee Report –Sara Margiotta
- J. Audit Committee—Mark Epstein
- K. Post-Retirement Health Care Benefits Subcommittee—Mike Stryer

#### VI. DISCUSSION ITEMS:

- A. 2015-16 Tumbleweed Transportation Contract – Dave Riccardi (6:15 pm - 6:25 pm)  
**ACTION** – Approval of 2015-16 Tumbleweed Transportation Contract
- B. School Wide Survey – Allison Holdorff Polhill, Dr. Magee, Monica Iannessa (6:25 pm - 6:35 pm)  
**ACTION:** Approval of School Wide Survey
- C. Board Budget for Training with Minney, Young & Corr – Allison Holdorff Polhill (6:35 pm - 6:50 pm)  
**ACTION:** Approval of Board Budget for Training
- D. Possible scholarship for students to honor longtime Pali administrator Linda Hosford (6:50 pm - 7:00 pm)

#### VII. CONSENT AGENDA:

- A. Approval of Reimbursements for Executive Director/Principal
- B. Approval of Field Trips

VIII. NEW BUSINESS:

*Board Chair to announce items for closed session.*

IX. CLOSED SESSION: (7:10 pm)

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

- A. Anticipated Litigation
- B. UTLA
- C. PESPU
- D. Employee Investigation

X. OPEN SESSION

XI. ADJOURNMENT

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