



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, October 15, 2013
5:00 PM, LIBRARY**

I. PRELIMINARY:

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM - 5:05 PM

POLLY BAMBERGER
MARK EPSTEIN
ALLISON HOLDORFF POLHILL
MONICA IANNESSA
STEPHANIE INYAMA
CHRIS LEE

JEANNE SAIZA
KIMBERLY THOMAS
MYSTIC THOMPSON
TUCKER REYNOLDS
LESLIE WOOLLEY
MATTHEW WUNDER

II. CLOSED SESSION: (5:05 PM – 6:00 PM)

- A. POTENTIAL/PENDING LITIGATION – ATTORNEY LISA CORR
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE GOVERNMENT CODE SECTION 54957
- C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, EXECUTIVE DIRECTOR AND PRINCIPAL, MARK BRESEE, ATTORNEY (ATKINSON, ANDELSON, LOYA, RUUD & ROMO), EMPLOYEE ORGANIZATION UTLA

III. APPROVAL OF THE MINUTES: (6:00 PM - 6:10 PM)

- A. REGULAR MEETING 9/17/13
- B. SPECIAL MEETING 9/25/13

IV. PUBLIC COMMENT: (6:10 PM – 6:25 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.

V. PRESENTATION ITEMS: (6:25 PM – 7:30 PM)

- A. ACADEMIC ACHIEVEMENT TEAM UPDATE – MONICA IANNESSA
- B. GOALS POLICY #3 - DR. PAMELA MAGEE
Excellent instruction means that excellent teachers are appropriately recognized, that teachers are adequately supported and given the resources necessary to deliver an excellent education to students, that teachers who need to improve are given the tools to improve quickly, and that appropriate action is taken with regard to teachers who need to improve, but fail to do so. (Governing Policies, approved by Board of Trustees 2/2011)
- C. IPAD AND TECHNOLOGY UPDATE – DONNA MANDOSA
- D. COMMON CORE BUDGET PROPOSAL – MONICA IANNESSA
- E. SCHOOL WIDE GOALS – DR. PAMELA MAGEE
- F. FUNDRAISING COMMITTEE UPDATE – ALLISON POLHILL
- G. SPEND MAP PURCHASE ORDER MANAGEMENT SYSTEM – GREG WOOD

VI. ORGANIZATIONAL REPORTS: (7:30 PM – 8:10 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. Pamela Magee
- B. CHIEF BUSINESS OFFICER’S REPORT–Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Dr. Pamela Magee
- D. DIRECTOR OF OPERATIONS – Dave Riccardi
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS’ REPORT – Tucker Reynolds
- G. FACULTY REPORT – Jeanne Saiza, Chris Lee, Mystic Thompson
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. LONG TERM STRATEGIC PLANNING COMMITTEE REPORT-Dr. Magee
- J. PARENT REPORT- Mark Epstein, Polly Bamberger, Allison Holdorff-Polhill
- K. AUDIT COMMITTEE – Polly Bamberger, Mark Epstein, Stephanie Inyama
- L. SCHOOL CLIMATE COMMITTEE – Dr. Pamela Magee

VII. DISCUSSION ITEMS: (8:10 PM – 8:30 PM)

- A. BUDGET COMMITTEE MEMBER COMPOSITION
- B. OPERATIONS- CLARIFICATION OF ROLES AND RESPONSIBILITIES

VIII. CONSENT AGENDA: (8:30 PM-8:35 PM)

- A APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL

B APPROVAL OF OVERNIGHT FIELD TRIPS

- a. Ms. Hernandez, San Francisco June 6-11
- b. Ms. Nance, Black Mountain (San Bernardino) October 11-13

IX. ACTION ITEMS: (8:35 PM - 8:45 PM)

- A. APPROVAL OF COMMON CORE BUDGET \$576,000
- B. APPROVAL OF SCHOOL WIDE GOALS
- C. APPROVAL OF BUDGET COMMITTEE MEMBERS
- D. APPROVAL OF SPEND MAP PURCHASE ORDER MANAGEMENT SYSTEM (\$18,000 BASIC AND \$2,000 SUPPORT)

X. OUTSTANDING BUSINESS: (8:45 PM- 8:50 PM)

XI. NEW BUSINESS: (8:50 PM-8:55 PM)

Board chair to announce items for closed session.

XII. OPEN SESSION: (8:55 PM)

XIII. ADJOURNMENT: (9:00 PM)

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