



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
TUESDAY, MARCH 11, 2014
5:00PM, LIBRARY**

I. PRELIMINARY

A. Call to Order

5:00 pm

B. Roll call

	Present	Absent		Present	Absent
Polly Bamberger	Via phone		Tucker Reynolds	x	
Mark Epstein		x	Jeanne Saiza	x	
Allison Holdorff Polhill	x		Kimberly Thomas	x	
Monica Iannessa	x		Mystic Thompson		x
Stephanie Inyama	Via phone		Leslie Woolley	x	
Chris Lee	x		Matthew Wunder	Via phone	

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds	X	

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	X	

Jim Schiffman	X	
Greg Wood	X	

II. PUBLIC COMMENT

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.

NONE

III. CONSENT AGENDA

- A. OVERNIGHT FIELD TRIP
MR. PASSAN, MARCH 19-24, 2014 ORLANDO, FLORIDA
STUDENT TELEVISION NETWORK COMPETITION/CONVENTION

APPROVED

IV. DISCUSSION ITEMS

- A. CHARTER COMMITTEE UPDATE

The Board's Charter Re-Write Committee met briefly to create a calendar working backwards. Lisa Corr & Janelle Ruley from Young, Minney and Corr (formerly MYM) met telephonically with Dr. Magee and Monica Iannessa to explain the charter renewal process through LAUSD. On March 26th at the LTSP meeting, Janelle Ruley will conduct a presentation explaining the charter renewal process. All stakeholders are encouraged to attend. PCHS will have weekly meetings on Friday afternoons to go through each of the charter elements and solicit as much stakeholder feedback as possible. PCHS is looking to submit its charter by 9/19/14. LAUSD's renewal process has changed.

- B. 2013-2014 COMPLIANCE MONITORING (REQUIREMENTS/DOCUMENTS)

See Board Materials specifically outlining this process. Board minutes must reflect that the Board is aware of each item on the compliance list. The items were identified as follows:

1. PCHS verifies TB and criminal background checks for all employees and contractors
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2. All teachers of core/college prep subjects hold valid credentials
3. Accurate contact information for governing Board members
4. Pre and post lottery and enrollment forms
5. Annual training re health, safety, and emergency procedures
6. EL Master Plan compliance
7. LAUSD's discipline foundation policy
8. Data re: suspensions and expulsions submitted to LAUSD monthly
9. Parent notification of evidence of Title 1 NCLB
10. Facilities and Building Codes ADA compliant
11. Charter schools complies with all laws including Brown Act, Political Reform Act, Public Records Act, Forms 700
12. Articles of Incorporation
13. By-laws are current and appropriate for the operation of the charter school
14. Provisions of eligibility met (see Fiscal Review)

**C. NEGOTIATIONS ON THE PESPU-PCHS INITIAL PROPOSAL FOR
BARGAINING A COLLECTIVE BARGAINING AGREEMENT WITH PCHS**

See Board material - 2/27/14 letter to Dr. Magee from Peggy Upton outlines all PESPU requests

See Board material - 2/18/14 memorandum entitled Initial Proposal outlines PCHS' proposals

V. ACTION ITEMS

NONE

VI. CLOSED SESSION

NONE

VII. OPEN SESSION

VIII. ADJOURNMENT

5:30 pm
