



**BOARD OF TRUSTEES**

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**July 21, 2015, 5pm**

**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.*

**SUPPORTING DOCUMENTATION**

*Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.*

*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 – 5:03 pm)**

- A. Call to Order
- B. Roll Call

Allison Holdorff Polhill  
Marcia Haskin  
Torino Johnson  
Emilie Larew  
Ellen Pfahler  
Dara Williams

Monica Iannessa  
Leslie Woolley  
Greg Nepomuceno  
Alexander Shuhgalter  
Amanda Campbell  
Evan Holland

**PCHS Management / Staff**

Executive Director/Principal, Dr. Pamela Magee  
Chief Business Officer, Greg Wood

**II. APPROVAL OF MINUTES (5:03-5:10 pm)**

- A. June 16, 2015 Regular Meeting
- B. June 20, 2015 Special Meeting
- C. June 23, 2015 Special Meeting
- D. June 29, 2015 Special Meeting

### **III. PUBLIC COMMENT:** (5:10 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:** (5:15pm – 6:15pm)

- A. PCHS Graduation Data – Kim Theard (10 minutes)
- B. Updated Salary Scales: PCHS Administration, Mid-Management and Unrepresented Employees Salary Tables (brought before Board on June 23, 2015) – Amy Nguyen (15 minutes)  
**ACTION:** Approval of Updated Salary Scales  
**ACTION:** Approval of Administrative Contracts
- C. School Wide Goals 2 through 5 – Dr. Pam Magee (10 minutes)
- D. PCHS Organization Chart Related to Committees – Allison Holdorff Polhill (10 minutes)
- E. Board Calendar 2015-16 – Allison Holdorff Polhill (10 minutes)  
**ACTION:** Approval of Board Calendar
- F. Con App Report Filed June 30 2015 – Greg Wood (5 min)

### **V. ORGANIZATIONAL REPORTS:** (6:15 pm – 6:25 pm)

- A. Executive Director & Principal – Dr. Magee
- B. Chief Business Officer – Greg Wood
- C. Director of Operations – Dave Riccardi
- D. Human Resources Director – Amy Nguyen
- E. Classified – Torino Johnson
- F. Students — Evan Holland
- G. Parents – Allison Holdorff Polhill, Dara Williams, Greg Nepomuceno
- H. Faculty – Emilie Larew
- I. Budget and Finance – Dr. Minh Ha Ngo, Olivia Castro
- J. Audit - Greg Nepomuceno
- K. Post-Retirement Health Care Benefits Subcommittee – Michael Stryer
- L. Academic Accountability – Sara Crompton, Evan Holland
- M. Election – Emilie Larew

### **VI. DISCUSSION ITEMS:** (6:25 pm – 7 pm)

- A. Board Policy Regarding Civility – Leslie Woolley (5 minutes)
- B. Investigation of Complaint Regarding Electioneering - Emilie Larew  
**ACTION:** Resume Investigation of Student Elected Board Member
- C. Board Retreat Date & Agenda - Allison Holdorff Polhill

- D. Approval of EDP Training Through Association of California Administrators Conference – Dr. Magee
- E. Student Petition Review Update – Allison Holdorff Polhill
- F. District Attorney Inquiries related to Brown Act Compliance and PCHS Response - Allison Holdorff Polhill
- G. Election of Board Committee Members – Allison Holdorff Polhill

**ACTION:**

- 1. Academic Accountability
- 2. Election
- 3. Charter
- 4. Budget & Finance
- 5. Risk Management
- 6. Audit
- 7. Grade Appeal

- H. Election of Board Officers – Monica Iannessa

**ACTION:**

- 1. Chair
- 2. Vice Chair
- 3. Secretary

**VII. CONSENT AGENDA** (7 pm – 7:05 pm)

- A. Approval of ASCA Renewal Dues for Executive Director/Principal
- B. Approval of Field Trips

**VIII. NEW BUSINESS**

*Board Chair to announce items for closed session.*

**IX. CLOSED SESSION**

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

- A. Public Employee Discipline/Dismissal/Release (Govt. Code section 54957)

**X. OPEN SESSION**

**XI. ADJOURNMENT** (7:08 pm)

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