



**BOARD OF DIRECTORS MEETING
REGULAR MEETING MINUTES
Tuesday, July 17, 2007
4:00pm – 8:00pm**

I. WELCOME:

A. CALL TO ORDER – 4:06 PM - Mr. Bud Kling

B. ROLL CALL – Mr. Bud Kling

Members Present:

Steve Klima

Victoria Francis

Bud Kling

Maisha-Cole Perri

Rene Rodman

Rosalind Wolf (5:00 PM)

Patrice Fisher

Amy Dresser Held

James Paleno

John Riley

Eileen Savage

Ex-officio Members:

Greg Wood

Madeline Seltzer (absent)

Kevin Javidzad (alternate)

C. MOMENT OF SILENCE IN MEMORY OF DILLON HENRY

D. SWEARING IN AND WELCOMING NEW BOARD MEMBER; STEVE KLIMA

E. INTRODUCTIONS – Ms. Amy Held introduced and welcomed PCHS’ new Athletic Director, Mr. Rich McKeon. WELCOME!

F. MINUTES FROM BOARD MEETINGS ON JUNE 11 AND JUNE 19 were approved with corrections. See final approved version at www.palihigh.org.

II. PUBLIC COMMENTS:

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

- ◆ Mr. David Suarez contacted Ms. Held June 21st and again last week expressing concerns in regards to the hiring procedures used for hiring the new Volleyball Coach. He requested to meet with the appeals committee to appeal the investigation and hiring decision.

III. ACTION ITEMS:

A. DISCUSSION AND ACTION TO RECOGNIZE THE FORMED EMPLOYEE ORGANIZATION PALISADES EDUCATIONAL SUPPORT PERSONNEL UNITED

- ◆ Ms. Amy Held acknowledged the recognition of the newly formed employee organization for

classified staff that were formerly represented by California School Employees Association (CSEA). The organization was formed by 50% + 1 of the eligible employees in the unit and is sponsored by California Teachers Association. The Public Employee Relations Board reviewed the employees' petition and verified it.

- ◆ Mr. James Paleno motioned that the Board recognize the newly formed employee organization for classified staff for staff that was formerly represented by California School Employees Association (CSEA). Mr. Klima seconded the motion.

The Board's vote to recognize the newly formed employee organization for classified staff for staff that was formerly represented by California School Employees Association (CSEA) was as follows;

10 – yes (Mr. James Paleno, Ms. Patrice Fisher, Mr. Bud Kling, Ms. Mary Red Clay, Ms. Rosalind Wolf, Mr. John Riley, Ms. Rene Rodman, Ms. Victoria Francis, & Ms. Eileen Savage, Ms. Amy Dresser Held)

1 – abstain (Ms. Maisha-Cole Perri)

B. DISCUSSION AND ACTION TO AUTHORIZE NEGOTIATING AND ENTERING INTO JOINT USE AGREEMENT WITH CITY OF LOS ANGELES PARKS AND RECREATION IF FUNDED BY PROP K FOR THE POOL PROJECT

- ◆ Ms. Held stated that Prop K funds are meant to improve recreational space for youth and that a focus of the grant is aquatics. There was a discussion about the pros and cons of joint use, about other aquatics operations run by the City's Parks and Recreation Department. It was clarified that we are applying for one time funds to assist in constructing the pool and that any final decision to enter into a joint use agreement would require a cost benefit analysis to ensure sustainability and would require board approval. There was also a discussion about other potential joint use partners including the local YMCA.
- ◆ Ms. Fisher motioned to authorize the Executive Director to negotiate a joint use agreement with the City of Los Angeles Recreation and Parks Department and bring any negotiated agreement with a financial analysis back to the board for final approval.
- ◆ Mr. Kling amended the motion to include outreach to the YMCA as well.
- ◆ Ms. Rodman seconded the motion.

The Board unanimously approved to authorize the Executive Director to negotiate a joint use agreement with the City of Los Angeles Recreation and Parks Department and explore a similar potential partnership with the YMCA, if funded by Prop K for the pool project. Any negotiated agreement would need to return to the board for approval and would be subject to a financial analysis to ensure that the sustainability of operating the pool would not be negatively impacted.

C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR/PRINCIPAL EXPENSE REPORTS (STANDING ITEM)

- ◆ No expenses were reported at this time.

IV. DISCUSSION/INFORMATION ITEMS:

A. APPEALS PROCESS – RATIFICATION OF COMMITTEE'S DETERMINATIONS, PENDING CASES, NEW COMMITTEE MEMBERS

- ◆ Ms. Held would like to meet with the committee members and they are as follows
 - John Riley – chair – Community Rep
 - Vicky Francis – Community Rep Alternate
 - James Paleno – Teacher Rep
 - Steve Klima – Teacher Rep Alternate
 - Patrice Fisher – Parent Rep
 - Eileen Savage – Parent Rep Alternate
 - Maisha-Cole Perri – General Alternate

B. PART 1 2007 – 2008 CONSOLIDATED APPLICATION

- ◆ Mr. Greg Wood passed out the 2007-2008 Consolidated Application for Funding for the Board to review. There was a brief discussion about declining Title I funding nationally and the need to amend the parent position information listed in our application (it's listed as full time but is actually a half time position).

C. CONFIRMATION OF NEXT MEETING FOR AUGUST 21, 2007 FROM 4:00-8:00PM

V. **ORGANIZATIONAL REPORTS:**

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

A. Student Report – **Kevin Javidzad – alternate for Madeline Seltzer**

- ◆ Leadership is an issue for next year. Mr. Christopher Lee will not be doing it any longer.
- ◆ Mr. Klima asked if the class is on the grid.
- ◆ Ms. Held stated that the position will hopefully be filled by the start of the fall semester.

B. Parent Report – **Julia O’Grady – Marci Crestani**

- ◆ Parent Advisory Committee – No meeting since June
- ◆ PTSA – No meeting since June
- ◆ BOOSTER CLUB – No meeting since June
- ◆ Ms. Crestani passed out a letter to the Board inviting them to the September Parent Advisory Meeting titled “Meet Your Board of Directors”. The meeting will be September 20, 2007 at 6:00 PM in the Library and PAC hopes to have representatives from all of the stake holders there to meet and talk with the Board members.

C. Faculty Report – **Bud Kling**

- ◆ Mr. Kling voiced the frustrations of everyone in regards to the incomplete construction on the bathrooms in the gym. The renovation has been in the works for 14 months now.
- ◆ Ms. Savage inquired that when the district is responsible and it doesn’t get done, what the recourse is.
- ◆ Ms. Held stated that she believes they are in the process of getting a new contractor, but would need to verify that with either Ms. Atlas or Mr. Jefferson.
- ◆ Mr. Kling talked to Ms. Atlas in May about the situation.
- ◆ Mr. Wood stated that we can draft a letter to the district detailing our concerns.
- ◆ Ms. Pam Harbour said the girls’ bathrooms are working, but they are not ideal.
- ◆ Ms. Held will check into the hold up and in the meantime she will get with Mr. Wood and draft a notice to be sent out.
- ◆ Ms. Fisher asked for an update at the next Board meeting in August.
- ◆ Ms. Held gave an update on the Track and Field project and stated that there is a pipe line that will need to be redirected around the field. The Snack Shack will be relocated up by the parking lot.
- ◆ Ms. Rodman affirmed that there will be interviews on Wednesday the 18th and Thursday the 19th for Principal and Director if Instruction. She said she is looking at two potential firms for head hunting if we go with an interim for either position that will help us find a full time permanent person.

D. Academic Principal’s Report – None

E. Executive Director’s Report – **Amy Held**

- ◆ We are putting together a Core Values Committee that will consist of Patrice Fisher, Maisha-Cole Perri, Eileen Savage, Amy Held, Colleen McCarthy and James Paleno.
- ◆ Ms. Wolf asked on the progress on the baseball coach.
- ◆ Ms. Held stated that Mr. McKeon is reviewing applications and wants someone that will be able to be both a teacher and a coach. He said there were many qualified applicants to go through.
- ◆ Ms. Wolf asked what kind of time-line we are looking at to hire.
- ◆ Ms. Held said we are waiting for Ms. Evans return to school to move forward.

F. Chief Business Officer’s Report – **Greg Wood**

- ◆ Mr. Wood passed out a copy of his report to all Board members.
 - ◆ The Annual Attendance Report was submitted to the CDE based on the final information of the year. The final ADA was up 7.8 from Budget and 8.9 from the prior year. The additional ADA will improve 2006 - 2007 Budgeted Revenue by approximately \$58,000.
 - ◆ The State of California has still not passed the 2007 – 2008 Budget which impacts our Budget estimates should the funding levels change from the recommended amounts. PCHS is still hopeful that funding is provided for Mandated Costs. We are not anticipating any significant changes to our budgeted amounts.
 - ◆ PCHS is in the process of compiling the 2006 – 2007 Financial Results. The 2006 – 2007 Unaudited Actuals are due to LAUSD in mid-August. An update to these results will be provided to the Board at that time.
 - ◆ PCHS is awaiting MOU's from LAUSD on the Custodial Staff, Special Ed Services Encroachment and School Police for the 2007 – 2008 School Year. The District is behind in providing these to the School this Year and PCHS and MOU's are being developed. A meeting is scheduled with LAUSD Charter Office in August to discuss MOU's.
 - ◆ PCHS is in the process of updating its School POS (Point of Sale) system to provide for parent on-line payment for student meals and meal tracking capabilities. This system will also have wireless capabilities and provide greater food choices for students on Free & Reduced Programs and will increase PCHS revenue in 2007 – 2008.
- G. Technology – **Maisha-Cole Perri**
- ◆ The VOIP project is moving forward and if all goes well they will be operational by August 15, 2007.
 - ◆ A new technology technician has been hired and will be starting soon. His name is Rencarlo Lara. WELCOME!
- H. Standing Committee Reports and Ratification of Standing Committee ACTION items:
- ◆ Assessment and Accountability – **Dina Hataishi**
 - ◆ Communications – **Julia O'Grady**
 - ◆ Education Program – **Ann Davenport**
 - ◆ Finance and Budget – **Greg Wood**
 - ◆ Operations and Facilities / Technology / Facilities Planning Task Force – **Amy Held**
 - ◆ Policy – **Cheryl Onoye**

VI. CLOSED SESSION:

- A. PENDING LITIGATION
- B. PUBLIC EMPLOYMENT
 - 1) EXECUTIVE DIRECTOR – Performance Review
 - 2) PRINCIPAL
 - 3) DIRECTOR OF INSTRUCTION
- C. CONFERENCE WITH LABOR NEGOTIATOR
 PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director
 EMPLOYEE ORGANIZATION: UTLA-PCHS; CTA; AALA

VII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VIII. ADJOURNMENT: