



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, August 20, 2013
5:00 PM, GILBERT HALL**

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

Tucker Reynolds (Non-voting)
Jeanne Saiza
Kimberly Thomas
Mystic Thompson
Leslie Woolley
Matthew Wunder

Conference Call 1-646-307-1300
Participant Access Code 3959481
Organizer Access Code *4249317

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:15 PM)

- A. REGULAR MEETING 7/16/13
- B. SPECIAL MEETING 7/30/13

III. PUBLIC COMMENT: (5:15 PM – 5:30 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:** (5:30 PM – 6:00 PM)

- A. IPAD UPDATE – DONNA MANDOSA (15 MINUTES)
- B. PCHS PARENT VOLUNTEER PROGRAM – POLLY BAMBERGER AND ALLISON HOLDORFF (5 MINUTES)
- C. NEW PCHS EMPLOYEES – DR. MAGEE AND MONICA IANNESSA (5 MINUTES)
- D. CST TEST SCORES – DR. MAGEE (5 MINUTES)

V. **ORGANIZATIONAL REPORTS:** (6:00 PM – 6:30 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 – Jim Schiffman
- ✓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

VI. **DISCUSSION ITEMS:** (6:30 PM – 7:30 PM)

- A. CAMPUS ATM MACHINE
- B. INSURANCE FOR STUDENT ACCIDENTS
- C. CAREER TECHNOLOGY MONIES AND NEW HIRES
- D. COMMON CORE STATE STANDARDS FUNDING - SPENDING PLAN
- E. PCHS WORK CLIMATE UPDATE
- F. SEPTEMBER 2013 BOARD RETREAT

VII. **CONSENT AGENDA:** (7:30 PM-7:35 PM)

APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL IN THE AMOUNT OF \$ 119.84

VIII. **ACTION ITEMS:** (7:35 PM-7:40 PM)

- A. APPROVAL OF INSURANCE POLICY FOR STUDENT ACCIDENTS

IX. **OUTSTANDING BUSINESS:** (7:40 PM- 7:45 PM)

X. **NEW BUSINESS:** (7:45 PM-7:50 PM)

Board chair to announce items for closed session.

XI. **CLOSED SESSION:** (7:50 PM – 8:20 PM)

A. PENDING LITIGATION

B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, EXECUTIVE DIRECTOR AND PRINCIPAL, MARK BRESEE, ATTORNEY (ATKINSON, ANDELSON, LOYA, RUUD & ROMO), EMPLOYEE ORGANIZATION UTLA

C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, EXCEUCTIVE DIRECTOR AND PRINCIPAL, MARK BRESEE, ASTTORNEY (ATKINSON, ANDELSON, LOYA, RUUD & ROMO), EMPLOYEE ORGANIZATION PESPU

XII. **OPEN SESSION:** (8:20 PM)

XIII. **ADJOURNMENT:** (8:25 PM)

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

