



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, JANUARY 21, 2014
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
KIMBERLEY THOMAS ALLEN
MYSTIC THOMPSON
TUCKER REYNOLDS
LESLIE WOOLLEY
MATTHEW WUNDER

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

- A. REGULAR MEETING 12/17/13
- B. SPECIAL MEETING 12/19/13

III. PUBLIC COMMENT: (5:15 pm – 5:31 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:

- A. IPAD PROGRAM AND BRING YOUR OWN DEVICE SCHOOL PROGRAMS AND TECHNOLOGY INFRASTRUCTURE UPDATE (5:31 pm – 5:40 pm)
Donna Mandosa
- B. WASC MIDTERM VISIT (5:40 pm – 5:45 pm) Monica Iannessa
- C. COMMON CORE PERFORMANCE TASKS (5:45 pm – 5:55 pm) Monica Iannessa

- D. CHARTER RENEWAL (5:55 pm – 6:00 pm) Dr. Pamela Magee
- E. GRADUATION RATE PRESENTATION (6:00 pm – 6:10 pm)
Kimberly Theard
- F. PUBLIC HEARING: THE PESPU-PCHS INITIAL PROPOSAL FOR
BARGAINING A COLLECTIVE BARGAINING AGREEMENT WITH PCHS
(SUNSHINING)- (6:10 pm – 6:15 pm) Dr. Pamela Magee
- G. LOCAL CONTROL ACCOUNTABILITY PLAN- (6:15 pm – 6:25 pm) Greg
Wood

V. **ORGANIZATIONAL REPORTS:** (6:25 pm – 6:45 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, Mystic Thompson, Chris Lee
- H. BUDGET AND FINANCE COMMITTEE REPORT – Greg Wood, Rob King
- I. PARENT REPORT – Polly Bamberger, Allison Holdorff-Polhill
- J. AUDIT COMMITTEE REPORT – Polly Bamberger
- K. COMMUNICATIONS COMMITTEE REPORT – Jeanne Saiza
- L. SCHOOL CLIMATE COMMITTEE REPORT – Chris Lee
- M. LONG-TERM PLANNING COMMITTEE REPORT – Dr. Pamela Magee
- N. FUNDRAISING COMMITTEE – Polly Bamberger, Allison Holdorff-Polhill

VI. **DISCUSSION ITEMS:**

- A. COMMUNICATION COMMITTEE (6:45 pm- 6:55 pm)
- B. SCHOOL CLIMATE COMMITTEE (6:55 pm – 7:00 pm)
- C. COMMON CORE PERFORMANCE TASKS (7:05 pm -7:10 pm)
- D. AUDIT COMMITTEE RECOMMENDATION/VTD EXTERNAL AUDITOR
CONTRACT RENEWAL FOR YEARS ENDING JUNE 30th, 2014 AND JUNE 30th
2015, VTD CURRENT YEAR FEES (7:10 pm – 7:15 pm)
- E. CALIFORNIA CHARTER SCHOOL CONFERENCE (7:15 pm – 7:20 pm)
- F. TECHNOLOGY INFRASTRUCTURE UPDATE (7:20 pm – 7:25 pm)

VII. **CONSENT AGENDA**

VIII. **ACTION ITEMS:** (7:25 pm-7:35 pm)

- A. APPROVAL OF 2013 VTD AUDIT FEES (\$15,042), TAX RETURN (\$750),
TRAVEL/EXPENSES (\$1263) TOTALING \$17,055 FOR YEAR ENDING JUNE
30th, 2013.

- B. APPROVAL OF 2013 VTD ADDITIONAL FEES (ASB, FEDERAL TESTING, AND INTERNAL CONTROLS) IN THE AMOUNT OF \$7892.
- C. APPROVAL OF VTD AUDIT CONTRACT FOR YEARS ENDING JUNE 30th, 2014 AND 2015.

IV. **OUTSTANDING BUSINESS:** (7:35 pm)

VI. **NEW BUSINESS:** (7:35 pm)

- A. REMINDER OF TRUSTEE CONFIDENTIALITY POLICY
- B. BOARD NEW YEAR'S GATHERING
- C. CALIFORNIA CHARTER SCHOOL CONFERENCE

Board chair to announce items for closed session.

VII. **CLOSED SESSION:** (7:45 pm – 8:00 pm)

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

IX. **OPEN SESSION:** (8:00 pm)

X. **ADJOURNMENT:** (8:05 pm)

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