



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, MARCH 18, 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
CHRIS LEE
STEPHANIE INYAMA

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 2/18/14
- B. SPECIAL MEETING 3/11/14

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: (5:31 pm – 6:20 pm)

- A. INDEPENDENT STUDY –Randy Tenan Snow, Kimberly Theard, and Mary Bush
- B. IPAD/Technology Update – Donna Mandosa
- C. DEPARTMENT UPDATE Foreign Language – Alex Shuhgalter
- D. PIQE Parent Institute for Quality Education – Myrna Cervantes
- E. SCHOOL WIDE SURVEY – Monica Iannessa, Stephanie Inyama and Allison Holdorff Polhill

F. EVALUATION/GOVERNANCE POLICY/ED LINKAGE POLICY (pgs 15-17)–
Allison Holdorff Polhill

V. **ORGANIZATIONAL REPORTS:** (6:20 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 Allen
- 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:** (6:45 pm – 7:00 pm)

- A. A-G REQUIREMENTS AT PCHS and Board Resolution
- B. BOARD ELECTION Review Bylaws Regarding Election Process (pgs 3-5)
- C. CALIF. CHARTER SCHOOL CONFERENCE Update

VII. **CONSENT AGENDA** (7:00 pm – 7:05 pm)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL
 - 1. Virgin Airlines - CCSA \$117.00
- B. APPROVAL OF OVERNIGHT FIELD TRIPS
 - 1. Ms. Arwen Hernandez March 22-23, San Bernardino, Concert Performance
 - 2. Mr. Josh Elson March 30-April 2, North Carolina, Concert Performance
 - 3. Mr. Mike Voelkel April 14-17, San Diego, Baseball Tournament
 - 4. Ms. Jeanne Saiza April 23-25 JSA Conference, Anaheim
 - 5. Ms. Arwen Hernandez June 6-11 San Francisco, Yosemite Park and Tours of Standard and Berkeley University, and other sites.

VIII. **ACTION ITEMS:** (7:05 pm-7:20 pm)

- A. APPROVAL OF REVISED GOVERNING POLICY REGARDING \$10,000 LIMIT POLICY EL #3 3.7

IX. **OUTSTANDING BUSINESS:** (7:20 pm)

X. **NEW BUSINESS:** (7:20 pm)

Board chair to announce items for closed session.

XI. **CLOSED SESSION:** (7:20 pm – 8:00 pm)

A. PENDING, THREATENED OR POTENTIAL LITIGATION UPDATE – DUE PROCESS

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

C. UPDATE RE: EDD (Employment Development Department)

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

XIII. **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)