



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 23, 2014
5:00 PM, LIBRARY**

I. PRELIMINARY:

A. CALL TO ORDER: 5:00 PM

	Present	Absent		Present	Absent
Mark Epstein	X		Jeanne Saiza	X	
Allison Holdorff Polhill	X		Kimberley Allen	X	
Monica Iannessa	X		Leslie Woolley	X	
Emilie Larew	X		Michael Stryer	X	
Greg Nepomuceno	X				
James Pasto		CALL - IN			

NON VOTING MEMBERS

	Present	Absent
Ben Safvati	X	

PCHS MANAGEMENT/STAFF

	Present	Absent
Pamela Magee	X	
Greg Wood	X	

II. PUBLIC COMMENT: (5:10 PM - 5:26 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.

III. DISCUSSION ITEMS: (7:00 pm – 7:30 pm)

A. CHARTER RENEWAL – Dr. Pamela Magee

Dr. Pamela Magee updated the Board on charter renewal; the application is close to complete and she will submit Thursday morning. The Board adopted the proposed charter and granted the Executive Director/Principal the authority to submit the charter renewal application to LAUSD.

B. PROPOSED AMENDMENTS TO BYLAWS

After discussion the Board adopted the amended PCHS bylaws unanimously.

Motion: Jeanne Saiza

Seconded the motion: Kimberly Allen

	Yes	No	Abs		Yes	No	Abs
Mark Epstein	X			Jeanne Saiza	X		
Allison Holdorff Polhill	X			Kimberly Allen	X		
Monica Iannessa	X			Leslie Woolley	X		
Emilie Larew	X						
Greg Nepomuceno	X						
James Pasto							

C. ELECTION RESULTS – Jeanne Saiza

Jeanne Saiza read a statement from the Election Committee, which described the challenge to the election, the Committee’s investigation, suggestions for improving election bylaws, and the Committee’s approval of the election. After discussion of various election issues, the Board upheld the election of Mystic Thompson based upon the recommendation of the Election Committee.

	Yes	No	Abs		Yes	No	Abs
Mark Epstein	X			Jeanne Saiza	X		
Allison Holdorff Polhill	X			Kimberly Allen	X		
Monica Iannessa	X			Leslie Woolley	X		
Emilie Larew	X						
Greg Nepomuceno	X						
James Pasto							

E. LAUSD COMPLIANCE MONITORING 2014-15

The Board reviewed the LAUSD Compliance Monitoring 2014-15 form.

F. PROPOSED AMERICORPS BUDGET – MARY BUSH

Mary Bush presented a budget for an AmeriCorps grant. Greg Wood noted that the budget would have no impact on PCHS cash flow. After discussion, the AmeriCorps budget was approved.

VII. ACTION ITEMS: (7:30 PM-7:35 PM)

A. IT IS HEREBY RESOLVED that the Board of Trustees adopts the Proposed Charter for 2015-2020; and

IT IS FURTHER RESOLVED that the Executive Director/Principal is authorized to submit the Charter to the Los Angeles Unified School District (“LAUSD”) and to take all appropriate steps to complete the Charter Renewal Process, including submitting other materials as may be required by the LAUSD.

Monica Iannessa motioned that it be passed.

Leslie Wooley seconded.

	Yes	No	Abs		Yes	No	Abs
Mark Epstein	X			Jeanne Saiza	X		
Allison Holdorff Polhill	X			Kimberly Allen	X		
Monica Iannessa	X			Leslie Woolley	X		
Emilie Larew	X						
Greg Nepomuceno	X						
James Pasto							

B. APPROVAL OF BUDGET AND FINANCE COMMITTEE MEMBERS – Board approved Mike Stryer, Jamie Agius, Dawn Pellerin, Minh Ha Ngo, Steve Jesson, Christina Nahkla, Olivia Castro, Rick Steil, Mary Bush, Rachel Galper, Sarah Margiotta.

V. CONSENT AGENDA

i. FIELD TRIPS - OVERNIGHT GIRLS’ VOLLEYBALL TEAM TRIP WAS APPROVED (Sept. 26-27, La Jolla, CA)

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

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

A. PENDING, THREATENED OR POTENTIAL LITIGATION

B. CONTRACT NEGOTIATIONS

C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
Executive Director/Principal, Employee organizations: PESPU, UTLA

XII. OPEN SESSION:

Motion: Mark Epstein moved that PESPU agreement is approved as presented.

Seconded the motion: Leslie Woolley.

	Yes	No	Abs		Yes	No	Abs
Mark Epstein	X			Jeanne Saiza			
Allison Holdorff Polhill	X			Kimberly Allen	X		
Monica Iannessa				Leslie Woolley	X		
Emilie Larew							
Greg Nepomuceno	X						
James Pasto							

XIII. ADJOURNMENT: (8:20 PM)

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