



**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
TUESDAY, JUNE 3, 2014  
2:00 PM, GILBERT HALL**

**I. PRELIMINARY**

A. Call to Order

2:06 pm

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B. Roll call

	Present	Absent		Present	Absent
Polly Bamberger	X		Jeanne Saiza	X	
Mark Epstein	X via phone		Kimberly Thomas	X	X
Allison Holdorff Polhill	X		Mystic Thompson		X
Monica Iannessa	X		Leslie Woolley	X	
Stephanie Inyama	X		Matthew Wunder		X
Chris Lee	x				

**NON VOTING MEMBERS**

	Present	Absent
Tucker Reynolds	x	

**PCHS MANAGEMENT/STAFF**

	Present	Absent

Pamela Magee	X	
Jim Schiffman	X	
Greg Wood	X	
Donna Mandosa	X	

**II. PUBLIC COMMENT**

*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.*

Jim Barnmaan – admission concern regarding son (Paul Revere student) not being accepted to PCHS. Want to appeal to board to review documents and allow admission to PCHS. Alleging clerical error.

Saideh Aryaue – admission concern regarding son not being accepted to PCHS

Robert King Chair of the Budget and Finance Committee, started on the committee in 1996. He has worked tirelessly over fifteen years. He has always run this committee with the following - guiding light from former principal Linda Hosford- What does this do for the students at Pali? Rob King is stepping down from chairing the Budget and Finance Committee. All of the members of the Board of Trustees gave Mr. King a standing obviation. Mr. King was praised for his incredible dedication and thoughtful work on this committee.

**III. DISCUSSION ITEMS**

**A. 2014-2015 BUDGET**

1) Greg Wood and Kevin Olson reviewed a \$27,598,288 budget. The Budget and Finance Committee recommends that an overall budget of \$27,598.288 which is balanced over 2 years using Common Core carryover. Process: Budget & Finance weighed recommendations from the Pali Admin and consulted with LTSP and Dept. Chairs. The budget was created based on goals of needs vs. wants. The Budget Committee reflects the commitment to educational equity, common core and student achievement.

2) Task administration/UTLA to work toward 36 cap per classroom. Recommendation of utilizing LTSP to accomplish the task of class size reduction, implementing technology and maximizing facilities. Board of Trustees tasks the Administration to work with UTLA and Department Chairs to develop traveling and room sharing policies as we implement class size reduction.

3) Ipad program – board accepts ipad program adjustments. The Budget and Finance Committee recommended continuing with iPads in 9th grade. Donna Mandosa reported that some iPads will be recycled from last year. Some parents wanted to buy the iPads back rather than turning in the devices. The budget will support new iPads for incoming 9th graders’ 1:1 program. Pali will expand the iPad program into 10th grade with targeted iPad carts. Five iPads carts will be provided for 10th grade as well as other classrooms. iPads will not be

used in every 10th grade class. There will be a focus on professional development and iPads. Ms. Mandosa is ready to send out correspondence to the incoming ninth grade parents regarding the iPad program as soon as the Board approves this budget.

4) Recommend transportation contract motion to be passed.

**Budget Overview** – increased ADA comes from 50 independent study students/ 67 additional ADA for normal 9<sup>th</sup> grade enrollment in 2014-2015 and lower 12<sup>th</sup> grade class graduation in 2013-2014, 25% decrease local revenue due to lower donations, 20% decrease other state revenue due to common core funding not included in 14-15 budget. Prop 39 funding will carry over to 14-15 budget.

**Personnel/Other requests** – changes in the following departments. College Center – 1 part time staff retiring and 1 full time staff added. English department 1 FTE. Foreign Language will have 5 auxiliaries. Independent studies 3 FTE's (2 certificated and 1 classified). Math Dept. 1 FTE. Science dept. 1 half time staff returning. Security has requested an additional FTE. Social Studies 1 FTE. Special education 1 FTE. Discussion focused on \$90,000 in Special Education not approved although there have been circumstances surrounding department not being in compliance with reporting. (Director noted that department would be in compliance with budget as requested) Special Education Dept. may receive from funding through outside grants. Technology 3 FTE's.

TEMPORARY EMPLOYEES Greg Wood indicated that temporary employees were not in 2014-2015 budget

**Medical Benefits** – increase of 4.9%. Additional costs associated with 8.5 new FTE's

**Pupil Transportation** – decrease is the number of students (625 down from 631) riding buses due to seniors graduating and upcoming seniors driving themselves to school. Additional funding available for families in need of scholarship (funding for 50 students) to meet high needs students.

**Priority Capital Expenses** – Discussion of whether PCHS should pay for capital expenses and/or expect LAUSD to incur expense. Based on priority some items are high priority and are time sensitive.

**CIVIC CENTER PERMITS** – total debt steadily decreasing to general fund. Net profit of \$287,000 in 2013-2014 expected. By the end of the end of 2015-2016 school year the the permit account will have paid back the general fund and start building a deferred maintenance account for future repairs.

**FOOD SERVICE BUDGET** – 2.8% increase in cost per meal. Budget increased to include Upgrades to software and and potential operational repairs.

**Booster Club** – projected assets \$384,250 and projected expenses \$336,800

**Education Foundation** – Current assets \$123,070.07. unrestricted assets \$95,715.31 and net income \$27,354.76 (includes parent support, corporate contributions, pali boutique).

#### **IV. ACTION ITEMS**

- A. APPROVAL OF 2014-2015 BUDGET OF \$27,598,288 WHICH BALANCES THE BUDGET OVER 2013-2014 – 2014-2015 SCHOOL YEAR AS SUBMITTED BY THE BUDGET COMMITTEE

*Motion: ALLISON HOLDORFF POLHILL*

Seconded the motion: LESLIE WOOLLEY AND BEN SAFVATI

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	X						

**B. APPROVAL TUMBLEWEED TRANSPORTATION CONTRACT AS AMENDED WITH START DATE OF AUGUST 12<sup>TH</sup>.**

Motion: JEANNE SAIZA

Seconded the motion: STEPHANIE INYAMA

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	X						

**C. APPROVAL TO AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE FOOD SERVICES CONTRACT WITH PCHS AND SODEXO SUBJECT TO CDE REVIEW. ANY CHANGE IN FINANCIAL TERMS WOULD BE BROUGHT BACK TO THE BOARD.**

Motion: JEANNE SAIZA

Seconded the motion: STEPHANIE INYAMA

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	X						

**D. APPROVAL LAUSD SCHOOL POLICE FEE FOR SERVICE AT \$106,279 FOR THE 2014-2015 SCHOOL YEAR**

Motion: LESLIE WOOLLEY

*Seconded the motion: STEPHANIE INYAMA*

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	X						

**E. APPROVAL OF LISA SAXON AS INTERIM STUDENT ELECTED BOARD TRUSTEE UNTIL A SPECIAL ELECTION IS HELD IN THE 2014-2015 SCHOOL YEAR**

*Motion:*

*Seconded the motion:*

	YES	NO	AB		YES	NO	AB
Polly Bamberger				Jeanne Saiza			
Mark Epstein				Kimberly Thomas			
Allison Holdorff Polhill				Mystic Thompson			
Monica Iannessa				Leslie Woolley			
Stephanie Inyama				Matthew Wunder			
Chris Lee							

TABLED

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**F. APPROVAL OF CHANGING REGULAR BOARD MEETING DATE FROM JUNE 17, 2014 TO JUNE 10, 2014 AT 5:00 pm.**

*Motion: ALLISON HOLDORFF POLHILL*

*Seconded the motion: STEPHANIE INYAMA*

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein			X	Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	X						

**V. CLOSED SESSION**

NONE

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**VI. OPEN SESSION**

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**VII. ADJOURNMENT**

5:56 PM

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