



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES TUESDAY,
JULY 2, 2013
10:00 AM, ADMIN CONFERENCE ROOM**

I. PRELIMINARY

A. Call to Order

10:08 AM

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

B. Roll call

Monica Iannessa – Pali High
Chris Lee – Pali High
Mystic Thompson – Pali High
Jeanne Saiza – Pali High
Mark Epstein – 841 Leonard Road, Los Angeles, CA 90049
Leslie Woolley - 1170 Galloway Street, Pacific Palisades, CA 90272
Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250
Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024
Allison Holdorff Polhill – 4325 Lochlear Drive, Jackson’s Gap, AL 35342
Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016
Kimberly Thomas – 6325 8th Avenue #7 Los Angeles, CA 90043

** Donna Mandosa PCHS Technology Supervisor

** Jason Cutler Former Board Trustee

** Leslie Woolley and Kimberly Allen did not receive notification that they were to begin their trustee role at this meeting.

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

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		X

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	X	
Greg Wood	X	
David Riccardi	X	

C. 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.

There was no public comment.

D. DISCUSSION ITEMS

- A. Advanced Cabling Solutions Inc. technology upgrade bid \$489,000
- B. Datalink Networks technology upgrade bid \$390,206.38

- C. Atkins IT technology update bid \$214,738.98 (excluding additional option work proposals)
- D. TCS Network Consulting Inc. (partnering with ACS) \$150,514.31
- E. TCS Network Consulting Inc. (partnering with ACS) \$56,462.37

Three bids were submitted in response to the PCHS Infrastructure Update RFP. Two companies, ACS and TCS, are partnering and their bids, though submitted separately, should be considered together. None of the bids are acceptable as submitted, since none meet the expectations, budgetary restraints, and technology needs of PCHS. The PCHS Technology Supervisor should query all bidders to clarify and adjust their bids, with new versions of the bids being due in 48 hours by July 5th. In addition, the Tech Supervisor shall continue to call bidder references to verify quality of prior work at other schools. The Tech Supervisor and school technology staff shall also investigate the alternate proposal submitted by ACS/TCS via informal email to verify if their suggestion is a viable, long term solution for the school. Issues to be addressed with each bidder are; DataLink: high cost of total bid, ACS/TCS: high cost of total bid, AkinsIT: high cost of total bid, timeline adjustment to meet July 31 deadline. Tech Supervisor requests that the Board allow Dr. Magee to enter into a contract with whichever bidder is best able to meet PCHS budgetary and technical needs in their revised bid, as assessed and presented to her by the school's technology team by Tuesday, July 9.

E. ACTION ITEMS

- A. Approve technology contract(s).

Motion: MYSTIC THOMPSON Approve authorization of Dr. Magee and Technology team to enter into technology contract in the amount of \$271,000 for main campus technology infrastructure. If the required work exceeds amount another meeting will be scheduled for the board to approve increased amount.

Seconded the motion: ALLISON POLHILL

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

F. CLOSED SESSION

- A. ADMINISTRATIVE EMPLOYMENT EVALUATION 2012-2013 school year.
 - 1. Executive Director/Principal

Dr. Pamela A. Magee received an outstanding evaluation from PCHS Board of Trustees' Evaluation Committee. Additionally, the narrative and the rubric evaluation were provided to the entire Board.

G. OPEN SESSION

- A. Approval of Administrative contracts for 2013-2014
 - 1. Chief Business Officer

Motion: POLLY BAMBERGER Approve the administrative contract for 2013-14 for the Chief Business Officer.

Seconded the motion: ALLISON HOLDORFF-POLHILL

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

H. ADJOURNMENT

11:56 AM