



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

BOARD MEETING AGENDA

Wednesday Feb. 25, 2015

5:30 PM, Gilbert Hall

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

MYSTIC THOMPSON

LESLIE WOOLLEY

KIMBERLEY ALLEN

MARK EPSTEIN (CONFERENCE CALLING FROM 569 Lexington, New York, NY 10022)

JAMES PASTO (CONFERENCE CALLING FROM 11465 Kagel Canyon St. Lakeview Terrace, CA 91342)

MICHAEL STRYER (CONFERENCE CALLING FROM 1201 W. 5th St, Los Angeles, CA 90017)

BEN SAFVATI

GREG NEPOMUCENO

JEANNE SAIZA

DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

PCHS Management/Staff:

Executive Director/Principal, Dr. Pam Magee

Chief Business Officer, Greg Wood

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING – December 16, 2014
- B. SPECIAL MEETING – December 19, 2014
- C. REGULAR MEETING – January 20, 2015
- D. SPECIAL MEETING - February 9, 2015

III. PUBLIC COMMENT: (5:10 PM - 5:20 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: (5:20 pm – 5:42 pm)

- A. Auxiliaries, Instructional Minutes and 7th Period - Kim Theard (10 min)

- B. Proposed Governing Policy Amendment – Allison Holdorff Polhill (4 min)

ACTION – Proposed Governing Policy Amendment

- C. Math Lab Update – Alana Slavoski (5 minutes)
- D. Grade Distribution for Core Subjects, 10th Grade – Monica Iannessa (5 min)
- E. Stakeholder Survey – Dr. Magee, Monica Iannessa and Allison Holdorff Polhill (5)
- F. Initial Proposal from Palisades Educational Support Personnel United for 2014-15 Negotiations – Kimberly Allen (5 min)
- G. California Career Pathway Trust Grant Partnerships – Dr. Pam Magee (5 min)

V. ORGANIZATIONAL REPORTS: (5:42 PM – 6:20 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 - Greg Wood
- C. DIRECTOR OF OPERATIONS - Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR - Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Allen
- F. STUDENTS' REPORT – Ben Safvati
- G. PARENTS' REPORT – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. FACULTY REPORT – Jeanne Saiza
- I. BUDGET AND FINANCE COMMITTEE REPORT – Sara Margiotta
- J. AUDIT COMMITTEE – Mark Epstein

VI. DISCUSSION ITEMS: (6:20 pm – 6:44 pm)

- A. Governing Policies – Discussion of the Role of Non-interested Board Members - Jeanne Saiza (10 min)
- B. Transparent Communication and the Board – Jeanne Saiza (6 min)
- C. 2014-15 Form 700 (2 min) – Greg Wood
- D. 2015-16 Budget Calendar- Greg Wood (5 min)
ACTION ITEM - Approval of 2015-16 Budget Calendar
- E. Updated Accounts Payable/Purchasing Policies– Greg Wood (4 min)
ACTION ITEM – Approval of Updated Accounts Payable/Purchasing Policies
- F. Administration Management Evaluation Tool – Allison Holdorff Polhill (4 min)
- G. Booster Club Auction, Sat. March 7th Ivy Greene

VII. ACTION ITEMS:

- A. Approval of CON APP (see attached)
- B. Rescheduling March Board Meeting

VIII. CONSENT AGENDA: (6:50 PM-6:55 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR
PRINCIPAL
- B. APPROVAL OF FIELD TRIPS
 - 1. Torrance, CA, Marriot, Feb. 28-March 1, 2015, Jeanne Saiza (teacher)
 - 2. Washington, DC, American University, March 20-22, 2015, Sean Passan (teacher)
 - 3. San Diego, CA, Manchester Hyatt, March 31 - April 2, 2015, Sean Passan (teacher)
 - 4. PCHS Choir Tour, Feb. 27- March 2, Josh Elson (teacher)
 - Fairfield Inn, Santa Maria, CA. Feb. 27, 2015
 - Staying with host families in Pacific Grove, CA. Feb. 28, 2015
 - Marina Inn, San Leandro, CA. March 1, 2015
- C. OUTSTANDING BUSINESS

IX. NEW BUSINESS

Board chair to announce items for closed session.

X. CLOSED SESSION: (6:55 PM – 7:25 PM)

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

- A. PENDING, THREATENED OR POTENTIAL LITIGATION
- B. UTLA
- C. PESPU
- D. EMPLOYEE INVESTIGATION

XI. OPEN SESSION:

XII. ADJOURNMENT: (7:30 PM)

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