



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
Tuesday, June 18, 2013  
5:00 PM, GILBERT HALL**

**I. PRELIMINARY:**

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM - 5:05 PM

Monica Iannessa – Pali High	Tucker Reynolds – Pali High
Chris Lee – Pali High	Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016
Judi Firth – Pali High	Mark Epstein – Pali High
Mystic Thompson –	Jason Cutler – 2301 W. 190 <sup>th</sup> Street, Torrance, CA 90506
Marika Anderson Dam – Pali High	Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250
Polly Bamberger 10515 Le Conte Avenue LA 90024	
Pamela Magee – Pali High	Greg Woods – Pali High
Allison Holdorff Polhill – 1046 Iliff Street Pacific Palisades, CA 90272	

<i>Conference Call</i>	<i>1-646-307-1300</i>
<i>Participant Access Code</i>	<i>3959481</i>
<i>Organizer Access Code</i>	<i>*4249317</i>

**II. APPROVAL OF THE MINUTES: (5:05 PM - 5:20 PM)**

A. REGULAR MEETING 5/21/13

B. SPECIAL MEETING 5/14/13

C. SPECIAL MEETING 5/28/13

D. SPECIAL MEETING 5/30/13

**III. PUBLIC COMMENT: (5:20 PM – 5:40 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:** (5:40 PM – 6:00 PM)

- A. COMMON CORE STANDARDS, Monica Iannessa  
Component of presentation  
[https://www.youtube.com/watch?feature=player\\_embedded&v=yll0fJrUAWE](https://www.youtube.com/watch?feature=player_embedded&v=yll0fJrUAWE)
- B. STAKEHOLDER SURVEYS, Stephanie Inyama
- C. SCHOOL WIDE GOALS, Dr. Pamela Magee

**V. ORGANIZATIONAL REPORTS:** (6:00 PM – 6:30 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–Dr. Pamela Magee
- D. DIRECTOR OF OPERATIONS – Dave Riccardi
- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS' REPORT – Tucker Reynolds
- G. FACULTY REPORT – Marike Anderson-Dam, Chris Lee, Mystic Thompson
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. LONG TERM STRATEGIC PLANNING COMMITTEE REPORT-Dr. Magee
- J. PARENT REPORT- Allison Holdorff-Polhill .

**VI. DISCUSSION ITEMS:** (6:50 PM – 7:10 PM)

- A. INDIVIDUAL TRUSTEE REPORTS (6:50 PM- 7:00 PM)
- B. 2013-14 BOARD CALENDAR REVIEW (7:00 PM – 7:10 PM)
- C. EVALUATION COMMITTEE REPORT (7:10 – 7:20)

**VII. CONSENT AGENDA:**(6:45 PM-6:50 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL

**VIII. ACTION ITEMS:** (6:30 PM-6:45 PM)

- A. APPROVAL OF PUBLIC EMPLOYMENT CONTRACTS:
  - 1. OPERATIONS LIAISON
- B. APPROVAL OF SALARY SCHEDULE FOR AQUATIC DIRECTOR AND ATHLETIC DIRECTOR
- C. PCHS HOMELESS EDUCATION POLICY
- D. PCHS TITLE I PARENT INVOLVEMENT POLICY

**IX. OUTSTANDING BUSINESS:** (7:20 PM- 7:30 PM)

- A. AD HOC CHARTER COMMITTEE UPDATE
- B. BOARD TRAINING UPDATE
- C. BOARD AND ADMINISTRATION RETREAT UPDATE

**X. NEW BUSINESS:** (7:30 PM-7:30 PM)

- A. REPORT ON SCHOOL WIDE CRITICAL PROJECTS FOR THE 2013-2014 SCHOOL YEAR- Dr. Magee, Dave Riccardi

*Board chair to announce items for closed session.*

**XI. CLOSED SESSION:** (7:35 PM – 8:00 PM)

- A. PESPU NEGOTIATIONS UPDATE
- B. UTLA NEGOTIATIONS UPDATE
- C. PUBLIC EMPLOYMENT
  - 1. Public Employee Performance Evaluation Title: Security Supervisor
  - 2. Public Employee Performance Evaluation Title: College Advisor
  - 3. Public Employee Performance Evaluation Title: College Advisor
  - 4. Public Employee Performance Evaluation Title: College Advisor
  - 5. Public Employee Performance Evaluation Title: Aquatics Director
  - 6. Public Employee Performance Evaluation Title: Athletics Director
  - 7. Public Employee Performance Evaluation Title: Finance/ASB Manager
  - 8. Chief Business Officer
  - 9. Director/AP of Admissions/Attendance
  - 10. Director/AP of Student Services
  - 11. Director/AP of Counseling
  - 12. Director/AP of Discipline and Athletics
  - 13. Director of Human Resources
  - 14. Director of Operations

**XII. OPEN SESSION:** (8:00 PM – 8:05 PM)

**XIII. ADJOURNMENT:** (8:05 PM)

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