



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, October 21, 2014
5:00 PM, Library**

I. PRELIMINARY:

- A. CALL TO ORDER: 5:00 PM
- B. ROLL CALL: 5:00 PM - 5:05 PM

Mark Epstein
Allison Holdorff Polhill
Monica Iannessa
Emilie Larew
Greg Nepomuceno
James Pasto
Jeanne Saiza
Mike Stryer (calling in from 1201 W. 5th St, #F100, Los Angeles, CA 90017)
Kimberley Allen
Mystic Thompson
Leslie Woolley (calling in from 105 W. 13th Street, NY, NY. 10011)

Ben Safvati (non-voting student member)

PCHS Management/Staff:

Executive Director Principal Dr. Magee
Chief Financial Officer Greg Wood

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

- A. September 13, 2014
- B. September 16, 2014
- C. September 23, 2014
- D. September 26, 2014

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 – 6:00 PM)

- A. Ph.D. Study – Tami Christopher
- B. LEA Medical Reimbursement AKA LEA Billing Consortium – Mary Bush
- C. Proposition 39 - David Riccardi and Marika Erdely, CEO of Green Economy
- D. Common Core Budget - Monica Iannessa
- E. Technology Update - Donna Mandosa
- F. Overview of PCHS's Academic Data and Tests - Dr. Magee and Monica Iannessa
- G. 2014/2015 PCHS School-wide Goals - Dr. Magee
- H. Physical Education Department Presentation - Mystic Thompson
- I. Job Study – Jim Schiffman

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. Magee
- B. CHIEF BUSINESS OFFICER'S REPORT – INCLUDING 2013-14 UNAUDITED ACTUALS - Greg Wood
- C. DIRECTOR OF OPERATIONS - Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR–Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Thomas
- 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 – Michael Stryer
- J. FUNDRAISING COMMITTEE – Leslie Woolley
- K. ELECTIONS COMMITTEE – Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE – Leslie Woolley
- M. AUDIT COMMITTEE – Mark Epstein

VI. DISCUSSION ITEMS: (6:30 PM – 7:15 PM)

- A. Process for meeting Board Goals and Measurement Tools – Jeanne Saiza
- B. Lifetime Benefit Retirement Update - Greg Wood
- C. Operations - Upper Management Contracts - Jim Schiffman
Academic Upper Management Contracts were approved by the Board on June 25, 2014.
Operations' Upper Management Contracts were tabled to edit contractual language and to revise an overdue salary adjustment.
- D. Charter Renewal Update - Dr. Magee
Preparing for November 18, 2014 LAUSD Meeting
- E. Proposal to move the PCHS Board of Trustees meeting from November 18, 2014 to November 20, 2014
- F. Resolution to Include Bargaining Units at Board of Trustees Meetings

VII. ACTION ITEMS: (7:15 PM - 7:20 PM)

- A. Approval of Resolution

"WHEREAS it is important that the UTLA and PESPU have the ability to address the Board of Trustees directly and in their capacity as the recognized bargaining units at PCHS; and

"WHEREAS although the presence of faculty and classified members on the Board of

Trustees is helpful and critical to ensuring that faculty and classified staff concerns be heard by the Board, those faculty and classified representatives do not formally represent the unions, but rather act in the best interest of all stakeholders, as is required by law;

"NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the UTLA and PESPU be allowed to address the Board of Trustees at a Board meeting at the time that any presentation, discussion, or action item is to be discussed to present their views in a formal way if they so desire, and that they be allowed a reasonable time to present those views to the Board of Trustees, and, further, that the UTLA and PESPU are encouraged to present the Board with any written materials they believe are appropriate regarding any item on the Board's agenda."

- B. Approval of Upper Management Contracts
- C. Approval of School-wide Goals
- D. Approval of moving regular Board meeting from November 18, 2014 to November 20, 2014
- E. Approval of Board Goals from Board Retreat
- F. Approval of Amended Governing Policies
- G. Approval of Job Study Salary Tables

XI. CLOSED SESSION: (7:20 PM – 7:40 PM)

- A. PESPU Negotiations
- B. UTLA Negotiations
- C. Anticipated Litigation

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

XII. OPEN SESSION:

XIII. ADJOURNMENT:

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