



**BOARD OF TRUSTEES AGENDA
TUESDAY, MARCH 19, 2013
5:00 PM, LIBRARY**

I. PRELIMINARY

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

II. APPROVAL OF THE MINUTES (5:05 PM - 5:15 PM)

- A. REGULAR MEETING 2/19/13
- B. SPECIAL MEETING 2/22/13
- C. SPECIAL MEETING 2/28/13
- D. AMENDMENT TO REGULAR MEETING 12/13/12

III. PUBLIC COMMENT (5:15 PM – 5:30 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 (5:30 PM – 6:02 PM)

- A. VAPA (Not to exceed 17 minutes)
- B. PIQE – Sandra Martin (10 minutes)
- C. AUDIT COMMITTEE – Audit firm recommendations – Polly Pamberger, Hailey Bidad, Mark Epstein, Stephanie Inyama, Robert King, Ellen Pfahler (10 minutes)
- D. IPAD PROGRAM (5 minutes)

V. ORGANIZATIONAL REPORTS: (6:05 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. Pam Magee
- B. CHIEF BUSINESS OFFICER'S REPORT –Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Nikki Washington
 - a. NATIONAL BOARD CERTIFIED TEACHER report
- D. DIRECTOR OF OPERATIONS-Dave Riccardi

- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS’ REPORT – Haley Biscow
- G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee
- H. PARENT REPORT - Allison Holdorff, Polly Bamberger, Mark Epstein
- I. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- J. POLICY COMMITTEE REPORT
- K. EDUCATIONAL PROGRAMS COMMITTEE REPORT
- L. COMMUNICATIONS COMMITTEE REPORT
- M. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT

VI. DISCUSSION ITEMS: (6:30 PM -7:00 PM)

- A. VAPA/FACILITIES
- B. AUDIT COMMITTEE RECOMMENDATIONS
- C. ORGANIZATIONAL STRUCTURE regarding Instructional Supervisor and Operations/Technology
- D. CHARTER SCHOOL CONFERENCE
- E. BELL SCHEDULE
- F. BOARD STAKEHOLDER SURVEY per governance policy 1.7
- G. ELECTION COMMITTEE upcoming election cycle
- H. AD HOC CHARTER COMMITTEE UPDATE
- I. EXECUTIVE DIRECTOR/PRINCIPAL and COMMUNITY OUTREACH

VII. CONSENT AGENDA

VIII. ACTION ITEMS: (7:00 PM-7:15 PM)

- A. Approve 2013 Job Description and salary for Director of Operations David Riccardi
- B. Discussion and possible approval of up to \$20,000 from Celebrate My Drive Purchase for Security cameras and up to \$60,000 for Peer Mentoring and Student Counseling Programs from Celebrate My Drive.
- C. Approve Audit Firm Recommendations as presented by the Audit Committee and hire the new firm on or before 03/29/2013

IX. OUTSTANDING BUSINESS: (7:15 PM)

X. NEW BUSINESS: (7:20 PM)

Board chair to announce items for closed session.

XI. CLOSED SESSION (7:25 PM – 8:00 PM)

- A. Public Employment
- B. Negotiations – UTLA and PESPU updates
- C. Grade Appeal - Student # 102395F078
- D. Legal Update - Mark Bresee, Partner Atkinson, Andelson, Loya, Ruud & Romo

XII. OPEN SESSION (8:00 PM – 8:05 PM)

XIII. ADJOURNMENT (8:05 PM)

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