



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, June 10, 2014
5:00 PM, Gilbert Hall**

I. PRELIMINARY:

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

POLLY BAMBERGER	JEANNE SAIZA
MARK EPSTEIN	KIMBERLEY THOMAS ALLEN
ALLISON HOLDORFF POLHILL	MYSTIC THOMPSON
MONICA IANNESSA	TUCKER REYNOLDS
CHRIS LEE	LESLIE WOOLLEY
STEPHANIE INYAMA	MATTHEW WUNDER

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

- A. REGULAR MEETING 5/20/14
- B. SPECIAL MEETING 6/3/14

III. PUBLIC COMMENT:(5:10 PM - 5:26 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:(5:26 pm – 6:05 pm)

- A. SUNSHINE PROPOSAL – Dr. Pamela Magee
- B. BOARD GOALS 2014-2015 – Dr. Chris Lee
- C. WHERE PALI GRADUATES ARE GOING – College Center
- D. LCAP PLAN – Dr. Magee and Gregg Wood
- E. SUMMER PROGRAMS – Kim Theard
- F. AMERICOR GRANT AND SPECIAL EDUCATION - Mary Bush

V. ORGANIZATIONAL REPORTS: (6:05 PM – 7:0) 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. DIRECTOR OF OPERATIONS- Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR–Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS’ REPORT – Tucker Reynolds
- G. PARENTS’ REPORT – Allison Holdorff Polhill, Polly Bamberger, Mark Epstein
- H. FACULTY REPORT – Jeanne Saiza, Mystic Thompson, Chris Lee
- I. BUDGET AND FINANCE COMMITTEE REPORT – Cheryl Onoye
- J. FUNDRAISING COMMITTEE – Allison Holdorff Polhill
- K. ELECTIONS COMMITTEE – Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE – Mystic Thompson, Tucker Reynolds
- M. AUDIT COMMITTEE – Polly Bamberger

VI. DISCUSSION ITEMS: (7:00 pm – 7:45 pm)

- A. JOB STUDY
- B. BOARD TRAINING COMMITTEE AND TRAINING DATE
- C. STAKEHOLDER SURVEY
- D. CHARTER RENEWAL UPDATE
- E. CHILD ABUSE REPORTING POLICY
- F. DEVELOPMENT OF TRAVELING AND ROOM SHARING POLICIES FOR IMPLEMENT CLASS SIZE REDUCTION
- G. PROTOCOL FOR APPOINTING INTERIM TRUSTESS OF THE BOARD
- H. TASKING ADMINISTRATION TO BRING TO LTSP BUDGET COMMITTEE THE POTENTIAL INCREASE IN PCHS CONTRIBUTION TO STRS AND PERS
- I. THANK YOU TO OUT GOING BOARD MEMBERS

VII. ACTION ITEMS: (7:45 PM-8:00 PM)

- A. APPROVAL OF BOARD CALENDAR 2014-2015
- B. APPROVAL OF TASKING ADMINISTRATION TO BRING TO LTSP BUDGET COMMITTEE THE POTENTIAL INCREASE IN PCHS CONTRIBUTION TO STRS AND PERS
- C. APPROVAL OF LISA SAXON AS INTERIM STUDENT-ELECTED BOARD TRUSTEE
- D. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR PRINCIPAL

- a. Delta Airlines New York \$636.00

b. Rown NYC Hotel New York \$704.68
c. Uber Technologies \$70.00
TOTAL \$ 1410.68

VIII. CONSENT AGENDA:(8:00 PM-8:05 PM)

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION:(8:05 PM – 8:45PM)

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

- A. EXECUTIVE DIRECTOR/PRINCIPAL EVALUATION
- B. UPPER MANAGEMENT/ADMINISTRATORS EVALUATIONS
- C. PENDING, THREATENED OR POTENTIAL LITIGATION
D. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
EXECUTIVE DIRECTOR/PRINCIPAL, EMPLOYEE ORGANIZATIONS: PESPU,
UTLA
- D. CONTRACTS FOR ADMINISTRATORS

XII. OPEN SESSION:

XIII. ADJOURNMENT:(8:10 PM)

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