



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 18, 2012  
5:00 PM, LIBRARY**

**I. PRELIMINARY:**

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM – 5:05 PM

ALLISON HOLDORFF POLHILL WILL CALL IN FROM: 4215 Agness Road,  
Agness, Oregon 97406

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

A. REGULAR MEETING 8/21/12

B. SPECIAL MEETING 9/8/12

**III. PUBLIC COMMENT: (5:15 PM – 5:31 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:**

A. YMCA/PCHS Center for Social Responsibility (5:41 PM – 5:51 PM) Tairah  
Dash/Carol Pfannkuche

B. SODEXO PRESENTATION (5:51 – 6:01 PM) Cecelia Ramirez

C. COLLEGE CENTER PRESENTATION (6:01 PM – 6:11 PM)

- D. PCHS SCHOOL GOALS (6:11 PM – 6:16 PM) Chris Lee
- E. INFINITE CAMPUS UPDATE (6:16 PM – 6:26 PM) Lily Pierre
- F. Risk Management Committee – Mark Epstein

**V. ORGANIZATIONAL REPORTS: (6:26 PM – 6:38 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
- 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. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. POLICY COMMITTEE REPORT – Kate Svoboda-Spanbock
- J. EDUCATIONAL PROGRAMS COMMITTEE REPORT –
- K. COMMUNICATIONS COMMITTEE REPORT – Committee Chairperson  
Mr. Friedman resigned
- L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT –  
A. King & C. Herrmann

**VI. DISCUSSION ITEMS:**

- A. INDIVIDUAL TRUSTEE REPORTS (6:38 PM- 6:48 PM)
- B. 2012-2013 BOARD CALENDAR REVIEW (6:48 PM – 6:58 PM)
- C. REVIEW OF CONSOLIDATED APPLICATION- PART I (6:58 PM -7:05 PM)
- D. DATA AND DASHBOARDS TO MONITOR SCHOOL GOALS (7:05 PM – 7:15 PM)

**VII. CONSENT AGENDA**

- A. Approval of Stephanie Inyama to the Whistleblower Committee

**VIII. ACTION ITEMS: (7:15 PM-7:25 PM)**

- A. APPROVAL OF YMCA/PCHS Center for Social Responsibility Contract- Dr. Magee
- B. APPROVAL OF SCHOOL SAFETY PLAN – Actual document on website for review

C. APPROVAL OF BUDGET AND FINANCE COMMITTEE Recommendations for committee members and parent Seats

D. APPROVAL FOR creating Risk Management Committee

E. BOARD RESOLUTION: Resolution to Support Schools and Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)

**IX. OUTSTANDING BUSINESS: (7:25 PM)**

**X. NEW BUSINESS: (7:25 PM)**

Board chair to announce items for closed session.

**XI. CLOSED SESSION (7:25 PM – 7:45 PM)**

A. TRO Hearing September 11, 2012

B. UTLA Negotiations Update

**XII. OPEN SESSION:**

**XIII. ADJOURNMENT: (7:45 PM)**

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