



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, November 19, 2013
5:00 PM, LIBRARY**

I. PRELIMINARY:

A. CALL TO ORDER: 5:00 PM

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

POLLY BAMBERGER	JEANNE SAIZA
MARK EPSTEIN	KIMBERLY THOMAS
ALLISON HOLDORFF POLHILL	MYSTIC THOMPSON
MONICA IANNESSA	TUCKER REYNOLDS
CHRIS LEE	LESLIE WOOLLEY
MATTHEW WUNDER 12501 S. Isis, Hawthorne, CA 90250	
STEPHANIE INYAMA 3744 Carmona Avenue #4, Los Angeles, CA 90016	

Conference Call 1-646-307-1300
Participant Code 3959481
Organizer Code *4249317 (must include *)

III. APPROVAL OF THE MINUTES: (5:05 PM - 6:15 PM)

- A. REGULAR MEETING 10/15/13
- B. SPECIAL MEETING 11/4/13

IV. PUBLIC COMMENT: (6:15 PM – 6:30 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.

V. PRESENTATION ITEMS: (6:30 PM – 7:30 PM)

- A. TEMESCAL CANYON UPDATE – TOM SEYLER
- B. SCHOOL WIDE GOALS – DR. PAMELA MAGEE
- C. TECHNOLOGY UPDATE– DONNA MANDOSA
- D. UTLA CONTRACTUAL AGREEMENT – UTLA TEAM/ADMIN TEAM
- E. PROPOSED FRONT ENTRANCE OF PCHS – DOUG SUSSMAN
- F. COMMON CORE UPDATE – MONICA IANNESSA
- G. CHARTER OFFICE VISIT UPDATE – DR. PAMELA MAGEE

VI. ORGANIZATIONAL REPORTS: (7:30 PM – 8:10 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–Jim Schiffman
- D. DIRECTOR OF OPERATIONS – Dave Riccardi
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS’ REPORT – Tucker Reynolds
- G. FACULTY REPORT – Jeanne Saiza, Chris Lee, Mystic Thompson
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. LONG TERM STRATEGIC PLANNING COMMITTEE REPORT-Dr. Magee
- J. PARENT REPORT- Mark Epstein, Polly Bamberger, Allison Holdorff-Polhill
- K. AUDIT COMMITTEE – Polly Bamberger, Mark Epstein, Stephanie Inyama
- L. SCHOOL CLIMATE COMMITTEE – Dr. Pamela Magee

VII. DISCUSSION ITEMS: (8:10 PM – 8:50 PM)

- A. LEADERSHIP CONFERENCE UPDATES – CHRIS LEE
- B. FUNDRAISING UPDATE – ALLISON POLHILL
- C. ANALYZING GOVERNING POLICY REGARDING \$10,000 LIMIT POLICY EL #3 3.7 – GREG WOOD
- D. CHARTER RENEWAL COMMITTEE UPDATE – DR. PAMELA MAGEE
- E. CHARTER SCHOOL COMPLIANCE MONITORING – DR. PAMELA MAGEE
- F. JOB STUDY PROPOSAL – JIM SCHIFFMAN
- G. COMMUNICATION – CHRIS LEE

VIII. CONSENT AGENDA: (8:30 PM-8:35 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL
 - 1. Schools That Can workshop at West Point, New York
October 26, 2013
Airfare \$655.80
 - 2. Charter Schools Development Leadership Conference, San Francisco, CA
October 28-29, 2013

Airfare \$79.90

Hotel \$402.96

GRAND TOTAL \$1,138.66

IX. ACTION ITEMS: (8:35 PM - 8:45 PM)

- A. APPROVAL OF GRADE APPEAL COMMITTEE MEMBER
- B. APPROVAL OF SCHOOL WIDE GOALS
- C. APPROVAL OF JOB STUDY CONTRACT
- D. APPROVAL OF CHARTER SCHOOL COMPLIANCE MONITORING

X. OUTSTANDING BUSINESS: (8:45 PM- 8:50 PM)

XI. NEW BUSINESS: (8:50 PM-8:55 PM)

Board chair to announce items for closed session.

XII. CLOSED SESSION: (8:55 PM – 9:15 PM)

- A. POTENTIAL LITIGATION
- B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, PRINCIPAL, MARK BRESEE, ATTORNEY, EMPLOYEE ORGANIZATION UTLA
- C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, PRINCIPAL, MARK BRESEE, ATTORNEY, EMPLOYEE ORGANIZATION PESPU

XIII. OPEN SESSION: (9:15 PM)

IX. ADJOURNMENT: (9:20 PM)

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