



REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Tuesday, October 20, 2009
MERCER HALL: 4:15PM – LIBRARY: 6:10PM

I. PRELIMINARY:

A. CALL TO ORDER – Rene Rodman 4:15PM

B. ROLL CALL

Members Present:

Amy Dresser Held

Darcy Stamler

Karen Perkins

John Riley

James Paleno

Torino Johnson (arr'd 6:15PM)

Patrice Fisher

Rene Rodman

Alex Shuhgalter

John Callas

Victoria Francis

Officers/Non-Voting Members

Greg Wood

Marcia Haskin

Azad Amanat

C. COUNCIL RUN BY PRINCIPAL, MARCIA HASKIN, Mercer Hall, 4:15PM-5:45PM

➤ After the conclusion of the Council, the meeting re-convened in the Library at 6:10PM

D. APPROVAL OF MINUTES FROM BOARD MEETING ON OCTOBER 6, 2009. See final approved version at www.palihigh.org.

E. John Riley moved that the Board approve the minutes from the September 15, 2009 Board Meeting. Darcy Stamler seconded the motion.

BOARD ACTION: Motion Passed

10 – yes (Mr. Alex Shuhgalter, Ms. Amy Dresser Held, Ms. Patrice Fisher, Ms. Vicky Francis, Mr. John Callas, Ms. Rene Rodman, Ms. Darcy Stamler, Dr. Karen Perkins, Dr. John Riley, and Mr. James Paleno)

1- absent (Mr. Torino Johnson)

II. PUBLIC COMMENTS:

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

➤ Pam Finck, a parent, spoke about flexibility in student class schedules.

➤ John Rauschuber, a teacher, spoke about Principal Marcia Haskin and presented the board with a petition signed by over 100 staff members to extend a contract to Ms. Haskin through the 2010-2011 school year.

➤ Susan Frank, a parent, spoke about the pool project.

III. DISCUSSION/INFORMATION ITEMS:

A. ADMINISTRATIVE REPORT CONCERNING POOL CONSTRUCTION.

- Pool committee members in the audience, Jeanne Goldsmith, Maisha Cole-Perri, and Chaz Yench introduced themselves.
- Amy Dresser Held gave an overview of the pool project to date, including the bidding process, both the first time in 2008 during which Heltzer was chosen to be the contractor, and the second time in 2009 when the project was put out for re-bid and Sarlan was chosen to be the contractor.

IV. ACTION ITEMS:

A. DISCUSSION AND ACTION ON TEMESCAL ACADEMY 2009-2010 BUDGET RECOMMENDED BY BUDGET & FINANCE COMMITTEE. (see handout)

- Darcy Stamler moved that the Board approve Temescal Academy 2009-10 Budget recommended by the Budget and Finance committee.. John Callas seconded the motion.

BOARD ACTION: Motion Passed

11 – yes (Mr. Alex Shuhgalter, Ms. Amy Dresser Held, Ms. Patrice Fisher, Ms. Vicky Francis, Mr. John Callas, Ms. Rene Rodman, Mr. Torino Johnson, Ms. Darcy Stamler, Dr. Karen Perkins, Dr. John Riley, and Mr. James Paleno)

B. DISCUSSION AND ACTION ON PCHS DRAFT BYLAWS REVISION. (see handout)

- John Riley moved that the Board adopt the PCHS Bylaws as revised. Darcy Stamler seconded the motion.

BOARD ACTION: Motion Passed

11 – yes (Mr. Alex Shuhgalter, Ms. Amy Dresser Held, Ms. Patrice Fisher, Ms. Vicky Francis, Mr. John Callas, Ms. Rene Rodman, Mr. Torino Johnson, Ms. Darcy Stamler, Dr. Karen Perkins, Dr. John Riley, and Mr. James Paleno)

C. DISCUSSION AND POTENTIAL ACTION ON DRAFT GOVERNANCE PROCESS POLICIES. (see handout)

- John Riley moved that the Board adopt the Governance Process Policies. John Callas seconded the motion.

BOARD ACTION: Motion Passed

11 – yes (Mr. Alex Shuhgalter, Ms. Amy Dresser Held, Ms. Patrice Fisher, Ms. Vicky Francis, Mr. John Callas, Ms. Rene Rodman, Mr. Torino Johnson, Ms. Darcy Stamler, Dr. Karen Perkins, Dr. John Riley, and Mr. James Paleno)

IV. DISCUSSION/INFORMATION ITEMS:

A. EXECUTIVE LIMITATIONS POLICY – HIRING – DISCUSSION OF KEY ISSUES. (see handout)

B. EXECUTIVE REVIEW COMMITTEE PROPOSED PROCESS FOR 2009-2010.

C. GO-FORWARD PLANS FOR PRINCIPAL POSITION.

D. AUDIT COMMITTEE UPDATE.

E. CONFIRMATION OF NEXT REGULAR MEETING ON TUESDAY, NOVEMBER 17 AT 4:30 PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

A. Student Report – Azad Amanat

- B. Parent Report – **Julia O’Grady (see handout)**
 - Parent Advisory Council –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty/Staff Report – **James Paleno/Torino Johnson**
- D. Academic Principal’s Report – **Marcia Haskin (see handout)**
- E. Executive Director’s Report – **Amy Held (see handout)**
- F. Chief Business Officer’s Report – **Greg Wood (see handout)**
- G. Technology – **Maisha Cole Perri**
- H. Human Resources – **Jennifer Avant Eustice (see handout)**
- I. Standing Committee Reports: (see handouts)
 - Communications – **Monica Iannessa**
 - Education Programs – **Grant Smith/Karen Perkins**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities/Technology Committee – **Maisha Cole Perri**
 - Policy – **Julia O’Grady**

Board Chair then announced agenda items for closed session.

VI. CLOSED SESSION: 9:10PM

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9

VII. PUBLIC SESSION: 9:25PM

The Board Chair then announced action taken in closed session.

- The Board voted 8 to 2 to enter into a settlement agreement with certificated employee 09-01; the agreement includes payment of \$11,600 in exchange for a release of all claims by the employee.

BOARD ACTION: Motion Passed

8 – yes (Mr. Alex Shuhgalter, Ms. Amy Dresser Held, Ms. Vicky Francis, Mr. John Callas, Ms. Rene Rodman, Mr. Torino Johnson, Dr. John Riley, and Mr. James Paleno)

2- no (Darcy Stamler, Patrice Fisher)

1- abstain (Karen Perkins)

VIII. ADJOURNMENT: 9:25PM