



**BOARD OF TRUSTEES AGENDA
THURSDAY, DECEMBER 13, 2012
4:00 PM, LIBRARY**

I. PRELIMINARY

A. CALL TO ORDER: 4:00 PM

4:10 pm

B. ROLL CALL: 4:00 PM – 4:05 PM

	Present	Absent		Present	Absent
Allison Holdorff Polhill	X		Mark Epstein		X
Chris Lee	X		Matthew Wunder		x
Jason Cutler		x	Monica Iannessa	X	
Judi Firth	X		Polly Bamberger	X	
Mystic Thompson	X		Stephanie Inyama	Late x	
Marike Anderson-Dam	x				

NON VOTING MEMBERS

	Present	Absent
Hailey Biscow		x
Greg Wood	X	
Pamela Magee	X	
Nikki Washington	x	

II. APPROVAL OF THE MINUTES (4:05 PM - 4:15 PM)

A. REGULAR MEETING 11/14/12

Motion: Allison Holdorff Polhill. Approved minutes as amended.
Seconded the motion: Mystic Thompson

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder			

Jason Cutler				Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama			
Marike Anderson-Dam	x						

Public comment from Linda Burgess corrected “..... how it will affect student safety, especially at night.”

B. vote not recorded. Matt Abstained all others Yes.

B. SPECIAL MEETING 11/27/12

Motion: Monica Iannessa. Approved minutes as amended.

Seconded the motion: Polly Bamberger

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder			
Jason Cutler				Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	X						

Add board recap comments to comment section for Uniserve and Prop 30

Correction to comment on Prop 30 should be “... A budget recap was provided by Greg...unclear if or when funds will be available.”

III. PUBLIC COMMENT (4:15 PM – 4:30 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.

Gary Cobbin - LAUSD Assistant Plant Manager – spoke on behalf of entire staff. Commented that after watching transactions during past few weeks, he feels disrespected and disheartened about the boards’ decision. The treatment of his staff has been distasteful. He was worked at Pali since 1992 and has given everything to this site. Given his own personal time and has not felt like he has been treated with common respect and dignity.

Fernando Esponzoza - LAUSD custodial staff. He commented that his wife works for LAUSD. He would have preferred 4-5 months lead time for notice of terminating contract. What you do will come back to you. He stated that Pali should be more accommodating to the future staff. He has cleaned the restrooms diligently and has kept the G building restrooms cleaned. Please treat the next employees with more dignity.

IV. PRESENTATION ITEMS

A. FUNDRAISING: PCHS EDUCATION FOUNDATION (4:30 PM – 4:40 PM)

Members meet bi weekly sometimes weekly. Recent donor meeting to brainstorm ideas about fundraising. Holiday boutique raised approx. \$40K with \$7-8k going to Pali. Alumni base is an untapped resource; need to establish long term relationship.

B. BUDGET RECAP FROM THE DECEMBER 3rd BUDGET MEETING (4:40 PM – 4:50 PM)

Budget has been updated since Prop 30 approved. Mandatory PI2 budget needs to be communicated to community.

C. PRESENTATION OF TRANSPORTATION BUDGET (4:50 PM – 5:00 PM)

of students has decreased approx. 34 students. Goal is to have buses pay for themselves, particularly after grandfathering students this school year. Possible increase in fees to cover actual cost of transporting students to Pali. \$1000-\$1300. Several key factors to decision – diversity, attendance, etc.

V. ORGANIZATIONAL REPORTS: (5:00 PM – 5:30 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

Strategic planning meeting – charter renewal was discussed. Ms. Saiza recognized as Charter School Teacher of the year. Student recognized for perfect score on AP exam. Chris Lee recognized for work with students doing Mock Trials.

B. CHIEF BUSINESS OFFICER’S REPORT (AUDIT, BUDGET PROP 30 IMPACT)–Greg Wood

Meeting with other charter schools – great way to be proactive. Discussions to be open to other departments as well i.e. facilities, curriculum

C. HUMAN RESOURCES DIRECTOR–Nikki Washington

See report

D. DIRECTOR OF OPERATIONS-Dave Riccardi

See report

E. CLASSIFIED REPORT – Judi Firth

n/a

F. STUDENTS’ REPORT – Haley Biscow

Students have created a committee for Academic Integrity and will begin gathering data via surveys. Students excited about no homework over winter break and with new schedule (only a few moans and groans over scheduling). ADA up during finals week.

G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee

Petition signed by faculty. Approx. 88 signatures regarding custodial staff being contracted until end of fiscal year. Morale at all time low.

H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King

See report

I. POLICY COMMITTEE REPORT

Meeting on 12/12/12. Restructuring of committees main issue.

J. EDUCATIONAL PROGRAMS COMMITTEE REPORT

n/a

K. COMMUNICATIONS COMMITTEE REPORT

n/a

L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT

See report

VI. DISCUSSION ITEMS:

A. PROGRAM IMPROVEMENT YEAR 2 (5:30 PM- 5:35 PM)

10th grade CAHSEE scores current focus. Prep test given on January 9 and 10 in Math and ELA. Scores will be reviewed immediately to assess areas that need attention.

With the data input for Infinite Campus, it has been brought to our attention that how we code students that transfer out may be part of the problem with our graduation rate being so low.

B. PCHS SCHOOL DATA (5:35 PM – 5:40 PM)

Dashboard input very time consuming with gathering data. Possible assistance from teachers with data period.

C. CCSA CONFERENCE SAN DIEGO MARCH 11-14 (5:40-5:45)

Presenters need to be registered. What is the budget for conferences??

Presenters are – Chris, Jason, Pam, Monica, Marike, Haley, Stephanie, Mary and Allison.

D. MERGING VAPA AND MASTER PLAN INTO LONG TERM STRATEGIC AND FUNDRAISING (5:45-5:50)

TABLED until January 2013 meeting

VII. CONSENT AGENDA

VIII. ACTION ITEMS: (5:50 PM-6:20 PM)

A. PROVISIONAL INTERN PERMIT APPROVAL FOR EMP #000126 (No LAUSD #)

Motion: Allison Polhill

Seconded the motion: Marike Anderson Dam

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee				Matthew Wunder			
Jason Cutler	X			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	x						

B. EMINENCE CREDENTIAL APPROVAL FOR EMP #595707

Motion: Allison Polhill

Seconded the motion: Stephanie Inyama

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder			
Jason Cutler				Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	x						

C. APPROVAL OF SCHOOL PLAN FOR PROGRAM IMPROVEMENT YEAR 2

Motion:

Seconded the motion:

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill				Mark Epstein			
Chris Lee				Matthew Wunder			
Jason Cutler				Monica Iannessa			
Judi Firth				Polly Bamberger			
Mystic Thompson				Stephanie Inyama			
Marike Anderson-Dam							

TABLED Until January 2013 meeting

D. APPROVAL OF SES (Student Extended Services) CONTRACTS AS REQUIRED BY THE CALIF. DEPT. OF EDUCATION PROGRAM IMPROVEMENT YEAR 2

Motion:

Secoded the motion:

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill				Mark Epstein			
Chris Lee				Matthew Wunder			
Jason Cutler				Monica Iannessa			
Judi Firth				Polly Bamberger			
Mystic Thompson				Stephanie Inyama			
Marike Anderson-Dam							

TABLED until January 2013 meeting

E. APPROVAL 2012-13 BUDGET REVISIONS RECOMMENDED BY THE BUDGET AND FINANCE COMMITTEE

Motion: Stephanie Inyama as amended. Total budget \$483,970 as stated by CBO.

Secoded the motion: Mystic Thompson

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder			
Jason Cutler				Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	x						

F. APPROVAL OF AD HOC CCSA CONFERENCE PCHS PRESENTATION COMMITTEE

Motion: Stephanie Inyama

Secoded the motion: Mystic Thompson

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	x			Mark Epstein			
Chris Lee	X			Matthew Wunder			
Jason Cutler				Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	x						

Must be 5 board members or less. Jason's name removed. Stephanie, Allison, Chris, Mary, Pam, Monica, Marike and Haley.

G. APPROVAL OF MERGING VAPA AND MASTER PLAN INTO LONG TERM STRATEGIC AND FUNDRAISING

Motion:

Secoded the motion:

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill				Mark Epstein			
Chris Lee				Matthew Wunder			
Jason Cutler				Monica Iannessa			
Judi Firth				Polly Bamberger			
Mystic Thompson				Stephanie Inyama			
Marike Anderson-Dam							

TABLED until January 2013 meeting

IX. OUTSTANDING BUSINESS: (6:20 PM)

n/a

X. NEW BUSINESS: (6:20 PM)

A. PCHS CCSA SCHOOL PRESENTERS ARRANGEMENTS

Jeanne Saiza teacher of year. Board should attend awards dinner at conference. Purchase table.

Hotel arrangements have been made at the the Hilton (5 rooms with 2 queen beds each) \$199 per night.

Board chair to announce items for closed session.

XI. CLOSED SESSION (6:20 PM – 7:00 PM)

A. SOLE OCCUPANCY AGREEMENT LAUSD and PCHS

Needs to be reviewed for possible ratification. Some sections need more clarity i.e. repairs/alterations.

B. GRADE APPEAL GRIEVANCE by Employee # 594687

In final stages. Pali with continue through entire process. Evidence of bad faith should be documented in teacher's file.

C. UTLA NEGOTIATIONS UPDATE

Nothing new.

XII. OPEN SESSION (7:00 PM – 7:05 PM)

XIII. ADJOURNMENT (7:05 PM)

7:06 pm

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