



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 17, 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
MARK EPSTEIN
ALLISON HOLDORFF POLHILL
MONICA IANNESSA
STEPHANIE INYAMA
CHRIS LEE

JEANNE SAIZA
KIMBERLY THOMAS
MYSTIC THOMPSON
TUCKER REYNOLDS
LESLIE WOOLLEY
MATTHEW WUNDER

CONFERENCE CALL 1-6446-1300
PARTICIPANT ACCESS CODE 3959481
ORGANIZER CODE * 4249317

646-307-1300

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

- A. REGULAR MEETING 8/20/13
- B. SPECIAL MEETING 8/29/13
- C. SPECIAL MEETING 9/7/13

III. PUBLIC COMMENT: (5:15 PM – 5:30 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.

III. CLOSED SESSION: (5:30 PM – 6:00 PM)

- A. POTENTIAL LITIGATION – EMPLOYMENT DEVELOPMENT DEPARTMENT
- B. POTENTIAL LITIGATION- AGGREGATE LIABILITIES REGARDING RECENT SETTLEMENTS *Chesney \$5K, District matched \$27K, assessment \$2,100*
- C. AUDIT COMMITTEE FINDINGS *Edelson \$12,500 + 2,500 fees (none left)*
- D. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, PRINCIPAL, MARK BRESEE, ATTORNEY, EMPLOYEE ORGANIZATION UTLA
- E. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, PRINCIPAL, MARK BRESEE, ATTORNEY, EMPLOYEE ORGANIZATION PESPU

IV. PRESENTATION ITEMS: (6:00 PM – 6:45 PM)

- A. IPAD UPDATE --DISTRIBUTION OF IPADS; PROFESSIONAL DEVELOPMENT/TEACHER TRAINING; BLOCKED SITES; INVEST FOR LEARNING- DONNA MANDOSA (15 MINUTES)
- B. TEMESCAL GARDEN - MARY REDCLAY (10 MINUTES) *Table*
- C. STAKEHOLDER SURVEY RESULTS - CHRIS LEE, MONICA IANNESSA, TUCKER REYNOLDS AND ALLISON HOLDORFF-POLHILL (15 MINUTES)
- D. STATE ACADEMIC RESULTS - DR. MAGEE AND MONICA IANNESSA (5 MINUTES)

V. ORGANIZATIONAL REPORTS: (6:45 PM – 7:15 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

VI. DISCUSSION ITEMS: (7:15 PM – 8:00 PM)

- A. STAKEHOLDER SURVEY RESULTS (SCHOOL CLIMATE) - CHRIS LEE
- B. BUDGET PLAN REGARDING COMMON CORE FUNDING - MONICA IANNESSA
- C. CAREER TECHNICAL EDUCATION BUDGET UPDATES - GREG WOOD
- D. CHARTER CONFERENCE - CHRIS LEE
- E. BOARD COMMUNICATION GOAL PLAN - ALLISON HOLDORFF-POLHILL

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- F. RETREAT RECAP / GOALS - CHRIS LEE AND ALLISON HOLDORFF-POLHILL
- G. CONTACTING LAUSD REPRESENTATIVE STEVE ZIMMER - CHRIS LEE
- H. VAVRINEK, TRINE, DAY & CO., LLP RECOMMENDED SUPPLEMENTAL AUDIT SERVICE CONTRACTS/PRELIMINARY AUDIT FINDINGS

VII. **CONSENT AGENDA:** (8:00 PM-8:05 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL
 - A. Reimbursement Board Retreat - Leslie Woolley \$352.53
 - B. Subscription - Association of CA School Administrators - \$641.40
- TOTAL AMOUNT \$ 993.93**

VIII. **ACTION ITEMS:** (8:05 PM-8:20 PM)

- A. APPROVAL OF PCHS SCHOOL SAFETY PLAN 2013/2014
- B. APPROVAL OF BOARD AGENDA CALENDAR
- C. APPROVAL OF BOARD AUDIT COMMITTEE
- D. APPROVAL OF AD HOC BOARD COMMUNICATION GOAL/ GUIDELINES COMMITTEE
- E. CREATION OF AD HOC SCHOOL CLIMATE COMMITTEES
- F. APPROVAL OF VAVRINEK, TRINE, DAY AND CO., LLP RECOMMENDED "SUPPLEMENTAL AUDIT SERVICES CONTRACT" AS PRESENTED AT A COST NOT TO EXCEED \$7500

IX. **OUTSTANDING BUSINESS:** (8:20 PM- 8:25 PM)

X. **NEW BUSINESS:** (8:25 PM-8:30 PM)

- A. EMERGENCY MANAGEMENT SUCCESSION PLAN
- B. CHARTER RE-WRITE REVIEW GOVERNANCE POLICIES

Board chair to announce items for closed session.

XI. **OPEN SESSION:** (8:30 PM)

XIII. **ADJOURNMENT:** (8:35 PM)

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

