



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
WEDNESDAY, JUNE 25, 2014
5:00 PM, GILBERT HALL**

I. PRELIMINARY

A. Call to Order

5:12 pm

B. Roll call

	Present	Absent		Present	Absent
Polly Bamberger	X		Tucker Reynolds		x
Mark Epstein	X		Jeanne Saiza	x	
Allison Holdorff Polhill	X via phone		Kimberly Thomas		x
Monica Iannessa	X		Mystic Thompson		x
Stephanie Inyama	X		Leslie Woolley	x	
Chris Lee	x		Matthew Wunder		x

NON VOTING MEMBERS

	Present	Absent
Ben Safvati	x	

PCHS MANAGEMENT/STAFF

	Present	Absent
Pamela Magee	X	
Greg Wood	X via phone	

II. PUBLIC COMMENT

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.

NONE

III. DISCUSSION ITEMS

NONE

IV. ACTION ITEMS

- A. Approval to give the Executive Director/Principal discretion to submit a Consolidated Application for funding for 2014-2015

Motion: Mark Epstein

Seconded the motion: Polly Bamberger

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	X						

Amount of funding is approximately \$270,000. Title 1 Basic grant, Title II Teacher Quality, Title III Immigrant, Title III LEP. Must be submitted by June 30th.

- B. Authorize the Executive Director/Principal to bind the 2014-2015 Insurance Policies for PCHS in an amount not to exceed \$451,446.22

Motion: Allison Holdorff Polhill

Seconded the motion: Mark Epstein

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		

Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	x						

Allison asked that we confirm that there is no exclusion or sub limit for Athletic participant injuries on the primary or excess liability policies. In the event that this is excluded we should get an additional policy. If needed, Board to approve updated proposal by the July 2014 regular meeting. Coverage should be \$1,000,000.

- C. Approval of 2014-2015 Local Control Accountability Plan as amended to include exploration of offsite meetings at different locations to increase communication efforts with parent and community (page 21)

Motion: Stephanie Inyama

Seconded the motion: Polly Bamberger

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	x						

- D. Approval of Board Officer Nomination Committee resolution as amended

Motion: Mark Epstein

Seconded the motion: Jeanne Saiza

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	x						

Resolution Forming Board Officer Nomination Committee

RESOLVED that an *ad hoc* committee is hereby formed called the Board Officer Nomination Committee. The Committee shall be made up of three Board members, one of whom shall be an employee, one of whom shall not be an employee, and one of whom shall be the student representative. No member of the Officer Nomination Committee may run for the office of Board Chair, Vice Chair, or Secretary. The Board Officer Nomination Committee shall solicit and receive nominations from any Board member seeking to run for a Board office. The nomination may come from the member seeking the Board office or from a different member of the Board. Nominations will only be accepted from Board members who will continue to serve on the Board in the 2014-2015 school year, or those who have been elected to the Board for that year. A nomination need not be seconded.

Nominations must be received by the Officer Nomination Committee no later than three days before the first regular Board meeting in July. The Officer Nomination Committee shall ensure that all those who have been nominated intend to run for the office for which they have been nominated. A person may be nominated for more than one office. No later than two days before the first regular Board meeting in July, the Officer Nomination Committee shall inform each person nominated for a position as to all those who have been nominated for the position. At the first regular Board meeting in July, the Officer Nomination Committee will report out those who have been nominated for each position. The Officer Nomination Committee shall not endorse or recommend any person for any office, but shall instead be strictly neutral in its report. A member of the Officer Nomination Committee may, however, participate in the discussion and debate during the election process. The Officer Nomination Committee's report shall not preclude any nominations from the floor at the first regular Board meeting in July *except that* no member of the Officer Nomination Committee shall be nominated.

RESOLVED FURTHER THAT at the first regular Board meeting in July, the Board shall be chaired by an interim chair. The first order of business shall be the receipt of the Officer Nomination Committee's report. The second order of business shall be the election of the Chair. Those nominated for Chair shall be those in the Officer Nomination Committee's report and any nominees from the floor. Once the Chair is elected, the interim chair shall relinquish the chair to the person elected. The next order of business shall be the election of the Vice Chair. Those nominated for Vice Chair shall be those in the Officer Nomination Committee's report and any nominees from the floor. After the Vice Chair is elected, the next order of business shall be the election of the Secretary. Those nominated for Secretary shall be those in the Officer Nomination Committee's report and any nominees from the floor. Once the Secretary has been elected, the Officer Nomination Committee shall be disbanded. Each officer shall be elected by a majority of Board members voting, and a nominee may vote for himself or herself.

Approval of Resolution Appointing Members of the Officer Nomination Committee.

The following Board members are appointed to the Officer Nomination Committee: Mark Epstein, Ben Safvati, and Jeanne Saiza.

Motion: Chris Lee

Seconded the motion: Stephanie Inyama

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	x						

Approval of Resolution Appointing Interim Chair

The interim chair for the regular board meeting in July, as described in the Resolution Forming Board Officer Nomination Committee, shall be Mark Epstein.

Motion: Chris Lee

Seconded the motion: Leslie Woolley

	YES	NO	AB		YES	NO	AB

Polly Bamberger	X			Jeanne Saiza	X		
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee	x						

- A. Approve in substance the employment agreement and 3 year salary scale between PCHS and Kimberly Theard, subject to non-material, clarifying modifications to be approved by PCHS and Kimberly Theard.

Motion: Mark Epstein

Seconded the motion: Polly Bamberger

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza			X
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee			X				

- A. Approve in substance the employment agreement and 3 year salary scale between PCHS and Mary Bush, subject to non-material, clarifying modifications to be approved by PCHS and Mary Bush.

Motion: Mark Epstein

Seconded the motion: Stephanie Inyama

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza			X
Mark Epstein	X			Kimberly Thomas	--		
Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee			X				

- A. Approve in substance the employment agreement and 3 year salary scale between PCHS and Monica Iannessa, subject to non-material, clarifying modifications to be approved by PCHS and Monica Iannessa.

Motion: Mark Epstein

Seconded the motion: Leslie Woolley

	YES	NO	AB		YES	NO	AB
Polly Bamberger	X			Jeanne Saiza			X
Mark Epstein	X			Kimberly Thomas	--		

Allison Holdorff Polhill	X			Mystic Thompson	--		
Monica Iannessa	X			Leslie Woolley	X		
Stephanie Inyama	X			Matthew Wunder	--		
Chris Lee			X				

David Riccardi's salary not correct on contract provided in board materials. The correct salary amount has been submitted and approved. TABLED

Jim Schiffman's salary based on job study. TABLED

Greg Wood contract TABLED.

Job study update to be submitted at next board meeting.

V. CLOSED SESSION

A. Evaluations of Upper Management

6:15 pm. All evaluations received satisfactory or above.

VI. OPEN SESSION

NONE

VII. ADJOURNMENT

6:54. pm
