



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, May 20, 2014
5:00 PM, Gilbert Hall**

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
CHRIS LEE
STEPHANIE INYAMA

JEANNE SAIZA
KIMBERLEY THOMAS ALLEN
MYSTIC THOMPSON
TUCKER REYNOLDS
LESLIE WOOLLEY
MATTHEW WUNDER

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING 4/22/14
- B. SPECIAL MEETING 4/26/14

III. PUBLIC COMMENT: (5:10 PM - 5:26 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.

IV. PRESENTATION ITEMS: (5:26 pm – 6:05 pm)

- A. PCHS JOB STUDY - Ewing and Jim Schiffman
- B. BOARD ELECTION COMMITTEE – Leslie Woolley
- C. IPAD/TECHNOLOGY – Donna Mandosa
- D. ACADEMIC ACHIEVEMENT REFLECTION – Monica Iannessa
- E. CLASS SIZE REDUCTION - DR. Pamela Magee
- F. UTLA SUNSHINE PROPOSAL – Chris Lee

V. ORGANIZATIONAL REPORTS: (6:05 PM – 7:00 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. DIRECTOR OF OPERATIONS- Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR–Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS’ REPORT – Tucker Reynolds
- G. PARENTS’ REPORT – Allison Holdorff Polhill, Polly Bamberger, Mark Epstein
- H. FACULTY REPORT – Jeanne Saiza, Mystic Thompson, Chris Lee
- I. BUDGET AND FINANCE COMMITTEE REPORT – Cheryl Onoye
- J. FUNDRAISING COMMITTEE – Allison Holdorff Polhill
- K. ELECTIONS COMMITTEE – Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE – Mystic Thompson, Tucker Reynolds
- M. AUDIT COMMITTEE – Polly Bamberger

VI. DISCUSSION ITEMS: (7:00 pm – 7:30 pm)

- A. CHARTER RENEWAL - Dr. Magee, Allison Holdorff Polhill
- B. FACULTY APPROVAL OF CHARTER RENEWAL – Chris Lee,
Jeanne Saiza
- C. BOARD TRAINING - Stephanie Inyama
- D. HEALTH AND WELFARE - Greg Wood

VII. ACTION ITEMS: (7:30 PM-7:40 PM)

- A. CLEAR EMINENCE CREDENTIAL RENEWAL FOR EMPLOYEE # 985221
- B. CLEAR EMINENCE CREDENTIAL RENEWAL FOR EMPLOYEE # 10018119

VIII. CONSENT AGENDA: (7:40 PM-7:45 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR PRINCIPAL
 - a. Virgin America Airlines to New Jersey \$433.00
 - b. Conference The Power of Transformation in Urban Education \$289.74
- B. APPROVAL OF FIELD TRIPS

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION: (7:45 PM – 8:00 PM)

Board Chair will report publicly on any closed session action items for which a vote occurred.

- A. PUBLIC EMPLOYMENT: DISCIPLINE/DISMISSAL/RELEASE
- B. PENDING, THREATENED OR POTENTIAL LITIGATION
- C. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
Executive Director/Principal, Employee organizations: PESPU, UTLA
- D. EXECUTIVE DIRECTOR/PRINCIPAL EVALUATION
- E. UPPER MANAGEMENT/ADMINISTRATORS EVALUATIONS

XII. OPEN SESSION:

XIII. ADJOURNMENT: (8:05 PM)

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