



**BOARD OF TRUSTEES AGENDA  
TUESDAY, FEBRUARY 19, 2013  
5:00 PM, LIBRARY**

**I. PRELIMINARY**

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM – 5:05 PM

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

A. REGULAR MEETING 1/15/13

**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.

**IV. PRESENTATION ITEMS (5:30 PM – 6:00 PM)**

- A. AUDIT COMMITTEE REPORT – Stephanie Inyama
- B. MAKERS SPACE D –Ellen Sloan
- C. TECHNOLOGY/ED FUND – Apple Vision, Ellen Pfahler
- D. CASINO NIGHT – ASB Leadership
- E. AD HOC CHARTER COMMITTEE – Allison Polhill
- F. PUBLIC HEARING - Initial Proposal of the PCHS to UTLA-PCHS – Dr. Pamela Magee

**V. ORGANIZATIONAL REPORTS: (6:00 PM – 6:30 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
- B. CHIEF BUSINESS OFFICER’S REPORT –Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Nikki Washington
- D. DIRECTOR OF OPERATIONS-Dave Riccardi
- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS’ REPORT – Haley Biscow
- G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee

- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. POLICY COMMITTEE REPORT
- J. EDUCATIONAL PROGRAMS COMMITTEE REPORT
- K. COMMUNICATIONS COMMITTEE REPORT
- L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT

**VI. DISCUSSION ITEMS: (6:30 PM -7:00 PM)**

- A. EVALUATIONS Principal/Executive Director
- B. BOARD EVALUATIONS
- C. BOARD COMPOSITION
- D. CHARTER RENEWAL

**VII. CONSENT AGENDA**

A. Overnight Field Trips

- 1) Ms. Saiza/Ms. Simon Feb 16-17 Junior Statements of America Convention  
Torrance, CA (28 students)
- 2) Mr. Kling Feb. 28 March 2, Public high schools Fresno/Clovis, CA (12 students)
- 3) Ms. Newbill Feb 27 March 1, Catalina Island Marine Inst., CA (40 students)
- 4) Mr. Passon March 7-10, STN Convention, Los Angeles, CA (10 students)
- 5) Mrs. Hernandez June 8-11, Tulane University, New Orleans, LA (60 students)

**VIII. ACTION ITEMS: (7:00 PM-7:15 PM)**

- A. Approve Technology Expenditures(Apple)
- B. Approve addition of Strategic Planning Committees to the PCHS Charter
- C. Approve Amendments to Charter
- D. Approve Certification of Signatures
- E. Approve 2013-2014 Budget Calendar
- F. Approve Student leadership to take active participation in creating and understanding line items in the ASB annual budget, sign-off on corrective actions and provide quarterly reports to the Board on ASB's accounting
- G. Approve Fundraising Committee to finalize global fundraising policies
- H. Approve Auditor to do a follow-up to the ASB audit and the cost is not to exceed \$2200

**IX. OUTSTANDING BUSINESS: (7:15 PM)**

**X. NEW BUSINESS: (7:20 PM)**

*Board chair to announce items for closed session.*

**XI. CLOSED SESSION (7:25 PM – 8:00 PM)**

- A. UTLA/PESPU Negotiations
- B. PUBLIC HEARING - Initial Proposal of the PCHS to UTLA-PCHS – Dr. Pamela Magee

**XII. OPEN SESSION (8:00 PM – 8:05 PM)**

### **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)*