



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD OF TRUSTEES

### BOARD MEETING AGENDA Tuesday, August 18, 2015 5 pm, Gilbert Hall

*REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY*

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.*

#### *SUPPORTING DOCUMENTATION*

*Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.*

*ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY*

*Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.*

#### **I. PRELIMINARY** (5 pm – 5:03 pm)

- A. Call to Order
- B. Roll Call

Allison Holdorff Polhill  
Marcia Haskin  
Torino Johnson  
Emilie Larew  
Ellen Pfahler  
Dara Williams  
Leslie Woolley

Monica Iannessa  
Greg Nepomuceno  
Alexander Shuhgalter  
Amanda Campbell  
Evan Holland

#### **PCHS Management / Staff**

Executive Director/Principal, Dr. Pamela Magee  
Chief Business Officer, Greg Wood

*DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134*

#### **II. APPROVAL OF MINUTES**

- A. July 21, 2015 Regular Meeting

### **III. PUBLIC COMMENT:** (5:10 pm - 5:15 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. DISCUSSION ITEMS**

- A. Conflict of Interest and Agenda Setting Protocol – Emilie Larew, Allison Holdorff Polhill, Attorney Mark Bresee

### **V. CLOSED SESSION**

- A. Public Employee Discipline/Dismissal/Release (*Govt. Code section 54957*)

### **VI. PRESENTATION ITEMS:** (5:15pm – 5:55pm)

- A. Goal One Math – Dr. Magee and Dr. Minh Ha Ngo (10 minutes)
- B. School-wide Survey Results – Dr. Magee, Emilie Larew, Allison Holdorff Polhill, Evan Holland (20 minutes)
- C. Dolphin Academy & Summer Bridge Program – Monica Iannessa (5 minutes)
- D. Extracurricular Substance Abuse Policy – Russ Howard (5 minutes)
- E. Technology Update – Donna Mandosa (10 minutes)
- F. Culture and Climate Facilitators, Alan Rasmussen and Richard Tauer - Dr. Magee (5 minutes)
- G. Development & Facilities Consultant, David Tokofsky – Dr. Magee (5 minutes)

### **VII. ORGANIZATIONAL REPORTS:** (5:55 pm – 6:25 pm)

- A. Executive Director & Principal – Dr. Magee
- B. Chief Business Officer – Greg Wood
- C. Director of Operations – Dave Riccardi
- D. Human Resources Director – Amy Nguyen
- E. Classified – Torino Johnson
- F. Students — Evan Holland
- G. Parents – Allison Holdorff Polhill, Dara Williams, Greg Nepomuceno
- H. Faculty – Emilie Larew, Amanda Campbell
- I. Budget and Finance – Amanda Campbell, Ellen Pfahler, Evan Holland
- J. Audit - Greg Nepomuceno, Amanda Campbell, Dara Williams, Torino Johnson
- K. Post-Retirement Health Care Benefits Subcommittee – Michael Stryer
- L. Academic Accountability – Monica Iannessa, Greg Nepomuceno, Evan Holland
- M. Election – Emilie Larew, Allison Holdorff Polhill, Greg Nepomuceno

### **VIII. DISCUSSION ITEMS - CONTINUED:** (6:25 pm – 7 pm)

- A. Update on District Attorney's Inquiry Regarding Brown Act – Confirmation from District Attorney there was no Brown Act violation – Allison Holdorff Polhill
- B. Agenda for August 29, 2015 Board Retreat - Emilie Larew
- C. PCHS Unrepresented Salary Scale updated to include Admissions Coordinator and Masters and Ph.D. stipends – Amy Nguyen  
**ACTION:** Approve updated Unrepresented Salary Scale as presented

D. Uniform Complaint Policy – Amy Nguyen

**ACTION:** Approve Uniform Complaint Policy

E. Board Member Response to Communications – Emilie Larew

## **IX. CONSENT AGENDA**

A. Approval of Reimbursements for Executive Director/Principal

B. Approval of Field Trips

## **X. NEW BUSINESS**

*Board Chair to announce items for closed session.*

## **XI. CLOSED SESSION - CONTINUED**

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

A. Anticipated Litigation

B. United Teachers of Los Angeles-PCHS

C. Palisades Educational Support Personnel United

## **XII. OPEN SESSION**

## **XIII. ADJOURNMENT** (7 pm)

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