



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING AGENDA

**Tuesday, June 23, 2015
3 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.

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

- A. CALL TO ORDER
- B. ROLL CALL

ALLISON HOLDORFF POLHILL
MONICA IANNESSA
EMILIE LAREW
MYSTIC THOMPSON
LESLIE WOOLLEY
KIMBERLEY ALLEN

BEN SAFVATI
GREG NEPOMUCENO
JEANNE SAIZA

MARK EPSTEIN (CONFERENCE CALLING FROM 355 S. Grand Ave, 34th Floor, Los Angeles, CA)
JAMES PASTO (CONFERENCE CALLING FROM 11465 Kagel Canyon St. Lakeview Terrace, CA 91342)
MICHAEL STRYER

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

PCHS Management/Staff:

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

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.

III. PRESENTATION ITEMS

A. 2-Year Common Core Budget & Accounting – Monica Iannessa, Greg Wood

ACTION: Approval of 2-Year Common Core Budget & Accounting

B. PCHS-PESPU Agreement – Dr. Pam Magee

ACTION: Approval of PCHS-PESPU Agreement

C. Updated Salary Scale: PCHS Administration, Mid-Management, and Unrepresented Employees Salary Tables – Amy Nguyen

ACTION: Approval of Updated PCHS Salary Tables

D. Sodexo Food Service Contract – Greg Wood

ACTION: Approval of 2015-2016 Sodexo Food Service Contract

E. Review of Revised Contract Regarding Legal Consultation and Support Services – Dr. Pam Magee

ACTION: Approval of Revised Contract regarding Legal Consultation and Support Services

F. 2015/2016 PCHS Budget – Greg Wood, Dr. Minh Ha Ngo

ACTION: Approval of 2015-2016 PCHS Budget

IV. DISCUSSION ITEMS

A. Review of PCHS Goals – Dr. Pam Magee

B. Set Date for June Meeting for Approval of LCAP, Administrative Contracts, and Public Employee Performance Evaluations.

V. ACTION ITEM

A. Approval of Newly Elected Board Members

VI. CLOSED SESSION

VII. ADJOURNMENT