



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

BOARD MEETING AGENDA

Tuesday, June 16, 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.

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 - 5:05 pm)

A. Call To Order

B. Roll Call

ALLISON HOLDORFF POLHILL

(CONFERENCE CALLING FROM 62-100 Kauna'oa Drive, Kohala Coast, HI 96743)

MONICA IANNESSA

GREG NEPOMUCENO

EMILIE LAREW

JEANNE SAIZA

MYSTIC THOMPSON

BEN SAFVATI

LESLIE WOOLLEY

KIMBERLEY ALLEN

MARK EPSTEIN (CONFERENCE CALLING FROM 355 S. Grand Ave, Los Angeles, CA 90049)

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. APPROVAL OF MINUTES (5:05-5:10)

A. April 21, 2015 Regular Meeting

B. May 8, 2015 Special Meeting

C. May 19, 2015 Regular Meeting

D. May 26, 2015 Special Meeting

E. June 5, 2015 Special 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. PRESENTATION ITEMS: (5:15pm – 6:10 pm)

- A. Board Elections Update – Emily Larew (5 minutes)
- B. Standing Board Committees (5 minutes)
 - a. Academic Accountability Committee Approval of Members – Sara Crompton
 - b. Budget and Finance Committee approval of Ivy Greene and Grant Smith – Dr. Minh Ha Ngo, Olivia Castro

ACTION: Approval of Budget & Finance Committee members Ivy Greene, Grant Smith
- C. Tumbleweed Contract w/out Fuel Escalation Provision – Dave Riccardi (5 minutes)

ACTION: Approval of Tumbleweed Contract
- D. Annual Goal Report – Dr. Magee (10 minutes)
- E. EDP Job Description – Allison Holdorff Polhill (5 minutes)
- F. Graduation Report including College Bound Data and Graduation Rates – Kim Theard (5 minutes)
- G. Resolution Regarding Concurrent Enrollment – Kim Theard (5 minutes)

ACTION: Approve Resolution Regarding Concurrent Enrollment
- H. Common Core Budget Update & Expenditure Approval – Greg Wood, Monica Iannessa (5 minutes)

ACTION: Approval of Revised Budget/Expenditure
- I. Credit Card Policy – Greg Wood (5 minutes)

ACTION: Approval of Credit Card Policy
- J. LCAP – Greg Wood, Dr. Magee (5 minutes)
- K. Relationship/Communication Facilitator, Professional Development – Nancy Fracchiolla, Karen Newbill (5 minutes)
- L. Salary Scale Palisades Charter Administrative Salary Table – Amy Nguyen (5 minutes)
- M. In Season Athletic Substance Abuse Policy

V. ORGANIZATIONAL REPORTS: (6:10 pm – 6:30 pm)

- A. Executive Director & Principal – Dr. Magee
- B. Chief Business Officer –Greg Wood
- C. Director of Operations –Dave Riccardi
- D. Human Resources Director
- E. Classified – Kimberley Allen
- F. Students — Ben Safvati
- G. Parents – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. Faculty – Jeanne Saiza and Emilie Larew
- I. Budget and Finance – Dr. Minh Ha Ngo, Olivia Castro
- J. Audit — Mark Epstein
- K. Post-Retirement Health Care Benefits Subcommittee—Mike Stryer
- L. Academic Accountability – Sara Crompton, Evan Holland
- M. Election – Emilie Larew

VI. DISCUSSION ITEMS: (6:30 pm – 6:38 pm)

- A. Announce meeting to Approve Budget: June 23, 2015, 3 pm (1 minute)
- B. Legal consultation and Support Services Contract – Dr. Magee (5 minutes)
- C. Board Training Education: June 20, 2015, 9 am to 2 pm. – Allison Holdorff Polhill (1 minute)

VII. CONSENT AGENDA

- A. Approval of Reimbursements for Executive Director/Principal
- B. Approval of Field Trips

VIII. NEW BUSINESS

Board Chair to announce items for closed session.

IX. CLOSED SESSION

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

- A. Anticipated Litigation
- B. UTLA
- C. PESPU
- D. Employee Investigation

X. OPEN SESSION

XI. ADJOURNMENT

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