



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING MINUTES BOARD OF DIRECTORS

Tuesday, May 19, 2009

4:00 PM

LIBRARY

(Please note that any referred to Attachments are on file with the hard copy minutes in the Executive Director's office.)

I. PRELIMINARY:

A. CALL TO ORDER – Rene Rodman, 4:07PM

B. ROLL CALL

Members Present:

Amy Dresser Held

Darcy Stamler

Steve Klima

John Callas

James Paleno

Patrice Fisher

Rene Rodman

John Riley

Torino Johnson

Victoria Francis

Ex-officio

Greg Wood

Ramin Badiyan (abst)

Martin Griffin

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON APRIL 21 AND APRIL 30, 2009. See final approved version at www.palihigh.org.

➤ James Paleno moved that the Board approve the minutes from the April 21, 2009 Board Meeting as amended. John Callas seconded the motion.

BOARD ACTION:

10 – yes (Ms. Darcy Stamler, Ms. Vicky Francis Ms. Patrice Fisher, Dr. John Riley, Mrs. Rene Rodman, Ms. Amy Dresser Held, Mr. Torino Johnson, Mr. John Callas, Mr. James Paleno, Mr. Steve Klima.)

➤ Vicky Francis moved that the Board approve the minutes from the April 30, 2009 Board Meeting. John Riley seconded the motion.

BOARD ACTION:

8 – yes (Ms. Darcy Stamler, Ms. Vicky Francis Ms. Patrice Fisher, Dr. John Riley, Mrs. Rene Rodman, Ms. Amy Dresser Held, Mr. John Callas, Mr. Steve Klima.)

2 – abstain (Mr. James Paleno, Mr. Torino Johnson)

II. PUBLIC COMMENTS:

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the

Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

- There were no public comments.

III. ACTION ITEMS:

- A. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)
- James Paleno moved that the Board approve \$307 in expenses for the Executive Director related to Advocacy Day in Sacramento. Darcy Stamler seconded the motion.
- BOARD ACTION:**
9 – yes (Ms. Darcy Stamler, Ms. Vicky Francis Ms. Patrice Fisher, Dr. John Riley, Mrs. Rene Rodman, Mr. Torino Johnson, Mr. John Callas, Mr. James Paleno, Mr. Steve Klima.)
1 – abstain (Amy Dresser Held)

IV. DISCUSSION/INFORMATION ITEMS:

- A. UPDATE ON POOL PROJECT (see attachment)
- Amy Dresser Held noted that current funds raised to date are \$2.98 million out of the total \$3.85 million budget. Multiple additional fundraising efforts are underway; construction of the project is underway.
- B. UPDATE ON PRINCIPAL RECRUITMENT
- Jennifer Avant Eustice noted that the position has been posted as of May 6 on Edjoin.com and the Pali website. The interview committee will begin reviewing resumes on May 21 and begin the interview process the following week.
- C. UPDATE ON PLANS FOR THURSDAY, MAY 28 BOARD RETREAT
- D. CONFIRMATION OF SPECIAL BUDGET APPROVAL MEETING ON TUESDAY, JUNE 9 AT 4:00 PM AND NEXT REGULAR MEETING FOR TUESDAY, JUNE 16 AT 4:00 PM, BOTH IN THE LIBRARY

V. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- A. Student Report – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady** (see attachment)
- Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty/Staff Report – **James Paleno/Torino Johnson**
- D. Academic Principal’s Report – **Martin Griffin** (see attachment)
- E. Executive Director’s Report – **Amy Held** (see attachment)
- F. Chief Business Officer’s Report – **Greg Wood** (see attachment)
- G. Operations – **Maisha Cole Perri**
- H. Human Resources – **Jennifer Avant Eustice** (see attachment)
- I. Standing Committee Reports: (see attachment)
- Communications – **Monica Iannessa**
 - Education Program – **Melinda Meinen**
 - Finance and Budget – **Greg Wood**
 - Operations/Facilities/Technology Committee – **Maisha Cole Perri**

- Policy – **Julia O’Grady**

Board Chair announced agenda items for closed session.

VI. CLOSED SESSION: 4:55PM

A. BOARD CONSIDERATION OF POSSIBLE STUDENT EXPULSION: CASE #08/09-C

- James Paleno moved that the Board accept the findings of fact and recommendation of the administrative panel regarding Student Expulsion Case #08/09-C. John Riley seconded the motion.

BOARD ACTION:

10 – yes (Ms. Darcy Stamler, Ms. Vicky Francis, Dr. John Riley, Ms. Patrice Fisher, Mrs. Rene Rodman, Ms. Amy Dresser Held, Mr. John Callas, Mr. Torino Johnson, Mr. James Paleno, Mr. Steve Klima.)

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- John Riley moved that the Board accept the recommendation of the Administration to not renew the contract of teacher number 689371. Patrice Fisher seconded the motion.

BOARD ACTION:

6 – yes (Ms. Darcy Stamler, Dr. John Riley, Ms. Patrice Fisher, Mrs. Rene Rodman, Ms. Amy Dresser Held, Mr. James Paleno)

4- no (Mr. John Callas, Mr. Torino Johnson, Ms. Vicky Francis, Mr. Steve Klima)

- Vicky Francis moved that the Board not renew the contract of the Athletic Director. Steve Klima seconded the motion.

BOARD ACTION:

7 – yes (Vicky Francis, Mr. Steve Klima, Ms. Darcy Stamler, Dr. John Riley, Ms. Patrice Fisher, Mrs. Rene Rodman, Mr. James Paleno)

3- abstain (Mr. John Callas, Mr. Torino Johnson, Ms. Amy Dresser Held)

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9

D. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator: Ms. Amy Dresser Held, Executive Director

EMPLOYEE ORGANIZATION: PESPU, UTLA

(James Paleno, Steve Klima and Torino Johnson left the room as they are members of the bargaining units.)

- John Callas moved that the Board accept the PCHS-UTLA Tentative Agreement regarding Teacher Seniority Status, the PCHS-UTLA Memorandum of Interpretation – Traveling Teachers, as well as the Article for Health and Welfare to replace Article 16 from the LAUSD-UTLA agreement (see attached). Darcy Stamler seconded the motion.

BOARD ACTION:

7 – yes (Ms. Darcy Stamler, Ms. Vicky Francis, Dr. John Riley, Ms. Patrice Fisher, Mrs. Rene Rodman, Ms. Amy Dresser Held, Mr. John Callas)

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

VII. PUBLIC SESSION: 9:13PM

Rene Rodman reported out the board actions taken in closed session. (See above. If no action is noted under a specific agenda item, no action was taken.)

VIII. ADJOURNMENT: 9:15 PM