



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
MONDAY, NOVEMBER 4, 2013
7:00 PM, ADMIN CONFERENCE ROOM**

I. PRELIMINARY

A. Call to Order

7:05 pm

B. Roll call

	Present	Absent		Present	Absent
Allison Holdorff Polhill	X		Mark Epstein	X	
Chris Lee		X	Matthew Wunder	X 7:35 pm	
Leslie Woolley	X		Monica Iannessa	X	
Kimberly Thomas		X	Polly Bamberger	X	
Mystic Thompson		X	Stephanie Inyama	X 8:36 pm	
Jeanne Saiza		X			

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		X

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	X	

Greg Wood	X	
Jim Schiffman	X	

C. 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.

NONE

D. CLOSED SESSION

- A. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATOR: DR. PAMELA MAGEE, EXECUTIVE DIRECTOR AND PRINCIPAL, MARK BRESEE, ATTORNEY (ATKINSON, ANDELSON, LOYA, RUUD & ROMO) (EMPLOYEE ORGANIZATION - UTLA)
-
-

E. DISCUSSION ITEMS

- A . RECOMMENDATION TO RATIFY TENTATIVE AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL AND UTLA, SUBJECT TO SUCCESSFUL RATIFICATION BY UTLA

No discussion was had coming out of closed session.

F. ACTION ITEMS

- A. APPROVE TENTATIVE AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL AND UTLA, SUBJECT TO SUCCESSFUL RATIFICATION BY UTLA

Motion: Leslie Woolley moved to approve TENTATIVE AGREEMENT BETWEEN PALISADES CHARTER HIGH SCHOOL AND UTLA, SUBJECT TO SUCCESSFUL RATIFICATION BY UTLA

Seconded the motion: Mark Epstein

	YES	NO	AB		YES	NO	AB
--	-----	----	----	--	-----	----	----

Allison Holdorff Polhill	X			Mark Epstein	X		
Chris Lee	-	-	-	Matthew Wunder	X		
Leslie Woolley	X			Monica Iannessa	X		
Kimberly Thomas	-	-	-	Polly Bamberger	X		
Mystic Thompson	-	-	-	Stephanie Inyama	x		
Jeanne Saiza	-	-	-				

G. OPEN SESSION

Mark Bresee reviewed the tentative agreement between PCHS and UTLA

Pali Only

Salaries and stipends

Office hours

Meeting attendance prioritized and required meetings

Evaluation etc. from notes

H. ADJOURNMENT

8:44 pm
