



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES TUESDAY,
JULY 9, 2013
GILBERT HALL 3:00 pm**

I. PRELIMINARY

A. Call to Order

3:00 pm

B. Roll call

Monica Iannessa – Pali High
 Chris Lee – Pali High
 Mystic Thompson – Absent
 Jeanne Saiza – Pali High
 Mark Epstein – Absent
 Leslie Woolley - Pali High
 Matthew Wunder – Absent
 Polly Bamberger – Absent
 Allison Holdorff Polhill – Present
 Stephanie Inyama – Present
 Kimberly Thomas – Present

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		X

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	X	
Greg Wood		X
Joanna Decker		X
David Riccardi		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.

No public statements were made.

D. PRESENTATION/DISCUSSION REGARDING NEW BOARD MEMBER TRAINING

Chris Lee, Monica Iannessa, Stephanie Inyama, Dr. Pamela Magee and Allison Holdorff-Polhill conducted new Board member training. New Board members, Leslie Woolley, Jeanne Saiza and Kimberly Allen were provided PCHS Board of Trustees Training and Retreat Materials notebooks. The following topics were presented:

Board Roles and responsibilities

Running Public meetings (Brown Act PLN Bylaws)

Public access to records

Duty of Care – informed decision making

Duty of Financial Oversight

Duty of Loyalty (conflicts, confidentiality)

HR and Employment

PCHS Board Culture

Governance vs. Management

Board Communication

Board Committees and School Committees

Board Fever

Considerations for 2013-2014

Board Governance (Carpenter & Carver; Board Governance Policies; and Roberts Rules of Order)

E. ADJOURNMENT

Meeting adjourned 4:30 pm