



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, April 22, 2014
5:00 PM, Library**

I. PRELIMINARY:

- A. CALL TO ORDER: 5:00 PM
- B. ROLL CALL: 5:00 PM - 5:05 PM

POLLY BAMBERGER
MARK EPSTEIN
ALLISON HOLDORFF POLHILL
MONICA IANNESSA
CHRIS LEE
STEPHANIE INYAMA

JEANNE SAIZA
KIMBERLEY THOMAS ALLEN
MYSTIC THOMPSON
TUCKER REYNOLDS
LESLIE WOOLLEY
MATTHEW WUNDER

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING 3/18/14
- B. SPECIAL MEETING 4/2/14

III. PUBLIC COMMENT: (5:10 PM - 5:26 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:

- A. WORLD LANGUAGE DEPARTMENT- Alex Shuhgalter (5:30 PM- 5:35 PM)
- B. P2 ATTENDANCE AND ENROLLMENT INFORMATION- Monica Iannessa (5:35 PM– 5:40 PM)
- C. SCHOOL GOALS UPDATE – Dr. Pamela Magee (5:40 PM – 5:50 PM)
- D. A-G REQUIREMENTS Kimberly Theard (5:50 PM – 6:05 PM)

V. ORGANIZATIONAL REPORTS: (6:05 PM – 7:00 PM)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

- A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pamela Magee
- B. CHIEF BUSINESS OFFICER'S REPORT–Greg Wood
- C. DIRECTOR OF OPERATIONS- Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR–Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS' REPORT – Tucker Reynolds
- G. PARENTS' REPORT – Allison Holdorff Polhill, Polly Bamberger, Mark Epstein
- H. FACULTY REPORT – Jeanne Saiza, Mystic Thompson, Chris Lee
- I. BUDGET AND FINANCE COMMITTEE REPORT –Cheryl Onoye
- J. FUNDRAISING COMMITTEE- Allison Holdorff Polhill
- K. ELECTIONS COMMITTEE- Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE – Mystic Thompson, Tucker Reynolds
- M. AUDIT COMMITTEE- Polly Bamberger

VI. DISCUSSION ITEMS: (7:00 pm – 7:50 pm)

- A. TECHNOLOGY SURVEY RESULTS - Donna Mandosa
- B. iPad PROGRAM 2014-15 SCHOOL YEAR – Donna Mandosa
- C. TECHNOLOGY PERSONNEL – Donna Mandosa
- D. CHARTER RENEWAL – Dr. Pamela Magee
- E. EXECUTIVE DIRECTOR EVALUATION – Allison Holdorff Polhill
- F. REVIEW OF PCHS TAX RETURN- Greg Wood
- G. SENATE BILL 1531– Chris Lee

VII. ACTION ITEMS: (7:50 PM-8:00 PM)

- A. APPROVE SUMMER SCHOOL AND SUMMER BRIDGE PERSONNEL
- B. APPROVAL OF REVISED GOVERNING POLICY REGARDING \$10,000 LIMIT POLICY EL #3 3.7
- C. APPROVE THE 1 (ONE) YEAR EXTENSION OF LEAVE OF ABSENCE FOR CELESTE FRALEY (TO CARE FOR INFANT/CHILD)

VIII. CONSENT AGENDA: (8:00 PM-8:05 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL
- B. APPROVAL OF FIELD TRIPS
 - 1. Mr. Aaronn Castro, College Tour, New York, May 15-18

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION: (8:05 PM – 8:20 PM)

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

- A. PUBLIC EMPLOYMENT: DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
Dr. Pamela Magee, Executive Director
Employee organizations: PESPU, UTLA

XII. OPEN SESSION:

XIII. ADJOURNMENT: (8:20 PM)

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