



**BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, November 14, 2012
6:00 pm, Library**

I. PRELIMINARY

A. CALL TO ORDER: 6:00 PM
6:05 pm

B. ROLL CALL: 6:00 PM – 6:05 PM

	Present	Absent		Present	Absent
Allison Holdorff Polhill	X		Mark Epstein		X via phone
Chris Lee	X		Matthew Wunder	X	
Jason Cutler	X		Monica Iannessa	X	
Judi Firth	X		Polly Bamberger	X Late	
Mystic Thompson	X		Stephanie Inyama	X	
Marike Anderson-Dam	X				

NON VOTING MEMBERS

	Present	Absent
Hailey Biscow	X	
Greg Wood	X	
Pamela Magee	X	
Nikki Washington	x	

II. APPROVAL OF THE MINUTES (6:05 PM - 6:15 PM)

A. REGULAR MEETING 10/16/12

*Motion: Mystic Thompson Approved Regular Meeting minutes as amended
Seconded the motion: Marike Anderson Dam*

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder	X		
Jason Cutler	X			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	X		
Marike Anderson-Dam			X				

Change Vote for Jason to NO on approval of budget committee page 8

B. SPECIAL MEETING 11/2/12

Motion: Mystic Thompson Approved Special Meeting Minutes as amended

Seconded the motion: Stephanie Inyama

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein	x		
Chris Lee	X			Matthew Wunder			X
Jason Cutler	X			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	X						

Allison's last name misspelled.

III. PUBLIC COMMENT (6:15 PM – 6:31 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.

Linda Burgess – Uniserve Custodial contract. Ms. Burgess shared her feelings about letting go of custodial staff and how it will affect student safety, especially at night.

IV. DISCUSSION ITEMS: (6:31 PM – 7:11 PM)

A. Individual Trustee Reports

Jason – dashboard meeting, fundraiser for STEM, proposal of hosting concert with Wil.i.am

Judy – Holiday boutique – 11/17/12 9 to 5 pm Pali Big Gym. Judy is making jewelry

Haley – college applications, early decision

Marike – dashboard meeting, Vendor for holiday boutique – holiday cards

Mystic – coaches meeting regarding compensation, vendor at boutique published author

Monica – Booster phone a thon, dashboard meeting, completed 1st annual CERT training

Chris – 1st round of dodgeball – winner, working on dissertation Conversion charter schools in LA,

Mark – academic integrity task force and risk management committee, booster club

Allison – Visited DaVinci charter school, field trip Green Science, fundraising meetings, attended athletic events

Pam – booster phone a thon, attended fundraising event to get feedback, presented academic integrity to faculty at meeting

Matt – n/a

Michelle – n/a

Stephanie – audit committee reviewing findings, charter committee, vendor at boutique – novelty items children’s books

Greg – booster phone a thon, budget audit work, assisting with holiday boutique logistics

Nikki – hosted two STRS workshops in Gilbert Hall

Polly – academic integrity, education foundation, donated to booster club, attended athletic events.

B. Review Of PCHS State Data: Graduation Rate - Dr. Magee

More information provided at December member. Graduation rate goal is 90% last year 88%. When students check out where do they go?? This is what we are working on and part of the reason our numbers are down.

Currently an outside rep is helping with data. Coding is key component is tracking students (over 30 options available)

C. Compensation For Off-Campus Coaches -Russ Howard

Handout. Athletic department has been involved in the hiring process to ensure quality coaches.

A revised policy was presented to the Board.

D. Approving/Repurposing Tier III Categorical Funds Received From The State Of California For The 2012-2013 School Year That Have Become Unrestricted -Greg Wood

Handout. Last year for our magnet program which means funding will end after 2012-2013 year.

E. Holiday Party Dates- Stephanie Inyama

Proposed date Sunday December 2 from 1-4 pm. Location TBD Board members, spouses, and Admin invited. Passing of the baton. Stephanie to send Evite.

F. Uniserve Custodial Contract – Dr. Magee

Only conversion charter still using LAUSD services. Issues with system, billing, etc. as well as issues with neglect of facility by landlord over the years. Will seek reimbursement for expenses incurred to maintain safety, fully operational and meet other standards.

Proposed changes would save school money. Contract currently under negotiations with possible change beginning January 2013. Lead custodians may be offered positions at Pali. Details are confidential. All LAUSD custodial staff will still have jobs with LAUSD.

V. PRESENTATION ITEMS (7:11 PM – 7:31 PM)

A. Celebrate My Drive

Debbie Barnett, Cheryl Wada, Gail Lawton

Thanks to Debbie, her team and all the students for their efforts with this campaign and helping Pali win \$100,000

New campaign going on now with prize of \$10,000-\$50,000.

B. English Language Development Master Plan

Myrna Cervantes

Powerpoint presentation. Schedule special meeting to vote on Master Plan. PI2 status for 2012-2013 year Target not reached for 2nd year in a row. This is an urgent situation (supersedes WASC) Hispanics did not meet EL arts, graduation rate below 90%. If we get to PI3 corrective action and restructure plan will take effect. Possible loss of charter status if we do not meet targets .

EL Master Plan is federally mandated program and must be implemented this year. There are several action items that are not being met. Approval of plan would require funds allocated to professional development to provide courses for students and training for teachers. Also, monies from Title I and III to be used.

C. Ad Hoc Charter Committee

Allison Holdorff-Polhill

Power point presentation. December meeting Action item.

Amend charter before 5 year renewal. All stakeholders will be educated on proposed changes. Proposed change includes merging some committees into Long Term Strategic Planning Committees (Policy, Communication, & Operations) Maintain the following Board standing committees: Budget and Finance - New addition Academic Accountability Committee with faculty majority (Ed Programs Committee would merge into Academic Accountability) and Audit and Fundraising - with board members conducting Board work only. Long term strategic committees with faculty majority will include – facilities, technology, budget, family/community and academic achievement

D. Ad Hoc Dashboard Committee

Monica Iannessa And Haley Biscow

Handout.

The vision of this dashboard is to have updates monthly. Living document. Submit information to Monica to add or delete. Data collection very important and may be time consuming. Suggestion that two Board members assist with this assignment. Success of project is to keep it sustainable.

E. Professional Learning Community Update

Chris Lee and Monica Iannessa

TABLED

VI. ORGANIZATIONAL REPORTS: (7:31 PM – 7:55 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. Pam Magee

Handout. Zimmer proposal not approved. Pali will post video of ward ceremony from Celebrate my Drive. Prop 30 update funding will remain same (actually lower than 07-08 year)

B. CHIEF BUSINESS OFFICER'S REPORT

(Audit Update, Budget Update and Prop 30 Impact)–Greg Wood

Handout

C. HUMAN RESOURCES DIRECTOR–Nikki Washington
Handout

D. DIRECTOR OF OPERATIONS-Dave Riccardi
Handout

E. CLASSIFIED REPORT – Judi Firth
N/A

F. STUDENTS’ REPORT – Haley Biscow
Handout

G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee
Positive response on academic integrity task force at faculty meeting. Students suggested using \$100,000 for books, desks, vocational classes, tablets, PC’s, water fountains and soap.

G. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
Meeting scheduled for Monday.

I. POLICY COMMITTEE REPORT – Kate Svoboda-Spanbock

Meeting this afternoon. Discussed dissolution of committee. 1) new committee by selection not election. 2) accessibility 3) checks/balances 4) keeping in line with charter.

J. EDUCATIONAL PROGRAMS COMMITTEE REPORT –n/a

N/A

K. COMMUNICATIONS COMMITTEE REPORT – Committee Chairperson
Mr. Friedman resigned

N/A

L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT –
A. King & C. Herrmann

N/A

VII. ACTION ITEMS: (7:55 PM-8:10 PM)

A. Approval of Science Renovation- Dave Riccardi
TABLED. More information needed. To begin project \$3,000 per classroom needed (approx. \$25,000) to bring rooms up to code with plumbing and electrical. Air circulation is another phase of the project with a separate price. To meet OSHA compliance and inspection additional monies will be requested. Booster club pledged up to \$50,000 and Ed Foundation \$10,000.
More money needed to set up science labs in 2 classrooms that are not currently equipped and to meet OSHA standards. A proposal with specific numbers will be presented to the Board for action at the next meeting on November 27, 2012.

Action tabled.

Motion:
Secoded the motion:

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill				Mark Epstein			
Chris Lee				Matthew Wunder			

Jason Cutler				Monica Iannessa			
Judi Firth				Polly Bamberger			
Mystic Thompson				Stephanie Inyama			
Marike Anderson-Dam							

B. Repurposing Tier III Categorical Funds Received from the State of California for the 2012-2013 School Year That Have Become Unrestricted- Greg Wood

Motion: Allison Polhill approved as submitted

Seconded the motion: Jason Cutler

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder	X		
Jason Cutler	X			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	X		
Marike Anderson-Dam	x						

C. Coaching Compensation Guidelines – Mystic Thompson, Russ Howard

Motion: Marike Anderson Dam approved as submitted

Seconded the motion: Polly Bamberger

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder	X		
Jason Cutler		X		Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	x						

VIII. CONSENT AGENDA (8:10 PM)

A. Approval of Overnight field trip – Jeanne Saiza JSA

APPROVED.

IX. OUTSTANDING BUSINESS: (8:10 PM)

X. NEW BUSINESS: (8:10 PM)

Schedule special meeting for Tuesday, November 27th @ 3:30 pm. Agenda, English Learner Master Plan and Science Lab renovations. Location TBD

Board chair to announce items for closed session.

XI. CLOSED SESSION (8:10 PM – 8:30 PM)

- A. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Executive Director pursuant to Government Code: 54597.6 Employee organization: PESPU, UTLA
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- B. ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to government Code Section 6254(g): one case

No action taken by the Board.

- C. Student Health and Welfare case number #87980001-37

No action taken by the Board.

D. Conference with legal counsel concerning Uniserve Custodial Contract

No action taken by the Board.

XII. OPEN SESSION (8:30 PM - 8:45PM)

XIII. ADJOURNMENT (9:00 PM)

10:45 pm.

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