



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
Tuesday, July 16, 2013  
5:00 PM, GILBERT HALL**

**I. PRELIMINARY:**

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM - 5:05 PM

Monica Iannessa  
Chris Lee  
Kimberly Thomas  
Mystic Thompson  
Jeanne Saiza  
Polly Bamberger

Tucker Reynolds  
Stephanie Inyama  
Mark Epstein  
Leslie Woolley  
Matthew Wunder  
Allison Holdorff Polhill

*Conference Call*                      1-646-307-1300  
*Participant Access Code*        3959481  
*Organizer Access Code*         \*4249317

**II. APPROVAL OF THE MINUTES: (5:05 PM - 5:15 PM)**

- A. SPECIAL MEETING 7/9/13
- B. SPECIAL MEETING 7/2/13
- C. REGULAR MEETING 6/18/13
- D. SPECIAL MEETING 6/28/13
- E. REGULAR MEETING 5/21/13
- F. SPECIAL MEETING 5/14/13
- G. SPECIAL MEETING 5/28/13
- H. SPECIAL MEETING 5/30/13

**III. PUBLIC COMMENT: (5:15 PM – 5:30 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: (5:30 PM – 6:30 PM)**

- A. COLLEGE CENTER UPDATE – HELENE KUNKEL, RUTH GRUBB, MELISSA RANGEL (15 MIN)
- B. REVIEW OF UPDATED PCHS ORGANIZATIONAL CHART – MONICA IANNESSA (10 MIN)
- C. UPDATE ON PCHS TECHNOLOGY INFRASTRUCTURE RFP- DONNA MANDOSA (10 MIN)
- D. REPORT ON SCHOOL WIDE PROJECTS – DAVE RICCARDI (15 MIN)
- E. SCHOOLGY - STEVE BURR (10 MIN)

**V. ORGANIZATIONAL REPORTS: (6:30 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. HUMAN RESOURCES DIRECTOR–Dr. Pamela Magee
- D. DIRECTOR OF OPERATIONS – Dave Riccardi
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS’ REPORT – Tucker Reynolds
- G. FACULTY REPORT – Jeanne Saiza, Chris Lee, Mystic Thompson
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. LONG TERM STRATEGIC PLANNING COMMITTEE REPORT-Dr. Magee
- J. PARENT REPORT- Mark Epstein, Polly Bamberger, Allison Holdorff-Polhill .

**VI. DISCUSSION ITEMS: (7:00 PM – 7:25 PM)**

- A. BOARD SELF EVALUATION - STEPHANIE INYAMA (5 MIN)
- B. WEBSITE DEVELOPMENT AND BRANDING CONSULTING EXPENDITURES 2012-13- DR. PAMELA MAGEE (5 MIN)
- C. 2013-14 SCHOOL CALENDAR AND EVENTS- MONICA IANNESSA (5 MIN)
- D. ACADEMIC ACCOUNTABILITY STANDING COMMITTEE- CHRIS LEE (5 MIN)

E. FACILITIES AND GROUNDS MAINTENANCE SUPERVISOR POSITION-  
DAVE RICCARDI (5 MIN)

**VII. CONSENT AGENDA:** (7:25 PM-7:30 PM)

APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL

**VIII. ACTION ITEMS:** (7:30 PM-7:45 PM)

A. WEBSITE DEVELOPMENT AND BRANDING CONSULTING EXPENDITURES  
2012-13

B. SCHOLOGY CONTRACT (\$22,380)

C. APPROVAL OF THE FACILITIES AND GROUNDS MAINTENANCE  
SUPERVISOR POSITION

D. ELECTION OF OFFICERS

**IX. OUTSTANDING BUSINESS:** (7:45 PM- 7:55 PM)

A. BOARD RETREAT – STEPHANIE INYAMA

B. BOARD TRAINING UPDATE – STEPHANIE INYAMA

**X. NEW BUSINESS:** (7:55 PM-8:05 PM)

*Board chair to announce items for closed session.*

**XI. CLOSED SESSION:** (8:05 PM – 8:15 PM)

A. Conference with Information from labor negotiator: Dr. Pamela Magee, Principal,  
Mark Bresee Employee Organization UTLA

B. Conference with Information from labor negotiator: Dr. Pamela Magee, Principal,  
Mark Bresee Employee Organization PESPU

**XII. OPEN SESSION:** (8:15 PM)

**XIII. ADJOURNMENT:** (8:20 PM)

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