



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, FEBRUARY 18, 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

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

CHRIS LEE 4045 University Ave, Riverside, CA 92501
STEPHANIE INYAMA 3744 Carmon Ave. #4, Los Angeles, CA 90016

CONFERENCE CALL

Dial In Number 1-646-307-1300
Participant Access Code 22057
Organizer Access Code * 4249317

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

- A. REGULAR MEETING 1/21/14

III. PUBLIC COMMENT: (5:15 pm – 5:31 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.

IV. **PRESENTATION ITEMS:**

- A. IPAD PROGRAM AND BRING YOUR OWN DEVICE SCHOOL PROGRAMS AND TECHNOLOGY INFRASTRUCTURE UPDATE iPad project (metrics, surveys etc) state testing, LAUSD project, SpendMap, Pali STEAM (5:31 pm – 5:41 pm) Donna Mandosa
- B. MATH AND COMMON CORE (5:41 pm – 5:51 pm) Cheryl Onoye and Min Ha Ngo
- C. GRADUATION RATE (5:51 pm – 5:55 pm) Kimberly Theard
- D. STUDENT INTERVENTION (5:55 pm – 6:00 pm) Monica Iannessa
- E. LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE (6:00 pm – 6:05 pm) Greg Wood
- F. TRANSPORTATION UPDATE (6:05 pm – 6:10 pm) Greg Wood
- G. CHARTER OFFICE VISIT (6:10 pm – 6:15 pm) Dr. Pamela Magee
- H. CHARTER RENEWAL (6:15 pm – 6:20 pm) Dr. Pamela Magee
- I. PUBLIC HEARING: THE PESPU-PCHS INITIAL PROPOSAL FOR BARGAINING A COLLECTIVE BARGAINING AGREEMENT WITH PCHS (SUNSHINING)- (6:20 pm – 6:25 pm) Dr. Pamela Magee

V. **ORGANIZATIONAL REPORTS:** (6:25 pm – 6:45 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–Jim Schiffman
- D. DIRECTOR OF OPERATIONS-Dave Riccardi
- E. CLASSIFIED REPORT – Kimberly Thomas Allen
- F. STUDENTS' REPORT – Tucker Reynolds
- G. FACULTY REPORT – Jeanne Saiza, Mystic Thompson, Chris Lee
- H. BUDGET AND FINANCE COMMITTEE REPORT – Greg Wood, Rob King
- I. PARENT REPORT – Polly Bamberger, Allison Holdorff-Polhill
- J. AUDIT COMMITTEE REPORT – Polly Bamberger
- K. COMMUNICATIONS COMMITTEE REPORT – Jeanne Saiza
- L. SCHOOL CLIMATE COMMITTEE REPORT – Chris Lee
- M. LONG-TERM PLANNING COMMITTEE REPORT – Dr. Pamela Magee
- N. FUNDRAISING COMMITTEE – Polly Bamberger, Allison Holdorff-Polhill

VI. **DISCUSSION ITEMS:**

- A. ADMINISTRATION EVALUATION (6:45 pm – 7:00 pm)
- B. 2014-2015 BUDGET CALENDAR
- C. PROP. 30 EDUCATION PROTECTION ACCOUNT 2013-2014 BUDGET

VII. **CONSENT AGENDA**

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR/PRINCIPAL
- B. APPROVAL OF OVERNIGHT FIELD TRIPS

VIII. **ACTION ITEMS:** (7:05 pm-7:15 pm)

- A. APPROVAL OF CERTIFICATION BOARD COMPLIANCE REVIEW
- B. APPROVAL OF UPDATED VTD AUDIT CONTRACT FOR YEARS ENDING JUNE 30TH 2014 AND 2015
- C. APPROVAL OF MODIFICATION TO RISK MANAGEMENT COMMITTEE CHARTER: "RESOLVED THAT THE BOARD OF TRUSTEES SHALL, AND HEREBY DOES, DELEGATE TO THE RISK MANAGEMENT COMMITTEE THE POWER TO APPROVE, WITH THE CONCURRENCE OF THE PRINCIPAL/EXECUTIVE DIRECTOR, SETTLEMENTS OF PENDING OR THREATENED LITIGATION IN AN AMOUNT UP TO AND INCLUDING \$30,000 FOR ANY GIVEN CASE, BUT NOT EXCEEDING A TOTAL OF \$150,000 IN TOTAL IN ANY ACADEMIC YEAR. NOTWITHSTANDING THE FOREGOING, EITHER THE PRINCIPAL/EXECUTIVE DIRECTOR OR THE RISK MANAGEMENT COMMITTEE CAN BRING ANY SUCH PROPOSED SETTLEMENT TO THE BOARD OF TRUSTEES FOR CONSIDERATION IF EITHER DEEMS IT ADVISABLE TO DO SO. SETTLEMENTS EXCEEDING \$30,000, OR EXCEEDING \$150,000 IN ANY GIVEN ACADEMIC YEAR, MUST BE APPROVED BY THE BOARD OF TRUSTEES."
- D. APPROVAL 2014-2015 BUDGET CALENDAR
- E. APPROVAL PROPOSITION 30 EDUCATION PROTECTION ACCOUNT 2013-2014 BUDGET

IX. **OUTSTANDING BUSINESS:** (7:15 pm)

X. **NEW BUSINESS:** (7:15 pm)

- A. FIRST READING OF NEW BOARD POLICIES

Board chair to announce items for closed session.

XI. **CLOSED SESSION:** (7:15 pm – 8:00 pm)

- A. PENDING, THREATENED OR POTENTIAL LITIGATION UPDATE – DUE PROCESS
- B. COLLECTIVE BARGAINING DISCUSSION ON THE PESPU - PCHS INITIAL PROPOSAL FOR BARGAINING A COLLECTIVE BARGAINING AGREEMENT WITH PCHS

XII. **OPEN SESSION:** (8:00 pm)

XIII. **ADJOURNMENT:** (8:05 pm)

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