



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, July 15, 2014
5:00 PM, Gilbert Hall**

I. PRELIMINARY:

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

MARK EPSTEIN	JEANNE SAIZA
ALLISON HOLDORFF POLHILL	KIMBERLEY THOMAS ALLEN
MONICA IANNESSA	BEN SAFVATI
EMILIE LAREW	VACANT
GREG NEPOMUCENO	LESLIE WOOLLEY
JAMES PASTO	MATTHEW WUNDER

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

- A. REGULAR MEETING 6/10/14
- B. SPECIAL MEETING 6/25/14

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: (5:26 pm – 6:05 pm)

- A. UPDATE ON JOB STUDY- Jim Schiffman
- B. NEW CLASSIFIED POSITIONS – Jim Schiffman
 - A. MAINTENANCE TECHNICIAN
 - B. HR SPECIALIST
 - C. DATABASE COORDINATOR
- C. PCHS ACADEMIC OUTCOMES- Monica Iannessa
 - 1. PLC NOTEBOOKS
 - 2. COURSE PASS RATES

3. GRADUATION RATE

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 – Ben Safvati
- G. PARENTS’ REPORT – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. FACULTY REPORT – Jeanne Saiza
- 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 –
- M. AUDIT COMMITTEE – Mark Epstein

VI. **DISCUSSION ITEMS:** (7:00 pm – 7:30 pm)

- A. SCHOOL POLICIES AND THE BOARD’S ROLE IN POLICY
- B. GOVERNANCE TRAINING
- C. ELECTION OF BOARD OFFICERS
- D. ELECTION OF BOARD COMMITTEE MEMBERS
- E. PCHS ORGANIZATIONAL CHART 2014-2015

VII. **ACTION ITEMS:** (7:30 PM-7:50 PM)

- A. APPROVAL OF BOARD OFFICERS
- B. APPROVAL OF JOB DESCRIPTIONS
- C. APPROVAL OF PCHS CHILD ABUSE PREVENTION AND REPORTING POLICY
- D. APPROVAL OF SPECIAL ELECTION FOR VACANT BOARD SEAT

VIII. **CONSENT AGENDA:** (7:50 PM-7:55 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR PRINCIPAL
 - a. Mileage reimbursement for conferences
TOTAL \$ 157.00
- B. APPROVAL OF FIELD TRIPS

IX. OUTSTANDING BUSINESS

X. NEW BUSINESS

Board chair to announce items for closed session.

XI. CLOSED SESSION: (7:55 PM – 8:00 PM)

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

- A. PENDING, THREATENED OR POTENTIAL LITIGATION
- B. CONFERENCE WITH INFORMATION FROM LABOR NEGOTIATION-
Executive Director/Principal, Employee organizations: PESPU, UTLA

XII. OPEN SESSION:

XIII. ADJOURNMENT: (8:10 PM)

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