



Palisades Charter High School

Board Meeting

Date and Time

Monday June 19, 2017 at 5:00 PM PDT

Location

Gilbert Hall, Palisades Charter High School, 15777 Bowdoin St., Pacific Palisades, CA 90272

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.

SUPPORTING DOCUMENTATION:

Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY:

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.

DIAL-IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Trustees:

Emilie Larew (Chair)	Emily Hirsch
Leslie Woolley (Vice Chair)	Rocky Montz
Dara Williams (Secretary)	Andrew Paris
Susan Ackerman	Ellen Pfahler
Deanna Hamilton	Robert Rene

Student Liaison: Ben Makhani

PCHS Management:

Dr. Pamela Magee, Executive Director / Principal
Gregory Wood, Chief Business Officer

C. Public Comment

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.

D. Approve Minutes

June 6, 2017 Regular Meeting

Approve minutes for Board Meeting on June 6, 2017

E. Approve Minutes

Approve minutes for Special Board Meeting on June 17, 2017

II. Organizational Reports

- A. Student Report
- B. Executive Director / Principal (EDP) Report

III. Board Committees (Stakeholder Board Level Committees)

- A. Post-Retirement Healthcare Benefits Committee Report

IV. Board Committees (Board Members Only)

V. Academic Excellence

Academic Excellence

- A. Approval of Local Control Accountability Plan (LCAP)
- B. Update on School Safety Procedures

VI. Governance

Governance

- A. Brief Recap of Board Legal and Governance Training
- B. Contract for Director of Operations Position
- C. Upper Level Management Contracts

Titles: Director of Student Support Services; Director of Student Activities, Athletics, Discipline, and Security; Director of Student Achievement; Director of Human Resources; Chief Business Officer

- D. Special Education Local Plan Area (SELPA) Options

VII. Facilities / Operations

- A. Track & Football Field Repair/Resurfacing Contract
- B. Student Transportation Contract
Including discussion regarding subsidies and scholarships
- C. Janitorial Services Contract
- D. Security Services Contract

VIII. Finance

Finance

- A. Updated Schoolwide Fundraising Policies and Procedures Approval
- B. PCHS Track & Field Repair Loan Approval
- C. Director of Development Position - Conversion from Temporary to Mid-Management Position
- D. Consolidated Application 2017-2018 (CONAPP)
Approval Authorizing EDP to Submit
- E. 2017-2018 PCHS Annual Budget Recommendations & Budget Approval
Greg Wood, Arleta Ilyas, Minh Ha Ngo, Olivia Castro, Rick Steil

IX. Executive Director/Principal (EDP) Support and Evaluation

- A. Executive Director / Principal Contract

X. Consent Agenda

- A. Approval of reimbursements for Executive Director / Principal
- B. Approval of Field Trips

XI. New Business / Announcements

- A. Announcements / New Business
- Date of Next Regular Board Meeting is July 18
- B. Board Chair to announce items for closed session, if any.

XII. Closed Session

- A. Public Employee Evaluation (Govt. Code 54957)
Titles: Executive Director/Principal; Director of Student Support Services; Director of Student Activities, Athletics, Discipline, and Security; Director of Student Achievement; Director of Admissions, Attendance, and Alternative Programs; Director of Human Resources; Director of Academic Planning and Guidance Services; Director of Operations; Chief Business Officer
- B. Conference w/Legal Counsel: Anticipated Litigation
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

- C.** Public Employee Discipline/Dismissal/Release
(Govt. Code Section 54957)

XIII. Open Session

- A.** Return to Open Session
- B.** Report Out on Action Taken In Closed Session, If Any.

XIV. Closing Items

- A.** Adjourn Meeting