



Palisades Charter High School

Board Meeting

Amended on December 11, 2017 at 11:45 AM PST

Date and Time

Tuesday December 12, 2017 at 5:30 PM PST

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

	Purpose	Presenter	Duration
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I. Opening Items

A. Call the Meeting to Order

Emilie
Larew

B. Record Attendance and Guests

2 m

Trustees:

Emilie Larew (Chair)

Leslie Woolley (Vice Chair)

Deanna Hamilton (Secretary)

David Carini

Rocky Montz

Andrew Paris

Robert Rene

Camille Schoenberg

Student Liaison: Taylor Torgerson

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

C. Public Comment 16 m

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 Approve Minutes Emilie Larew 2 m

November 7, 2017 Regular Meeting

Approve minutes for Board Meeting on November 7, 2017

II. Organizational Reports

A. Student Report	FYI	Taylor Torgerson	1 m
B. Parent Report	FYI	Deanna Hamilton	1 m
C. Classified Staff Report	FYI	Andrew Paris	1 m
D. Faculty Report	FYI	David Carini	1 m
E. Human Resources Director (HR) Report	FYI	Amy Nguyen	2 m
F. Director of Operations Report	FYI	Don Parcell	5 m
G. Director of Development Report	FYI	Mike Rawson	5 m
H. Chief Business Officer (CBO) Report	FYI	Gregory Wood	5 m
I. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

III. Board Committees (Stakeholder Board Level Committees)

A. Budget & Finance Committee Report	FYI	Minh Ha Ngo	2 m
B. Academic Accountability Committee Report	FYI	Michael Friedman	2 m

IV. Board Committees (Board Members Only)

A. Audit Committee Report	FYI	Camille Schoenberg	2 m
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V. Academic Excellence

A. College Center - Review of Services & Class Rankings	Vote	Ruth Grubb	15 m
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Action Item: Vote on whether to continue use of class rankings

B. Update Regarding Recent School Closures and Impacts on PCHS	FYI	Dr. Pam Magee	7 m
C. Request for Allowance of Attendance Because of Emergency Conditions	Vote	Dr. Pam Magee	10 m
D. Math Presentation Update	FYI	Dr. Pam Magee	5 m

VI. Governance

A. Board Training: Board Member Recusals Due to Actual or Potential Conflict of Interest	Discuss	Lisa Corr	30 m
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VII. Facilities / Operations

A. Elevator Repair Project Action Item: Approval for elevator repair costs	Vote	Don Parcell	7 m
B. Update Regarding Vandalism on Campus	FYI	Don Parcell	5 m
C. Campus Security Updates Including Fence and Overnight Security Updates	Discuss	Don Parcell	15 m
D. Intrusion Detection System	Vote	Don Parcell	10 m
E. Transportation: Long-Term Viability & Reports	Discuss	Don Parcell	10 m

VIII. Finance

A. First Interim Financial Report	Discuss	Gregory Wood	10 m
B. Update on Funding/Disbursement Options for Post-Retirement Healthcare Benefits	Discuss		7 m
C. Track & Field Loan - Possible Changes to Decrease Interest Paid to Ouside Bank	Discuss	Gregory Wood	5 m
D. Fiscal Policies and Procedures Updates, Including Policies & Procedures Manual Update	FYI	Gregory Wood	2 m

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

X. Consent Agenda 1: Non-Finance Items

A. Approval of Field Trips	Vote		1 m
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XI. Consent Agenda 2: Finance Items

A. LACOE Certificate of Signatures	Vote	Gregory Wood	5 m
B. Approval of reimbursements for Executive Director / Principal	Vote		1 m

XII. New Business / Announcements

A. Announcements / New Business	FYI	Emilie Larew	2 m
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- Date of Next Regular Board Meeting is Tuesday, January 23, 2017

B. Board Chair to announce items for closed session, if any.	FYI	Emilie Larew	1 m
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XIII. Closed Session

A. Conference with Legal Counsel: Anticipated Litigation	Vote	Mark Bresee	10 m
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(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

B. Student Matter: Discipline/Expulsion	Vote	Dr. Pam Magee	10 m
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C. Public Employee Discipline/Dismissal/Release	Vote	Amy Nguyen	10 m
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(Govt. Code section 54957)

XIV. Open Session

A. Return to Open Session	FYI	Emilie Larew / Leslie Woolley	1 m
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B. Report Out on Action Taken In Closed Session, If Any.	FYI	Emilie Larew / Leslie Woolley	1 m
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XV. Closing Items

A. Adjourn Meeting	FYI	Emilie Larew / Leslie Woolley	1 m
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