



Palisades Charter High School

Board Meeting

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

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Trustees:

Emilie Larew (Chair)	Rocky Montz
Leslie Woolley (Vice Chair)	Andrew Paris
Deanna Hamilton (Secretary)	Robert Rene
David Carini	Camille Schoenberg
Emily Hirsch	Mystic Thompson
Shawn McClellan	

Student Liaison: Taylor Torgerson

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

November 7, 2017 Regular Meeting

Approve minutes for Board Meeting on November 7, 2017

II. Organizational Reports

A. Student Report

B. Parent Report

- C. Classified Staff Report
- D. Faculty Report
- E. Human Resources Director (HR) Report
- F. Director of Operations Report
- G. Director of Development Report
- H. Chief Business Officer (CBO) Report
- I. Executive Director/Principal (EDP) Report

III. Board Committees (Stakeholder Board Level Committees)

- A. Budget & Finance Committee Report
- B. Academic Accountability Committee Report

IV. Board Committees (Board Members Only)

- A. Audit Committee Report

V. Academic Excellence

Academic Excellence

- A. College Center - Review of Services & Class Rankings
Action Item: Vote on whether to continue use of class rankings
- B. Update Regarding Recent School Closures and Impacts on PCHS
- C. Request for Allowance of Attendance Because of Emergency Conditions
- D. Math Presentation Update

VI. Governance

Governance

- A. Board Training: Board Member Recusals Due to Actual or Potential Conflict of Interest

VII. Facilities / Operations

- A.** Elevator Repair Project
Action Item: Approval for elevator repair costs
- B.** Update Regarding Vandalism on Campus
- C.** Campus Security Updates
Including Fence and Overnight Security Updates
- D.** Intrusion Detection System
- E.** Transportation: Long-Term Viability & Reports

VIII. Finance

Finance

- A.** First Interim Financial Report
- B.** Update on Funding/Disbursement Options for Post-Retirement Healthcare Benefits
- C.** Track & Field Loan - Possible Changes to Decrease Interest Paid to Outside Bank
- D.** Fiscal Policies and Procedures Updates, Including Policies & Procedures Manual Update

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

X. Consent Agenda 1: Non-Finance Items

- A.** Approval of Field Trips

XI. Consent Agenda 2: Finance Items

- A.** LACOE Certificate of Signatures
- B.** Approval of reimbursements for Executive Director / Principal

XII. New Business / Announcements

- A.** Announcements / New Business
- Date of Next Regular Board Meeting is Tuesday, January 23, 2017

- B.** Board Chair to announce items for closed session, if any.

XIII. Closed Session

- A.** Conference with Legal Counsel: Anticipated Litigation
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)
- B.** Student Matter: Discipline/Expulsion
- C.** Public Employee Discipline/Dismissal/Release
(Govt. Code section 54957)

XIV. Open Session

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

XV. Closing Items

- A.** Adjourn Meeting