



Palisades Charter High School

Special Board Meeting

Date and Time

Thursday October 4, 2018 at 4:30 PM PDT

Location

Library, 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	Time
I. Opening Items			4:30 PM
A.	Call the Meeting to Order	Leslie Woolley	
B.	Record Attendance and Guests		2 m
C.	Public Comment		20 m

"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes, per person. A member of the public who requires the use of a translator, in order to receive

the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code§ 54954.3(b)(2).

II. Facilities/Operations

4:52 PM

A. Presentation on Transportation History/ Current Status	Discuss	Dr. Pam Magee/ Gregory Wood	20 m
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III. Finance

5:12 PM

A. Readoption of 2018-2019 Budget - Amount & Timeline	Vote	Gregory Wood	30 m
B. Preliminary Recommendations for 2018-2019 Budget Readoption	Discuss	Gregory Wood	15 m

IV. New Business / Announcements

5:57 PM

A. Announcements / New Business	FYI	Leslie Woolley	1 m
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- Date of next Board Meeting is Tuesday, October 16, 2018

B. Announce items for closed session, if any.	FYI	Leslie Woolley	1 m
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V. Closed Session

5:59 PM

A. Conference with Legal Counsel: Anticipated Litigation	FYI	Mark Bresee	5 m
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- (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

B. Public Employee Discipline/Dismissal/ Release	Vote	Amy Nguyen	10 m
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- (Govt. Code section 54957)

VI. Open Session

6:14 PM

A. Return to Open Session	FYI	Leslie Woolley	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Leslie Woolley	1 m

VII. Closing Items

6:16 PM

A. Adjourn Meeting	FYI	Leslie Woolley	1 m
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