



# Palisades Charter High School

## Board Meeting

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### Date and Time

Tuesday December 11, 2018 at 5:00 PM PST

### Location

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

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#### *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.*

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Call the Meeting to Order	Leslie Woolley	
<b>B.</b>	Record Attendance and Guests	Leslie Woolley	2 m
<b>C.</b>	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).

<b>D. Approve Minutes (11/6/18)</b>	Approve Minutes	Leslie Woolley	2 m
Approve minutes for Board Meeting on November 6, 2018			

**II. Organizational Reports** **5:24 PM**

<b>A. Student Report</b>	FYI	Abby Fisher	5 m
<b>B. Parent Report</b>	FYI	Dara Williams & Shawn McClellan	5 m
<b>C. Classified Staff Report</b>	FYI	Andrew Paris	5 m
<b>D. Faculty Report</b>	FYI	Larry Wiener	5 m
<b>E. Human Resources Director (HR) Report</b>	FYI	Amy Nguyen	5 m
<b>F. Director of Operations Report</b>	FYI	Don Parcell	5 m
<b>G. Director of Development Report</b>	FYI	Mike Rawson	5 m
<b>H. Chief Business Officer (CBO) Report</b>	FYI	Gregory Wood	5 m
<b>I. Executive Director/Principal (EDP) Report</b>	FYI	Dr. Pam Magee	5 m

**III. Board Committees (Stakeholder Board Level Committees)** **6:09 PM**

<b>A. Academic Accountability Committee Updates</b>	FYI	Various	2 m
<b>B. Budget &amp; Finance Committee Updates</b>	FYI	Camille Schoenberg	2 m
<b>C. Charter Committee Updates</b>	FYI	Dara Williams	3 m
<b>D. Election Committee Updates</b>	FYI	Brooke King	2 m
<b>E. Post-Retirement/Lifetime Healthcare Benefits</b>	FYI	Leslie Woolley	3 m

**IV. Board Committees (Board Members Only)** **6:21 PM**

<b>A. Board Members Only - Grade Appeal Committee Updates</b>	Discuss	Leslie Woolley	3 m
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**V. Academic Excellence** **6:24 PM**

<b>A. Request for Allowance of Attendance (J13A) - Approval of Form</b>	Vote	Dr. Pam Magee	3 m
<b>B. Restorative Justice Peer Mediation Class - Presentation</b>	Discuss	Peer Mediators	10 m
<b>C. Math Success Task Force Update</b>	FYI	Dr. Pam Magee	8 m
<b>D. School-wide Goals Update</b>	FYI	Dr. Pam Magee	5 m

**VI. Governance** **6:50 PM**

<b>A.</b> Board Training Make-Up (Audio/Binder Review)	FYI	Leslie Woolley	2 m
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- Board Members who did not attend on June 23, 2018, please review the training materials

<b>B.</b> LAUSD Compliance & Monitoring Cert. of Board Compliance Review - 2018 - 2019	Vote	Dr. Pam Magee	5 m
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- The Board reviewed on (10/16/18). A final report needs to be approved and signed-off to submit to LAUSD before 1/11/19.

**VII. Facilities/Operations 6:57 PM**

<b>A.</b> Update - Bus Transportation	Discuss	Don Parcell	2 m
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<b>B.</b> Social Media - Social Sentinel Inc., Agreement	Vote	Don Parcell	8 m
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- Revised Cost to PCHS

<b>C.</b> Red Cross Shelter Information	FYI	Don Parcell	5 m
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**VIII. Finance 7:12 PM**

<b>A.</b> 2017-2018 - Actuary Report	Vote	Amy Nguyen/Mr. Wood/Mr. Murillo	10 m
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<b>B.</b> 2018-2019 - 1st Interim Report	Vote	Gregory Wood	10 m
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**IX. Consent Agenda 1: Finance Items 7:32 PM**

<b>A.</b> LACOE Certificate of Signatures	Vote	Gregory Wood	2 m
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<b>B.</b> Approval of reimbursements for Executive Director/Principal	Vote	Leslie Woolley	2 m
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**X. Consent Agenda 2: Non-Finance Items 7:36 PM**

<b>A.</b> Approval of Field Trips	Vote	Leslie Woolley	3 m
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**XI. New Business / Announcements 7:39 PM**

<b>A.</b> Announcements / New Business	FYI	Leslie Woolley	1 m
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- Date of next Board Meeting is Tuesday, January 15, 2019

<b>B.</b> Announce items for closed session, if any.	FYI	Leslie Woolley	1 m
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**XII. Closed Session 7:41 PM**

<b>A.</b> Conference Regarding Labor Negotiations - United Teachers of Los Angeles-PCHS	Vote	Amy Nguyen	5 m
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<b>B.</b> 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>C.</b> Public Employee Discipline/Dismissal/Release	Vote	Amy Nguyen	10 m
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- (Govt. Code section 54957)

**XIII. Closing Items**

**8:01 PM**

<b>A.</b> Adjourn Meeting	FYI	Leslie Woolley	1 m
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**XIV. Open Session**

**8:02 PM**

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