



Palisades Charter High School

Board Meeting

Date and Time

Tuesday February 12, 2019 at 5:00 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	Time
I. Opening Items			5:00 PM
A.	Call the Meeting to Order	Leslie Woolley	
B.	Record Attendance and Guests	Leslie Woolley	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).

D. Approve Minutes (1/15/19)	Approve Minutes	Leslie Woolley	2 m
Approve minutes for Board Meeting on January 15, 2019			

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

A. Student Report	FYI	Abby Fisher	5 m
B. Parent Report	FYI	Dara Williams & Shawn McClellan	5 m
C. Classified Staff Report	FYI	Andrew Paris	5 m
D. Faculty Report	FYI	Larry Wiener	5 m
E. Human Resources Director (HR) Report	FYI	Amy Nguyen	5 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) **6:09 PM**

A. Academic Accountability Committee Updates	Vote	Chris Lee	4 m
<ul style="list-style-type: none"> • Approve Academic Accountability Members - Steve Klima, Michael Friedman, Monica Iannessa, Chris Lee, Paul Mittelbach, Larry Weiner, Malika Mirkasymova, Randy Tenansnow, Tami Christopher, Keri Kraft 			
B. Budget & Finance Committee Updates	FYI	Sara Margiotta/ Camille Schoenberg	2 m
C. Charter Committee Updates	FYI	Dara Williams	3 m
D. Election Committee Updates	Vote	Brooke King	2 m
<ul style="list-style-type: none"> • Approve Election Committee Members- Brooke King (Chair), Dara Williams, Reeve Chudd, Jeanne Saiza, Rob King, Kevin Lorick, Christian Clark & Student Rep - Halie McRae (non voting) 			
E. Post-Retirement/Lifetime Healthcare Benefits	FYI	Leslie Woolley	5 m

IV. Board Committees (Board Members Only) **6:25 PM**

A. Audit Committee Updates	FYI	Camille Schoenberg	3 m
B. Grade Appeal Committee Updates	Vote	Chris Lee	3 m
C. Survey Committee Updates	FYI	Leslie Woolley	3 m

V. Academic Excellence **6:34 PM**

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|--|---------|---------------|------|
| A. Department Presentations/Initiatives | Discuss | Kim Theard | 10 m |
| <ul style="list-style-type: none">• Pali Academy | | | |
| B. Resolution: Santa Monica City College Enrollment Classes for the 2018-2019 School Year | Vote | Chris Lee | 4 m |
| C. Update on School-wide Goals | FYI | Dr. Pam Magee | 5 m |

VI. Facilities/Operations **6:53 PM**

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| A. Update - Bus Transportation | FYI | Don Parcell | 2 m |
| B. Update - Facilities Safety/Security | FYI | Don Parcell | 2 m |

VII. Finance **6:57 PM**

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|---|------|--------------|-----|
| A. Consolidated Application for Federal Funding (CONAPP) | Vote | Gregory Wood | 5 m |
| <ul style="list-style-type: none">• Authorize Dr. Magee to sign off | | | |
| B. 2018 - 2019 New Grant Budget for the Low Performing Student Block Grant | Vote | Gregory Wood | 5 m |

VIII. Governance **7:07 PM**

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|---|-----|--------------|-----|
| A. Public Hearing :PESPU Initial Proposal for Bargaining Unit | FYI | Amy Nguyen | 5 m |
| <ul style="list-style-type: none">• A collective bargaining proposal: PESPU and PCHS (Sunshining) | | | |
| B. Form 700 Annual Completion | FYI | Gregory Wood | 2 m |
| <ul style="list-style-type: none">• The Board to fill out their annual 700 forms - due to LAUSD by (4/1/19) | | | |

IX. Consent Agenda: Non-Finance Items **7:14 PM**

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|---|------|----------------|-----|
| A. Approval of reimbursements for Executive Director/Principal | Vote | Leslie Woolley | 2 m |
| B. Approval of Field Trips | Vote | Leslie Woolley | 3 m |

X. New Business / Announcements **7:19 PM**

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|---|-----|----------------|-----|
| A. Announcements / New Business | FYI | Leslie Woolley | 1 m |
| <ul style="list-style-type: none">• Date of next Board Meeting is Tuesday, March 19th, 2019 | | | |
| B. Announce items for closed session, if any. | FYI | Leslie Woolley | 1 m |

XI. Closed Session **7:21 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. United Teachers of Los Angeles-PCHS Negotiations - Update	FYI	Amy Nguyen	2 m
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C. Public Employee Discipline/Dismissal/ Release	Vote	Amy Nguyen	10 m
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- (Govt. Code section 54957)

D. Public Employee Discipline/Dismissal/ Release	Vote	Amy Nguyen	5 m
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- (Education Code section 44929.21)

XII. Open Session

7:43 PM

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

7:45 PM

A. Adjourn Meeting	FYI	Leslie Woolley	1 m
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