



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 18, 2019 at 5:00 PM PDT

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 be 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
- C. Public Comment

*"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 (6/4/19)

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. Academic Accountability Committee Updates
- B. Budget & Finance Committee Updates
- C. Charter Committee Updates
- D. Election Committee Updates
- E. Post-Retirement/Lifetime Healthcare Benefits

IV. Board Committees (Board Members Only)

- A. Audit Committee Updates
- B. Grade Appeal Committee Updates
- C. Survey Committee Updates

V. Academic Excellence

Academic Excellence

- A. Update on School-wide Goals
- B. Proposed New PCHS Technology Plan

- Presenting an executive summary to the Board for future planning and fundraising

VI. Facilities/Operations

- A. Update - Bus Transportation
- B. Update - Facilities Safety/Security

VII. Governance

- A. Board Member Resignation
- B. Final Thoughts from Exiting Board Members
- C. Election of Interim Chair

- Will serve as Chair from July 1 until new Board officers are elected in August.

D. Election of Interim Secretary

- Will serve from July 1 until new Board officers are elected in August.

E. Memorandum of Understanding (MOU) SMM AB 288 CCAP Agreement 2019 to 2022

F. Board Resolution for English Learners Authorization Waiver

VIII. Finance

Finance

A. ASB Budget for 19/20 and 18//19 Preliminary Actuals

B. 2019-2020 LCAP

C. 2019-2020 Budget Approval

D. Schoology 3 Year Contract Agreement

E. Infinite Campus Contract - Additions to the contract for approval

F. CONAPP

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

A. Consideration of Amendment for Contract for Employment of Executive Director/Principal

X. Consent Agenda: Non-Finance Items

A. Approval of reimbursements for Executive Director/Principal

XI. New Business / Announcements

A. Announcements / New Business

- Date of next Board Training Meeting is Saturday, June 22, 2019
- No Board Meeting in July
- Date of next Board Meeting is Tuesday, August 27, 2019

B. Announce items for closed session, if any.

XII. 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. Public Employee Discipline/Dismissal/Release

- (Govt. Code section 54957)
- (Employee #101093)

C. Negotiations Update

- PESPU
- UTLA

D. Public Employee Evaluation (Govt. Code 54957)

- Titles: Executive Director/Principal; Director of Student Support Services; Director of Student Activities, Athletics, Discipline, and Security; Director of Student Achievement; Director of Admissions, Attendance and Alternative Programs; Director of Human Resources; Director of Academic Planning and Guidance Services; Director of Operations; Chief Business Officer

XIII. Closing Items

A. Adjourn Meeting

XIV. Open Session

A. Return to Open Session

B. Report Out on Action Taken In Closed Session, If Any.