



Palisades Charter High School

Board Meeting

Date and Time

Tuesday April 30, 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 (3/19/19)
- E. Approve Minutes (3/26/19)

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

- Vote on new members

D. Election Committee Updates

- Next Election Committee Meeting is 5/3, 2:30pm: Pool Office
- We will be certifying election results at that meeting

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. Department Presentations/Initiatives

- Admissions/Attendance Dept., - OLR Review (Online Registration System) by Tami Christopher
- Science Dept., - by Chris Lee/Karyn Newbill

B. Approval to submit PCHS (SARC)

- (SARC) School Accountability Report Card

C. New & Revised Policies

- D. Update on School-wide Goals
- E. Math Task Force Progress Update

VI. Facilities/Operations

- A. Security Guard Contract
- B. Janitorial Contract
- C. Update - Bus Transportation
- D. Update - Facilities Safety/Security

VII. Governance

A. Board Member Recusal Policy Review

- Advisement from Legal Counsel on PCHS's Recusal policies - some revisions to review and vote on

B. LAUSD Charter School Division (CSD) Visit Update

C. Charter Renewal - Board Resumes

- Board Members to submit an updated resume per LAUSD requirements covering the last 10 years without any gaps. Shelby will send you a WORD template. Please submit via email in WORD format. Please submit to Shelby Ladnier by May BOT.

D. Charter Renewal - Board Member Questionnaire

- Board members to fill out the questionnaire and submit via email in WORD format to Shelby Ladnier. Shelby will send you the WORD template. Please submit by May BOT.

E. Charter Renewal - Due Diligence Questionnaire for EDP & CBO

- EDP & CBO to fill out the Due Diligence Form and return in WORD format to Shelby Ladnier by May BOT.

VIII. Consent Agenda: Non-Finance Items

A. Approval of reimbursements for Executive Director/Principal

B. Approval of Field Trips

IX. New Business / Announcements

A. Announcements / New Business

- Date of next Board Meeting is Tuesday, May 21, 2019

B. Announce items for closed session, if any.

X. 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)

C. Negotiation Update

- PESPU
- UTLA

XI. Open Session

A. Return to Open Session

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

XII. Closing Items

A. Adjourn Meeting