



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 23, 2020 at 5:00 PM PDT

Location

Please click this URL to join. <https://palihigh-org.zoom.us/j/86077963767?pwd=WkIRajVWN0FvQ0pJUFF5MEdYTDRHdz09>

Password: dolphins

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 860 7796 3767

Password: 428910

International numbers available: <https://palihigh-org.zoom.us/u/kbyGJOCmr9>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Education meeting scheduled for Tuesday, June 23, 2020, at 5:00p.m. will move to a virtual/teleconferencing environment. **Calling into the meeting may incur a charge and PCHS is not responsible for any charges.***

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Leslie Woolley	
B. Record Attendance and Guests			2 m
C. Public Comment			20 m
Public Comment Procedure for Zoom/Teleconference Board of Trustees Meeting:			
<p>"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." Please submit your comments either via email to the Board Chair prior to the meeting, or by writing your comment in the Q&A section at the start of the BOT Zoom Meeting. Your comment will be read aloud by the Board Chair during the Public Comment Section, which is limited to the first 30 minutes of the BOT meeting. Please be sure to include your first and last name. However, due to public meeting laws, the Board can only listen to your comment, 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).</p>			
D. Approve Minutes	Approve Minutes	Leslie Woolley	2 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting (Budget) on June 9, 2020			

II. Organizational Reports 5:24 PM

- | | | | | |
|-----------|--|---------|--|-----|
| A. | Student Report | FYI | Izzy Gill | 5 m |
| B. | Parent Report | FYI | Dara Williams, Sara Margiotta, Reeve Chudd | 5 m |
| C. | Classified Staff Report | FYI | Andrew Paris | 5 m |
| D. | Faculty Report | FYI | Larry Wiener, Rick Steil, Paula Anderson | 5 m |
| E. | Human Resources Director (HR) Report | Vote | Amy Nguyen | 5 m |
| | <ul style="list-style-type: none"> • National University Intern Credential Candidate for Special Education RSP position | | | |
| 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 | Discuss | Dr. Pam Magee | 5 m |

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

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|-----------|----------------------------|------|----------------------------|-----|
| A. | Election Committee Updates | Vote | Paula Anderson/Reeve Chudd | 5 m |
|-----------|----------------------------|------|----------------------------|-----|

• Approved:

Brenda Clarke: Teacher
 Brooke King: Management/Admin
 Ellen Unt: Student-Elected Teacher
 Jim Wells: Traveling Parent
 Leslie Woolley: Community

For Confirmation:

Jewlz Fahn: Non Traveling Parent

	Purpose	Presenter	Time
IV. Board Committees (Board Members Only)			6:14 PM
A. Survey Committee Updates	FYI	Leslie Woolley	5 m
V. Changes/Updates in Response to COVID-19			6:19 PM
A. Operations Written Report	Vote	Dr. Pam Magee	5 m
B. Report to the Community	Vote	Dr. Pam Magee	5 m
VI. Finance			6:29 PM
A. Student Tech Devices Acquisition	Vote	Gregory Wood	5 m
VII. LAUSD Requirement for Pali Academy			6:34 PM
A. LAUSD requirement for bid process of Pali Academy	FYI	Don Parcell/Gregory Wood	5 m
VIII. Facilities/Operations			6:39 PM
A. Transportation Update	FYI	Don Parcell	5 m
B. Operations Updates	FYI	Don Parcell	5 m
IX. Governance			6:49 PM
Governance			
A. Final Thoughts from Exiting Board Members	FYI		10 m
B. Election of Interim Secretary	Vote	Leslie Woolley	5 m
			• Will serve from July 1, 2020 until new Board Officers are elected in August.
C. Election of Interim Chair	Vote	Leslie Woolley	5 m
			• Will serve from July 1, 2020 until new Board officers are elected in August.
X. Executive Director/Principal (EDP) Employment Contract			7:09 PM

	Purpose	Presenter	Time
A. Consideration of Sixth Amendment to Contract for Employment of Executive Director/Principal, Including the Addition of New Language Recognizing the Potential for Compensation Decreases During the Term of the Contract	Vote	Leslie Woolley	5 m
XI. Administrators Employment Contracts			7:14 PM
A. Consideration of Employment Agreements with Administrative Staff (Positions Listed Below), Including the Addition of New Language Recognizing the Potential for Compensation Decreases During the Term of the Agreements	Vote	Leslie Woolley	5 m
<ul style="list-style-type: none"> • Director of Student Support Services; Director of Admissions and Attendance; Director of Discipline, Activities, Athletics and Security; Director of Academic Achievement; Director of Academic Planning and Guidance; Human Resources Director; Director of Operations; Chief Business Officer 			
XII. Consent Agenda: Finance Items			7:19 PM
A. Approval of reimbursements for Executive Director/Principal	Vote	Leslie Woolley	2 m
XIII. New Business / Announcements			7:21 PM
A. Announcements / New Business	FYI	Leslie Woolley	1 m
<ul style="list-style-type: none"> • Date of the next Board Training: TBD • No July Board Meeting • Date of next Board Meeting is Tuesday, August 25, 2020 • 2020-2021 BOT Meeting Dates 			
B. Announce items for closed session, if any.	FYI	Leslie Woolley	1 m
XIV. Closed Session			7:23 PM

	Purpose	Presenter	Time
A. Conference with Legal Counsel	Vote		5 m
<ul style="list-style-type: none"> • (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, Mark Bresee	10 m
<ul style="list-style-type: none"> • (Govt. Code section 54957) (Education Code section 44929.21) 			
C. Negotiations Update	Discuss	Amy Nguyen/Dr. Pam Magee	5 m
<ul style="list-style-type: none"> • PEPSU • UTLA 			
XV. Open Session			7:43 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
XVI. Closing Items			7:45 PM
A. Adjourn Meeting	FYI	Leslie Woolley	1 m