



Palisades Charter High School

Board Meeting

Date and Time

Tuesday December 8, 2020 at 5:00 PM PST

Location

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://go.palihigh.org/BoardOfTrusteesLive>

Passcode: dolphins

Or join by phone:

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

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

Webinar ID: 852 0989 9342

Passcode: 34155156

International numbers available: <https://palihigh-org.zoom.us/j/kqRp0Z0mt>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, December 8, 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.	Introduce Representative from Young, Minney, and Corr	Leslie Woolley	2 m
C.	Record Attendance and Guests		2 m
D.	Public Comment		20 m

Public Comment Procedure for Zoom/Teleconference Board of Trustees Meeting:

General Public Comment via Zoom is available to all audience members who wish to speak on any *non-agenda* item at the beginning of the meeting, which is limited to 30 minutes. Public Comment may also be made on any *agenda* item when that item is addressed. To make a Public Comment via Zoom using a computer or cell phone, please use the “raise hand” function during the public comment section and the Chair will unmute you when it is your turn to speak. If you are using a Chromebook, please join the meeting from your browser. If you are dialing into the meeting, dial *9 to raise your hand and you will be prompted to unmute when it is your turn. Your Zoom username will be visible on screen during the meeting.

A Google form is available for Public Comment if you are unable to join via Zoom. Please refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/xfsnzwRJJNJosyyY37>. Your comment will be read aloud by the Board Chair. General public comments not read after 30 minutes will be included in the meeting minutes. Due to public meeting laws, the Board can only listen to your

Purpose Presenter Time

comment, not respond or take action. Comments are limited to two (2) minutes, per person and one cannot cede their time to another. 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).

E.	Election of Chairperson of the Board, Based on Resignation from the Officer Position by Current Chairperson (PCHS Bylaws, Art. VII sections 3, 6, 7).	Vote	Leslie Woolley	5 m
-----------	---	------	----------------	-----

F.	Approve Minutes	Approve Minutes	Leslie Woolley	2 m
	Approve minutes for Board Meeting on November 17, 2020			

II. Organizational Reports 5:31 PM

A.	Student Report	FYI	Isabel Gill	5 m
B.	Parent Report	FYI	Sara Margiotta, James Wells, Jewlz Fahn	5 m
C.	Classified Staff Report	FYI	Andrew Paris	5 m
D.	Faculty Report	FYI	Paula Anderson, Brenda Clarke, John Rauschuber	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	Juan Pablo Herrera	5 m
I.	Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

III. Board Committees (Stakeholder Board Level Committees) 6:16 PM

A.	Academic Accountability Committee	FYI	Various	5 m
B.	Budget & Finance Committee	FYI	Sara Margiotta	2 m
C.	Post Retirement/Lifetime Healthcare Benefits	FYI	Various	2 m

	Purpose	Presenter	Time
D. Election Committee	FYI	Brooke King	2 m
IV. Academic Excellence			6:27 PM
A. Special Education Plan	FYI	Mary Bush	10 m
B. Student Academic Progress and Impact of the Zero	FYI	Tami Christopher and Steve Burr	10 m
• Effective Grading Practices Presentation			
C. Approval of the PCHS No Show Policy	Vote	Tami Christopher	10 m
V. Finance			6:57 PM
A. 2020-2021 First Interim Financial Report	FYI	Juan Pablo Herrera	5 m
B. Approval of the LCFF Budget Overview for Parents for 2020-21 as required by CDE	Vote	Juan Pablo Herrera	5 m
VI. Facilities/Operations			7:07 PM
A. Transportation Update	FYI	Don Parcell	5 m
B. Operations Updates	FYI	Don Parcell	5 m
VII. Governance			7:17 PM
Governance			
A. Approval of Request for Opinion from FPPC Regarding Conflict of Interest Questions	Vote	Jerry Simmons	5 m
B. Review and Discussion of Current Committee Structure	Vote	Lisa Corr	5 m
• Including who is eligible to serve on committees, how officers of committees are selected, who has the right to vote on committees, how members are selected to serve on committees and who determines the work plan of committees.			
VIII. New Business / Announcements			7:27 PM

	Purpose	Presenter	Time
A. Announcements / New Business	FYI	Leslie Woolley	1 m
<ul style="list-style-type: none"> • Date of the next Board Meeting is Tuesday, January 12, 2020 at 5pm 			
B. Announce items for closed session, if any.	FYI	Leslie Woolley	1 m
IX. Closed Session			7:29 PM
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) 			
X. Open Session			7:44 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
XI. Closing Items			7:46 PM
A. Adjourn Meeting	FYI	Leslie Woolley	1 m