



Palisades Charter High School

Board Meeting (Budget)

Date and Time

Tuesday June 22, 2021 at 5:00 PM PDT

Location

Please click the link below to join the webinar:

<https://go.palihigh.org/BoardOfTrusteesLive>

or

<https://palihigh-org.zoom.us/j/83283363875>

Or One tap mobile:

US: +16699009128,,83283363875# or +13462487799,,83283363875#

Or Telephone:

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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 832 8336 3875

International numbers available: <https://palihigh-org.zoom.us/j/kc4a4yTp2i>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, June 22, 2021, 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		Brooke King	
B. Record Attendance and Guests			2 m
C. Public Comment			30 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 24 hours prior to meeting for Public Comment if you are unable to join via Zoom.

	Purpose	Presenter	Time
<p>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 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).</p>			
D.	Approve Minutes	Approve Minutes Brooke King	2 m
Approve minutes for Special Board Meeting on June 1, 2021			
II.	Operations Update		5:34 PM
A.	Summer Permitting Facilities Update	FYI Don Parcell	5 m
III.	Academic Achievement		5:39 PM
A.	WASC/CDE Mid-Cycle Progress Report	Vote Dr. Pam Magee/Monica Iannessa	10 m
"Motion to accept the PCHS Accrediting Commission for Schools (ACS) Western Association of Schools and Colleges (WASC)/California Department of Education (CDE) Mid-Cycle Progress Report."			
B.	2021-22 School Plan Update	FYI Dr. Pam Magee	5 m
IV.	Budget & Finance Committee		5:54 PM
A.	"Motion to approve two new community seats on the Budget & Finance Committee."	Vote Sara Margiotta	5 m
V.	Finance		5:59 PM
A.	2021-2024 LCAP	Vote Juan Pablo Herrera	10 m
B.	2021-22 Budget	Vote Juan Pablo Herrera	10 m
C.	2021-22 MOU for LAUSD Mental Health Services	Vote Mary Bush	10 m

	Purpose	Presenter	Time	
	"To approve all three (3) 2021-2022 MOUs for LAUSD mental health services."			
D.	2021-22 CharterSAFE Insurance Proposal	Vote	Juan Pablo Herrera	10 m
	"To approve the 2021-2022 CharterSAFE insurance proposal."			
E.	2021-22 MOU for LAUSD School Police Services	Vote	Juan Pablo Herrera	10 m
	"To approve the 2021-2022 MOU for LAUSD school police services."			
F.	2021-22 Janitorial Contract	Vote	Don Parcell	10 m
	"To approve the proposed 2021-22 school year Custodial/Janitorial contract between PCHS and Uniserve Facilities Services Corporation."			
G.	Volunteer/Donor Recognition	FYI	Mike Rawson	5 m
H.	"Motion to Approve Leslie Woolley to continue on Investment Committee through July 31, 2021"	Vote	Sara Margiotta	5 m
VI.	Governance			7:09 PM
A.	Consideration of Seventh Amendment to Contract for Employment of Executive Director/Principal	Vote	Leslie Woolley	5 m
B.	Acknowledgement of Outgoing Trustees and Their Service	FYI	Brooke King	5 m
VII.	New Business			7:19 PM
A.	Announcements	FYI	Brooke King	2 m
	<ul style="list-style-type: none"> • Governance Training: Saturday, July 10, 2021 at 10am • Date of the next Board Meeting is Tuesday, August 24, 2021 at 5pm 			
VIII.	Closing Items			7:21 PM
A.	Adjourn Meeting	FYI	Brooke King	1 m