



Palisades Charter High School

Board Meeting

Date and Time

Tuesday September 21, 2021 at 5:00 PM PDT

Location

Gilbert Hall, Palisades Charter High School
15777 Bowdoin Street, 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).

Google Form Public Comment Procedure:

A Google form is available 24 hours prior to the meeting for Public Comment. Please refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/kSsxkvL6T9GgXpdEA>. 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).

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

"To approve the proposed 2021-22 school year School Emergency Operations

Plan."

- 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. Grade Appeal Committee
Selection of Grade Appeal Committee Members
- B. Budget & Finance Committee Update

IV. **Academic Excellence**

- A. LAUSD COVID-19 Vaccination Requirement For Employees and Other Adults Working at District Facilities
- B. PCHS Proposed Resolution Requiring COVID-19 Vaccinations for Eligible Students
*PCHS Proposed Resolution Requiring COVID-19 Vaccinations for Eligible Students-**Recommends approval of a resolution requiring COVID-19 vaccinations for all students who access in-person instructional programs operated by PCHS, who are 12 years of age and older***
- C. Failure is Not an Option Presentation
- D. Virtual Back to School Night
Thursday, September 23, 2021 at 5:00pm

V. **Equity and Pali Sports**

- A. Equity and Pali Sports Presentation

VI. **Finance**

- A. 2020-2021 Unaudited Actuals
"To approve the 2020-2021 Unaudited Actuals."
- B. 2021-2022 EPA Budget
"To approve the 2021-2022 Education Protection Account (EPA) Budget."
- C. 2021-2022 CARS Application

“To approve the 2021-2022 Consolidated Application.”

D. 2021-2022 Title III MOU

“To approve the 2021-2022 Title III MOU.”

E. 2021-2022 COVID- 19 Expenditures Update

VII. PCHS Clean Energy Task Force

A. Clean Energy Task Force Update

VIII. Governance

Governance

A. PESPU Tentative Agreement 2020-2021

“Motion to Approve PESPU Tentative Agreement 2020-2021.”

B. Board Resolution for Unrepresented Staff 2020-2021

“Motion to Approve Resolution Re: Unrepresented Staff Compensation 2020-2021.”

C. Unrepresented Salary Scale Updates

“Motion to Approve Unrepresented Salary Scale Update”

*Refer to materials in VIII.B

D. Board Retreat Recap

IX. New Business / Announcements

A. Announcements / New Business

- Date of the next Board Meeting: Tuesday, October 12, 2021 at 5pm
- Conflict of Interest Code Training Section 1090 - TBD

B. Announce items for closed session, if any.

X. Closed Session

A. Conference with Legal Counsel

- (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

B. Employee complaint/Assignment/Discipline/Dismissal/Release

- (Govt. Code section 54957) (Education Code section 44929.21)

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