



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday October 12, 2021 at 5:00 PM PDT

### **Location**

Gilbert Hall, Palisades Charter High School  
15777 Bowdoin Street, Pacific Palisades, CA 90272

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*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>.*

### **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.*

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Dara Williams	
<b>B.</b>	Record Attendance and Guests		2 m
<b>C.</b>	Public Comment		60 m
<p><i>"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).</i></p> <p><b>Google Form Public Comment Procedure:</b>  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 <a href="https://forms.gle/kSsxkvL6T9GgXpdEA">https://forms.gle/kSsxkvL6T9GgXpdEA</a>. 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>			
<b>D.</b>	Announce items for closed session, if any.	Dara Williams	1 m
<b>II. Closed Session</b>			<b>6:03 PM</b>
<b>A.</b>	Conference with Legal Counsel	Vote	10 m
<ul style="list-style-type: none"> <li>• (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)</li> </ul>			
<b>B.</b>	Employee complaint/Assignment/Discipline/Dismissal/Release	Vote Amy Nguyen	5 m

Purpose

Presenter

Time

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

	Purpose	Presenter	Time
<b>III. Open Session</b>			<b>6:18 PM</b>
<b>A.</b> Return to Open Session	FYI	Dara Williams	1 m
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Dara Williams	1 m
<b>IV. Approve Minutes from Previous Board Meetings</b>			<b>6:20 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Dara Williams	2 m
Approve minutes for Board Meeting on September 21, 2021			
<b>B.</b> Approve Minutes	Approve Minutes	Dara Williams	2 m
Approve minutes for Annual Goal Setting Board Retreat on September 18, 2021			
<b>C.</b> Approve Minutes	Approve Minutes	Dara Williams	2 m
Approve minutes for Board Meeting on August 24, 2021			
<b>V. Organizational Reports</b>			<b>6:26 PM</b>
<b>A.</b> Student Report	FYI	Christopher Clausen	5 m
<b>B.</b> Parent Report	FYI	Jewlz Fahn, James Wells, Monica Batts-King	5 m
<b>C.</b> Represented Classified Staff Report	FYI	Andrew Paris	5 m
<b>D.</b> Unrepresented Classified Staff Report	FYI	Brooke King	5 m
<b>E.</b> Faculty Report	FYI	Brenda Clarke, Lisa Saxon, Maggie Nance	5 m
<b>F.</b> Human Resources Director (HR) Report	FYI	Amy Nguyen	5 m
<b>G.</b> Director of Operations Report	Vote	Don Parcell	5 m

	Purpose	Presenter	Time	
"To approve the proposed 2021-22 school year School Emergency Operations Plan."				
<b>H.</b>	Director of Development Report	FYI	Mike Rawson	5 m
<b>I.</b>	Chief Business Officer (CBO) Report	FYI	Juan Pablo Herrera	5 m
<b>J.</b>	Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
<b>VI.</b>	<b>Board Committees (Stakeholder Board Level Committees)</b>		<b>7:16 PM</b>	
<b>A.</b>	Academic Accountability Committee Update	FYI	Dr. Brenda Clarke	5 m
	<ul style="list-style-type: none"> <li>• PCHS Board Committees</li> <li>• PCHS No Credit Policy</li> </ul>			
<b>B.</b>	Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
<b>C.</b>	Election Committee Update	FYI	Various	5 m
<b>D.</b>	Post Retirement/Lifetime Healthcare Benefits Committee Update	FYI	Various	5 m
<b>VII.</b>	<b>Board Committees (Board Members Only)</b>		<b>7:36 PM</b>	
<b>A.</b>	Board Members Only- Committee Updates	FYI	Various	5 m
	<ul style="list-style-type: none"> <li>• Grade Appeal Committee Update</li> </ul>			
<b>VIII.</b>	<b>Board of Trustees Meeting Format and Public Comment Presentation</b>		<b>7:41 PM</b>	
<b>A.</b>	Meeting Format and Public Comment Presentation	Vote	Jeff Roepel	10 m
	<ul style="list-style-type: none"> <li>• AB 361</li> <li>• In-Person or Remote Board Meeting Format</li> </ul>			
<b>IX.</b>	<b>Academic Excellence</b>		<b>7:51 PM</b>	
<b>A.</b>	PCHS Proposed Resolution Requiring COVID-19 Vaccinations for Eligible Students	FYI	Dr. Pam Magee	10 m

	Purpose	Presenter	Time
<p>PCHS Proposed Resolution Requiring COVID-19 Vaccinations for Eligible Students-<i>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</i></p>			
<b>B.</b>	Equity in Athletics Presentation	Discuss	Russel Howard 15 m
<b>X.</b>	<b>PCHS Clean Energy Task Force</b>		<b>8:16 PM</b>
<b>A.</b>	Letter of Intent Regarding Solar Power for Pali High	FYI	Various 10 m
	<ul style="list-style-type: none"> <li>• Presenter Herb Mendelsohn's presentation</li> <li>• PermaCity Executive Summary</li> <li>• Letter of Intent</li> </ul>		
<b>XI.</b>	<b>Finance</b>		<b>8:26 PM</b>
<b>A.</b>	2021-2022 Budget vs Actuals	FYI	Juan Pablo Herrera 5 m
<b>B.</b>	ESSER II & ESSER III Allocations	Vote	Juan Pablo Herrera 5 m
	"Motion to approve the ESSER II and ESSER III Expenditure Plan"		
<b>C.</b>	Transportation/Security Update	FYI	Don Parcell 5 m
<b>XII.</b>	<b>Governance</b>		<b>8:41 PM</b>
	Governance		
<b>A.</b>	PCHS Recusal Policy	FYI	Dara Williams 5 m
<b>B.</b>	Unrepresented Salary Scale Updates	Vote	Amy Nguyen 5 m
	"Motion to Approve Unrepresented Salary Scale Update"		
<b>C.</b>	LAUSD Notice of Concern - LCAP Matrix	Vote	Juan Pablo Herrera 5 m
	"Motion to Approve the Revised 2021-2024 Local Control & Accountability Plan (LCAP)"		
<b>D.</b>	Form 503-804 Certificate of Signatures	Vote	Juan Pablo Herrera 5 m
	"Motion to approve the updated certificate of signatures form for 2021-2025."		

	Purpose	Presenter	Time
<b>E.</b> Discussion Regarding FPPC Advice Letter Request	Discuss	Dara Williams	5 m
<b>XIII. New Business / Announcements</b>			<b>9:06 PM</b>
<b>A.</b> Announcements / New Business	FYI	Dara Williams	1 m
<ul style="list-style-type: none"> <li>• Date of the next Board Meeting: Tuesday, November 16, 2021 at 5:00pm</li> </ul>			
<b>XIV. Closing Items</b>			<b>9:07 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Dara Williams	1 m