



Palisades Charter High School

Board Meeting

Date and Time

Tuesday May 17, 2022 at 5:00 PM PDT

Location

Please click the link below to join the webinar:

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

Or One tap mobile :

US: +16699009128,,86218035407# or +13462487799,,86218035407#

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: 862 1803 5407

International numbers available: <https://palihigh-org.zoom.us/j/86218035407>

The Palisades Charter High School Board of Trustees Meeting for Tuesday, May 17 , 2022, at 5:00p.m. will move to a virtual/teleconferencing environment.

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 <https://www.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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Dara Williams	
B. Record Attendance and Guests			2 m
C. Public Comment			30 m

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. Please refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/xfsnzwRJJJosyyY37>. 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

Purpose Presenter Time

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. Approve Minutes 5:32 PM

A. Approve Minutes Approve Minutes Dara Williams 2 m

Approve minutes for Special Board Meeting on April 28, 2022

B. Approve Minutes Approve Minutes Dara Williams 2 m

Approve minutes for Board Meeting on April 19, 2022

III. Organizational Reports 5:36 PM

A. Student Report FYI Christopher Clausen 5 m

B. Parent Report FYI Jewlz Fahn, James Wells, Monica Batts-King 5 m

C. Represented Classified Staff Report FYI Andrew Paris 5 m

D. Unrepresented Classified Staff Report FYI Brooke King 5 m

E. Faculty Report FYI Brenda Clarke, Lisa Saxon, Maggie Nance 5 m

F. Human Resources Director (HR) Report FYI Patti Jaffe 5 m

G. Director of Operations Report FYI Don Parcell 5 m

H. Director of Development Report FYI Mike Rawson 5 m

I. Chief Business Officer (CBO) Report FYI Juan Pablo Herrera 5 m

J. Executive Director/Principal (EDP) Report FYI Dr. Pam Magee 5 m

K. Admin. Safety and Security Team Vote Brooke King 30 m

IV. Board Committees (Stakeholder Board Level Committees) 6:56 PM

	Purpose	Presenter	Time
A. Academic Accountability Committee Update/Presentation	FYI	Minh Ha Ngo/Randy Tenan-Snow	10 m
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Election Committee Update	Vote	Brooke King	5 m
<ul style="list-style-type: none"> • BOT Election Winners 			
D. Post Retirement/Lifetime Healthcare Benefits Committee Update	FYI	Sara Margiotta	5 m
<ul style="list-style-type: none"> • There is nothing to report at this time. 			
V. Board Committees (Board Members Only)			7:21 PM
A. Board Members Only- Committee Updates	FYI	Various	5 m
<ul style="list-style-type: none"> • Audit Committee - Dara Williams/Dr. Brenda Clarke • Grade Appeal Committee - Jack Seltzer • Survey Committee - Dr. Brenda Clarke 			
VI. Changes/Updates in Response to COVID-19			7:26 PM
A. COVID-19 Related Updates and Impact on School	FYI	Tammie Wilson/Dr. Pam Magee	5 m
VII. Finance			7:31 PM
A. 2021-22 Budget vs Actuals	FYI	Juan Pablo Herrera	5 m
B. LCAP Federal Addendum	Vote	Juan Pablo Herrera	5 m
“To approve the LCAP Federal Addendum.”			
C. 2022-23 IMA Budget	Vote	Juan Pablo Herrera	5 m
“To approve the 2022-23 IMA Budget.”			
D. 2022-23 Textbook Budget	Vote	Juan Pablo Herrera	5 m
“To approve the 2022-23 Textbook Budget.”			

	Purpose	Presenter	Time
E. New Positions	Vote	Juan Pablo Herrera	5 m
<ul style="list-style-type: none"> “To approve the CTE Coordinator Position” “To approve the Special Education Position” “To approve the Substitute Coordinator Position” 			
F. 2022-23 Food Service Management Company Contract	Vote	Juan Pablo Herrera	5 m
<ul style="list-style-type: none"> "To approve the 2022-23 Food Service Management Company Contract." 			
G. 2022-23 LA School Police Contract	Vote	Juan Pablo Herrera	5 m
<ul style="list-style-type: none"> “To approve the 2022-2023 MOU for LAUSD school police services.” 			
VIII. Governance			8:06 PM
Governance			
A. 2022-2023 Board Meeting Schedule	Vote	Dara Williams	5 m
IX. Consent Agenda: Finance Items			8:11 PM
A. Approval of Field Trips	Vote	Dara Williams	5 m
<ul style="list-style-type: none"> • There are no field trips scheduled. 			
X. New Business / Announcements			8:16 PM
A. Announcements / New Business	FYI	Dara Williams	1 m
<ul style="list-style-type: none"> • Date of the next Board Meeting: Tuesday, June 7, 2022 at 5:00pm. 			
B. Announce items for closed session, if any.	FYI	Dara Williams	1 m
XI. Closed Session			8:18 PM
A. Potential Litigation	FYI	Mark Bresee	5 m
<ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 (One Potential Case) 			

	Purpose	Presenter	Time
B. Conference with Legal Counsel	Vote		10 m
<ul style="list-style-type: none"> • (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9) 			
C. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Patti Jaffe	5 m
<ul style="list-style-type: none"> • (Govt. Code section 54957) (Education Code section 44929.21) 			
XII. Open Session			8:38 PM
A. Return to Open Session	FYI	Dara Williams	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Dara Williams	1 m
XIII. Closing Items			8:40 PM
A. Adjourn Meeting	FYI	Dara Williams	1 m