



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 21, 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,,82642160836# or +12532158782,,82642160836#

Or Telephone:

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

Webinar ID: 826 4216 0836

International numbers available: <https://palihigh-org.zoom.us/j/keeORL2r2o>

The Palisades Charter High School Board of Trustees Meeting for Tuesday, June 21, 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 requires the use of a translator, in order to receive the same opportunity as others to

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<p>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>			

II. Approve Minutes			5:32 PM
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| A. Approve Minutes | Approve Minutes | Dara Williams | 2 m |
| Approve minutes for Board Meeting on May 17, 2022 | | | |

III. Organizational Reports			5:34 PM
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| 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 | Michael 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 | FYI | Brooke King | 5 m |

Safety Committee recommends pursuing permanent front perimeter plan while maintaining current permanent and temporary fencing and to engage an architect for this plan to meet the following goals: protection, resilient infrastructure, executed in an aesthetic manner while improving building code.

IV. Board Committees (Stakeholder Board Level Committees)			6:29 PM
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| A. Budget & Finance Committee Update | FYI | Sara Margiotta | 5 m |
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	Purpose	Presenter	Time
V. Changes/Updates in Response to COVID-19			6:34 PM
A. COVID-19 Related Updates and Impact on School	FYI	Tammie Wilson/Dr. Pam Magee	5 m
VI. Academic Achievement			6:39 PM
A. PCHS Attendance Policy "To approve the revised PCHS Attendance Policy as presented on June 21, 2022."	Vote	Various	5 m
B. PCHS Math Placement Policy "To approve the revised PCHS Math Placement Policy pursuant to the Mathematics Placement Act of 2015, enacted as Education Code Section 51224.7."	Vote	Various	5 m
C. PCHS Advanced Placement (AP) Policy "To approve the revised PCHS Advanced Placement Policy as presented on June 21, 2022."	Vote	Various	5 m
VII. Operations and Security Updates			6:54 PM
A. Quad Modernization Project Update	Discuss	Don Parcell	5 m
B. Motion to Approve the Removal of Temporary Fencing While Exploring School Safety Options <i>"To approve the removal of the temporary fencing at PCHS by the start date of the 2022-2023 school year and task the PCHS Safety and Security Team to continue to explore replacement safety measures, including exploring alternative physical barriers that promote safety, while maintaining consistency with the design of PCHS."</i>	Vote	Dara Williams	30 m
VIII. Budget and Finance Updates			7:29 PM
A. 2022-2023 LCAP "To approve the 2022-2023 Local Control & Accountability Plan (LCAP)."	Vote	Juan Pablo Herrera	10 m
B. PCHS 2022-2023 Budget "To approve the 2022-2023 Budget."	Vote	Juan Pablo Herrera	10 m
C. 2022-2023 CharterSAFE Insurance Proposal	Vote	Juan Pablo Herrera	5 m

	Purpose	Presenter	Time	
	"To approve the 2022-2023 CharterSAFE insurance proposal."			
D.	Technology Zoom Contract	Vote	Jeff Roepel	10 m
	"To approve the Zoom Video Communications Inc. contract for IP telephony services."			
IX.	PCHS Employment Contract/Evaluations		8:04 PM	
A.	EDP Evaluation Update	FYI	Dara Williams	5 m
B.	Employment Contract for the new Director of Human Resources	Vote	Juan Pablo Herrera	5 m
	"Motion to approve the employment contract for the new Director of Human Resources"			
C.	Employment Contract for the new Assistant Principal / Director of Discipline, Activities, Athletics & Security	Vote	Juan Pablo Herrera	5 m
	"Motion to approve the employment contract for the new Director of Discipline, Activities, Athletics & Security"			
X.	PCHS and UTLA-PCHS Collective Bargaining Agreement		8:19 PM	
A.	Approval of the PCHS and UTLA-PCHS Collective Bargaining Agreement	Vote	Dr. Pam Magee	10 m
XI.	New Business / Announcements		8:29 PM	
A.	Announcements / New Business	FYI	Dara Williams	1 m
	<ul style="list-style-type: none"> • Governance Training: Saturday, July 16, 2022 at 10:00am • Date of the next Board Meeting: Tuesday, August 23, 2022 at 5:00pm 			
B.	Announce items for closed session, if any.	FYI	Dara Williams	1 m
XII.	Closed Session		8:31 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) 			
XIII. Open Session			8:51 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
XIV. Closing Items			8:53 PM
A. Adjourn Meeting	FYI	Dara Williams	1 m