



Palisades Charter High School

Special Board Meeting

Date and Time

Thursday August 5, 2021 at 5:00 PM PDT

Location

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

Or Dial-In Using Phone Only (Do Not Use Zoom App)

Meeting ID: 873 9322 2899

Passcode: 006641

One tap mobile

+16699009128,,87393222899#,,, *006641# US (San Jose)

+13462487799,,87393222899#,,, *006641# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 873 9322 2899

Passcode: 006641

Find your local number: <https://palihigh-org.zoom.us/j/87393222899>

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees Meeting for Thursday, August 5, 2021 at 5:00p.m. will offer a teleconferencing environment (phone-call in, no Zoom).

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	1 m
B.	Record Attendance and Guests	Brooke King	2 m
C.	Public Comment		20 m

"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).

Purpose Presenter Time

Public Comment Procedure for Teleconference (phone-in, no zoom) Board of Trustees Meeting:

If you dial-in, 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/xfsnzwRJNJosyyY37>. 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. Academic Excellence 5:23 PM

A.	Changes/Updates in Response to COVID-19	FYI	Dr. Pam Magee/Don Parcell	10 m
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III. Governance 5:33 PM

A.	PCHS Independent Study Board Policy (AB 130 Compliant)	Vote	Amy Nguyen/Randy Tenan-Snow	5 m
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B.	Collective Bargaining Update	FYI	Dr. Pam Magee	5 m
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IV. New Business / Announcements 5:43 PM

A.	Announcements / New Business	FYI	Brooke King	2 m
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- Next regular Board Meeting - Tuesday, August 24, 2021 at 5:00pm
- Annual Board/Goal Setting Retreat - Saturday, September 18, 2021 at 10:00am

V. Board Chair to announce items for closed session, if any. 5:45 PM

A.	Conference with Legal Counsel: Anticipated Litigation	FYI	Mark Bresee	5 m
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- (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9):1 - case

	Purpose	Presenter	Time
B. Employee Discipline/Dismissal/Release	Vote	Amy Nguyen	5 m
• (Govt. Code section 54957)			
VI. Open Session			5:55 PM
A. Return to Open Session	FYI	Brooke King	1 m
B. Report Out on Action Taken In Closes Session, If Any.	FYI	Brooke King	1 m
VII. Closing Items			5:57 PM
A. Adjourn Meeting	FYI	Brooke King	