



Palisades Charter High School

Special Board Meeting

Date and Time

Tuesday October 26, 2021 at 5:00 PM PDT

Location

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

Dial in Number (listen only):

1-669-900-9128

Passcode: 828 9760 2988

One-touch mobile dial: +16699009128,,82897602988#

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.

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).

- D. Announce items for closed session, if any.

II. 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)

III. Open Session

A. Return to Open Session

B. Report Out on Action Taken In Closed Session, If Any.

IV. Approve Minutes from Previous Board Meetings

A. Approve Minutes

Approve minutes for Board Meeting on October 12, 2021

V. Academic Excellence

A. PCHS Proposed Resolution Requiring COVID-19 Vaccinations for Eligible Students

- **PCHS Proposed Resolution 1 Regarding Student COVID-19 vaccinations for eligible students who attend in person instructional programs, who are 12 years of age or older:**

Recommends approval that PCHS mandate COVID-19 vaccinations as required by the LAUSD vaccination mandate

- **PCHS Proposed Resolution 2 Regarding Student COVID-19 vaccinations for eligible students who attend in person instructional programs, who are 12 years of age or older:**

Recommends approval that PCHS mandate COVID-19 vaccinations as required by California Department of Health regulations and California state law

- **PCHS Proposed Resolution 3 Regarding Student COVID-19 vaccinations for eligible students who attend in person instructional programs, who are 12 years of age or older:**

Recommends approval that PCHS mandate COVID-19 vaccinations on a timeline set by the BOT

- **PCHS Proposed Resolution 4 Regarding Student COVID-19 vaccinations for eligible students who attend in person instructional programs, who are 12 years of age or older:**

Recommends approval that PCHS take no action regarding a vaccine mandate.

VI. Finance

A. ESSER II & ESSER III Allocations

“Motion to approve the ESSER II and ESSER III Expenditure Plan”

VII. Governance

Governance

A. LAUSD Notice of Concern - LCAP Matrix

“Motion to Approve the Revised 2021-2024 Local Control & Accountability Plan (LCAP)”

VIII. New Business / Announcements

A. Announcements / New Business

- Date of the next Board Meeting: Tuesday, November 16, 2021 at 5:00pm

IX. Closing Items

A. Adjourn Meeting