



# Palisades Charter High School

## Special Board Meeting

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### Date and Time

Thursday April 28, 2022 at 4:30 PM PDT

### Location

Please click the link below to join the webinar:

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

Or One tap mobile :

US: +16699009128,,83684375749# or +13462487799,,83684375749#

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

Webinar ID: 836 8437 5749

International numbers available: <https://palihigh-org.zoom.us/j/kbbnq5LHsY>

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*The Palisades Charter High School Board of Trustees Meeting for Tuesday, Thursday April 28, 2022, at 4:30p.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 <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**

**I. Opening Items**

Opening Items

**A. Resolution to Hold Virtual Board Meetings**

Adopt Resolution No. 1 (2021-2022) Authorizing the Palisades Charter High School Governing Board to Hold Virtual Meetings Pursuant to AB 361

**B. Call the Meeting to Order**

**C. Record Attendance and Guests**

**D. Public Comment**

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/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. Human Resources**

### **A. Consideration and Adoption of Resolution No. 2 (2021-2022)**

Consideration and Adoption of Resolution No. 2 (2021-2022) Regarding the Elimination Of Specially Funded Classified Positions and Corresponding Layoff of Classified Employees

## **III. Finance**

### **A. Transportation Funding for 2022-23**

"Motion to direct the Budget & Finance committee to fund busing in the amount of \$450,000 in the 2022-2023 budget."

### **B. Board Recommendation for Transportation Funding Allocations**

## **IV. Technology**

### **A. Approval of Konica Minolta Copier Contract**

"To approve the Konica Minolta contract for new devices, maintenance, and support."

### **B. Approval of Zoom Video Communications**

"To approve the Zoom Video Communications Inc. Contract for IP Telephony Services."

## **V. Consent Agenda: Finance Items**

### **A. Approval of Field Trip(s)**

April 30 - May 1, 2022: The Junior State of America (JSA) Conference

Location: The Westin South Coast Plaza - Supervising Teacher: Mr. David Pickard

## **VI. New Business / Announcements**

**A. Announcements / New Business**

- Date of the next Board Meeting: Tuesday, May 17, 2022 at 5:00pm.

**B. Announce items for closed session, if any.**

**VII. 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)

**VIII. Open Session**

**A. Return to Open Session**

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

**IX. Closing Items**

**A. Adjourn Meeting**