



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday October 18, 2022 at 5:00 PM PDT

### **Location**

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

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*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.*

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Sara Margiotta	
<b>B.</b>	Record Attendance and Guests Melissa will be joining remotely - 40 West 4th Street, NYC, NY		2 m
<b>C.</b>	Public Comment  <i>"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).</i>  <b>Google Form Public Comment Procedure:</b> 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 <a href="https://forms.gle/kSsxkvL6T9GgXpdEA">https://forms.gle/kSsxkvL6T9GgXpdEA</a> . Your comment will be read aloud by the Board Vice Chair. Public comments submitted through the Google form will be read after the public comments presented live at the meeting. General public comments not read after 60 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).	30 m	
<b>D.</b>	Approve Minutes  Approve minutes for Board Meeting on September 20, 2022	Approve Minutes Sara Margiotta	2 m
<b>II. Organizational Reports</b>			<b>5:34 PM</b>
<b>A.</b>	Student Report	FYI Peter Garff	5 m

	Purpose	Presenter	Time
<b>B.</b> Parent Report	FYI	Monica Batts-King, Melissa Schilling, Saken Sherkhanov	5 m
<b>C.</b> Classified Staff Report	FYI	Andrew Paris	5 m
<b>D.</b> Faculty Report	FYI	Lisa Saxon, Maggie Nance	5 m
<b>E.</b> Human Resources Director (HR) Report	FYI	Dr. Martha Monahan	5 m
<b>F.</b> Director of Operations Report	FYI	Don Parcell	5 m
<b>G.</b> Admin. Safety and Security Team	FYI	Brooke King	5 m
<b>H.</b> Director of Development Report	FYI	Mike Rawson	5 m
<b>I.</b> Chief Business Officer (CBO) Report	FYI	Juan Pablo Herrera	5 m
<b>J.</b> Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
<b>III. Board Committees (Stakeholder Board Level Committees)</b>			<b>6:24 PM</b>
<b>A.</b> Academic Accountability Committee Update	FYI	David Pickard IV	5 m
<b>B.</b> Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
<b>C.</b> Election Committee Update	FYI	Sara Margiotta	5 m
<b>IV. Board Committees (Board Members Only)</b>			<b>6:39 PM</b>
<b>A.</b> Board Members Only- Committee Updates	FYI	Various	5 m
		<ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Grade Appeal Committee</li> <li>• Survey Committee</li> </ul>	
<b>V. School Emergency Operations Plan</b>			<b>6:44 PM</b>
<b>A.</b> Approval of School Emergency Operations Plan	Vote	Brian Banducci	10 m
<b>VI. Front Perimeter Fence Design Presentation</b>			<b>6:54 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Design Presentation	FYI	Brian Banducci, Richard Berliner	5 m
<b>VII. Academic Excellence</b>			<b>6:59 PM</b>
<b>A.</b> Annual Resolution of the Board of Directors for Independent Study	Vote	Dr. Chris Lee	5 m
<b>B.</b> Board Policy for Course-Based Independent Study	Vote	Dr. Chris Lee	5 m
<b>VIII. Finance</b>			<b>7:09 PM</b>
<b>A.</b> 2022-23 Budget vs Actuals	FYI	Juan Pablo Herrera	5 m
<b>B.</b> Educator Effectiveness Funds (EEF) Update	FYI	Juan Pablo Herrera	5 m
<b>IX. Governance</b>			<b>7:19 PM</b>
Governance			
<b>A.</b> Procedures for Public Comment	FYI	Sara Margiotta	5 m
<b>X. Consent Agenda: Finance Items</b>			<b>7:24 PM</b>
<b>A.</b> Approval of School Organized Trips	Vote	Sara Margiotta	2 m
		<ul style="list-style-type: none"> <li>• Swim Team Overnight Camping Trip: November 4-6 - Sage Hill Campground, Santa Barbara, CA - Faculty Chaperone - Maggie Nance</li> <li>• JSA Conference: November 12-13 - Sheraton Gateway LAX - Faculty Chaperone: David Pickard IV</li> </ul>	
<b>B.</b> Approval of Out-of-State PD Conferences	Vote	Sara Margiotta	2 m
		<ul style="list-style-type: none"> <li>• ACTFL World Conference: November 17-20 in Boston, MA - Attendees - Auora Martinez, Myrna Cervantes, Maggie Nance, Andrea Giannone, and Eva Pichlbauer</li> <li>• ACTE Vision Conference: November 30-December 3 in Las Vegas, NV - Attendee - Tyler Farrell</li> </ul>	
<b>XI. New Business / Announcements</b>			<b>7:28 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Announcements / New Business	FYI	Sara Margiotta	1 m
<ul style="list-style-type: none"> <li>• Date of the next Board Meeting: Tuesday, November 15, 2022 at 5pm</li> </ul>			
<b>B.</b> Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
<b>XII. Closed Session</b>			<b>7:30 PM</b>
<b>A.</b> Conference with Legal Counsel	Vote		5 m
<ul style="list-style-type: none"> <li>• (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)</li> </ul>			
<b>B.</b> Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Dr. Martha Monahan	5 m
<ul style="list-style-type: none"> <li>• (Govt. Code section 54957) (Education Code section 44929.21)</li> </ul>			
<b>C.</b> Potential Litigation	Vote		5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9</li> </ul>			
<b>XIII. Open Session</b>			<b>7:45 PM</b>
<b>A.</b> Return to Open Session	FYI	Sara Margiotta	1 m
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Sara Margiotta	1 m
<b>XIV. Closing Items</b>			<b>7:47 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Sara Margiotta	1 m