



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday November 15, 2022 at 5:00 PM PST

### **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		2 m
<b>C.</b>	Public Comment		30 m
<p><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></p> <p><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).</p>			
<b>D.</b>	Approve Minutes	Approve Minutes Sara Margiotta	2 m
Approve minutes for Board Meeting on October 18, 2022			
<b>II. Front Perimeter Fencing</b>			<b>5:34 PM</b>
<b>A.</b>	Perimeter Fencing Cost Estimate	FYI Brian Banducci/Brooke King	10 m

	Purpose	Presenter	Time
<b>B.</b> Approve Motions for Front Perimeter Fencing	Vote	Sara Margiotta	10 m
<p>"Motion to recommend the perimeter fencing as presented to allow Safety and Security Committee to move forward with architectural plans with continued presentations and financial updates to the Budget &amp; Finance Committee for their review and approval. In addition, motion that temporary fencing shall remain in place until perimeter fencing project is complete."</p>			
<b>III. Organizational Reports</b>			<b>5:54 PM</b>
<b>A.</b> Student Report	FYI	Peter Garff	5 m
<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, David Pickard	5 m
<b>E.</b> Human Resources Director (HR) Report	Vote	Dr. Martha Monahan	5 m
<ul style="list-style-type: none"> <li>• Change in Classification (action item) - Operations Liaison to Permits and Set up Department Manager (Unrepresented)</li> </ul>			
<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>IV. Board Committees (Stakeholder Board Level Committees)</b>			<b>6:44 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

	Purpose	Presenter	Time
<b>C.</b> Election Committee Update	FYI	Sara Margiotta	5 m
<b>V. Board Committees (Board Members Only)</b>			<b>6:59 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>VI. Finance</b>			<b>7:04 PM</b>
<b>A.</b> 2022-2023 Budget vs Actuals Update	FYI	Juan Pablo Herrera	5 m
<b>B.</b> New Business Account (Permits Department)	Vote	Juan Pablo Herrera	5 m
		“To approve a new business bank account for the permits department, for the sole purpose of receiving payments.”	
<b>C.</b> Learning Recovery Block Grant & Arts, Music & Instructional Materials Block Grant	FYI	Juan Pablo Herrera	5 m
<b>VII. Human Resources Tentative Agreements</b>			<b>7:19 PM</b>
<b>A.</b> Unrepresented Staff Compensation	Vote	Dr. Martha Monahan	5 m
		“To approve the 2022-2023 equivalent salary increase for unrepresented staff and management.”	
<b>B.</b> Collective Bargaining PCHS/PESPU	Vote	Dr. Martha Monahan	5 m
		“To approve the 2022-2023 Tentative Agreement with Palisades Educational Support Personnel.”	
<b>VIII. Consent Agenda: Finance Items</b>			<b>7:29 PM</b>
<b>A.</b> Approval of School Organized Trips	Vote	Maggie Nance	2 m
		<ul style="list-style-type: none"> <li>• San Diego State University - Conference and Exhibition (December 1 - December2): Brad Kolavo and Peyman Nazarian</li> </ul>	

	Purpose	Presenter	Time
<b>IX. New Business / Announcements</b>			<b>7:31 PM</b>
<b>A.</b> Announcements / New Business	FYI	Maggie Nance	1 m
<ul style="list-style-type: none"> <li>• Date of the next Board Meeting: Tuesday, December 13, 2022 at 5pm</li> </ul>			
<b>B.</b> Announce items for closed session, if any.	FYI	Maggie Nance	1 m
<b>X. Closed Session</b>			<b>7:33 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>XI. Open Session</b>			<b>7:48 PM</b>
<b>A.</b> Return to Open Session	FYI	Maggie Nance	1 m
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Maggie Nance	1 m
<b>XII. Closing Items</b>			<b>7:50 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Maggie Nance	1 m