



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 20, 2023 at 5:00 PM PDT

Location

In Person:

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

Virtual:

Use the link below to join remotely.

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

*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 | | Sara Margiotta | |
| B. Record Attendance and Guests | | | 2 m |
| | Robert Rene will attend remotely: 4060 Ince Boulevard, Culver City, CA 90232 Sarah Crompton will attend remotely: 5165 Huntington Cove, Ludington, MI 49431 Monica Batts-King will attend remotely: 2163 55th Avenue, Sacramento, CA 95822 | | |
| C. Public Comment | | | 30 m |
| | <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> | | |
| | 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 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). | | |

| | Purpose | Presenter | Time |
|--|-----------------|--|----------------|
| D. Approve Minutes | Approve Minutes | Sara Margiotta | 2 m |
| Approve minutes for Board Meeting (Budget) on June 6, 2023 | | | |
| II. Organizational Reports | | | 5:34 PM |
| A. Student Report | FYI | Peter Garff | 5 m |
| B. Parent Report | FYI | Monica Batts-King, Melissa Schilling, Saken Sherkhanov | 5 m |
| C. Represented Classified Staff Report | FYI | Andrew Paris | 5 m |
| D. Unrepresented Classified Staff Report | FYI | Karen Ellis | 5 m |
| E. Faculty Report | FYI | Maggie Nance, David Pickard | 5 m |
| F. Human Resources Director (HR) Report | FYI | Dr. Martha Monahan | 5 m |
| G. Director of Operations Report | FYI | Don Parcell | 5 m |
| H. Admin. Safety and Security Team | FYI | Brooke King | 5 m |
| I. Director of Development Report | FYI | Mike Rawson | 5 m |
| J. Chief Business Officer (CBO) Report | FYI | Juan Pablo Herrera | 5 m |
| K. Executive Director/Principal (EDP) Report | FYI | Dr. Pam Magee | 5 m |
| III. Board Committees (Stakeholder Board Level Committees) | | | 6:29 PM |
| A. Budget & Finance Committee Update | FYI | Sara Margiotta | 5 m |
| IV. Board Committees (Board Members Only) | | | 6:34 PM |
| A. Board Members Only- Committee Updates | FYI | Various | 5 m |
| • Grade Appeal Committee | | | |
| V. Tentative PCHS and UTLA-PCHS Collective Bargaining Agreement | | | 6:39 PM |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| A. Tentative PCHS and UTLA-PCHS Collective Bargaining Agreement | Vote | Dr. Pam Magee | 5 m |
| VI. Finance | | | 6:44 PM |
| A. 2023-2024 LCAP "To approve the 2023-2024 Local Control & Accountability Plan (LCAP)" | Vote | Juan Pablo Herrera | 10 m |
| B. 2023-2024 Budget "To approve the 2023-2024 budget" | Vote | Juan Pablo Herrera | 10 m |
| VII. Employment Contract Amendment for the Executive Director/Principal | | | 7:04 PM |
| A. Consideration of Nineth Amendment to Contract for Employment of Executive Director/Principal "To approve the employment contract amendment for the Executive Director/Principal" | Vote | Sara Margiotta | 5 m |
| VIII. New Business / Announcements | | | 7:09 PM |
| A. Announcements / New Business <ul style="list-style-type: none"> • Date of the next Governance Training: Saturday, July 15, 2023 (Time TBD) • Date of the next Board Meeting: Tuesday, August 22, 2023 at 5pm • Date of the next Annual Board Retreat: Saturday, September 9, 2023 (Time TBD) | FYI | Sara Margiotta | 1 m |
| B. Announce items for closed session, if any. | FYI | Sara Margiotta | 1 m |
| IX. Closed Session | | | 7:11 PM |
| A. Conference with Legal Counsel - Anticipated Litigation <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential cases) | Vote | | 5 m |
| B. Employee complaint/Assignment/Discipline/Dismissal/Release | Vote | Dr. Martha Monahan | 5 m |

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| | <ul style="list-style-type: none"> • (Govt. Code section 54957) (Education Code section 44929.21) | | |
| C. | Potential Litigation | Vote | 5 m |
| | <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 | | |
| X. | Open Session | | 7:26 PM |
| A. | Return to Open Session | FYI | Sara Margiotta 1 m |
| B. | Report Out on Action Taken In Closed Session, If Any. | FYI | Sara Margiotta 1 m |
| XI. | Closing Items | | 7:28 PM |
| A. | Adjourn Meeting | FYI | Sara Margiotta 1 m |