



Palisades Charter High School

Special Board Meeting

Date and Time

Tuesday February 14, 2023 at 5:00 PM PST

Location

Library, Palisades Charter High School
15777 Bowdoin Street Pacific Palisades, CA 90272

*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
	Saken Sherkhonov will be attending remotely: 659 Boyer Hall, 611 Charles E Young Dr. East, Los Angeles CA 90095		
C.	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>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).</p>		
II. NWEA Contract Approval			5:32 PM
A.	NWEA Contract Approval	Vote Juan Pablo Herrera/Monica Iannessa	10 m

	Purpose	Presenter	Time
III. PCHS Election Committee			5:42 PM
A. Election Committee - Members	Vote	David Pickard IV	5 m
B. Election Committee - Officers	Vote	David Pickard IV	5 m
C. Election Committee - Vacant Faculty Seat	Vote	David Pickard IV	5 m
IV. New Business / Announcements			5:57 PM
A. Announcements / New Business	FYI	Sara Margiotta	1 m
			<ul style="list-style-type: none"> • Date of the next Board Meeting: Tuesday, February 28, 2023 at 5pm
B. Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
V. Closed Session			5:59 PM
A. Conference with Legal Counsel	Vote		5 m
			<ul style="list-style-type: none"> • (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)
B. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Dr. Martha Monahan	5 m
			<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
VI. Open Session			6:14 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

	Purpose	Presenter	Time
VII. Closing Items			6:16 PM
A. Adjourn Meeting	FYI	Sara Margiotta	1 m

Coversheet

NWEA Contract Approval

Section: II. NWEA Contract Approval
Item: A. NWEA Contract Approval
Purpose: Vote
Submitted by:
Related Material: NWEA Materials.pdf



Partnering with

Palisades Charter High School (District)

Proposal

January 13, 2023





NWEA® is pleased to present the following price proposal to Palisades Charter High School (District). We are grateful for the opportunity to further serve your students and staff, and we look forward to collaborating with you to finalize a scope of work that considers your unique and complex needs.

Recommended Products and Services

NWEA® drives growth and delivers the insights that help students learn, teachers teach, and leaders lead. Our proven assessment solutions, customized professional learning, and industry-leading research keep you ahead of the curve as times and standards change.



map GROWTH

The purchase of a MAP assessment license includes the following features and services: standard online and interactive reports; downloadable data file reports; implementation services; technical support services; and access to NWEA Professional Learning Online.

MAP Growth

Our computer adaptive interim assessments provide precise, actionable insights that offer educators a clear view of where students are in their learning and the data to determine which supports they need to help them grow academically, whether they're working on, above, or below grade level.

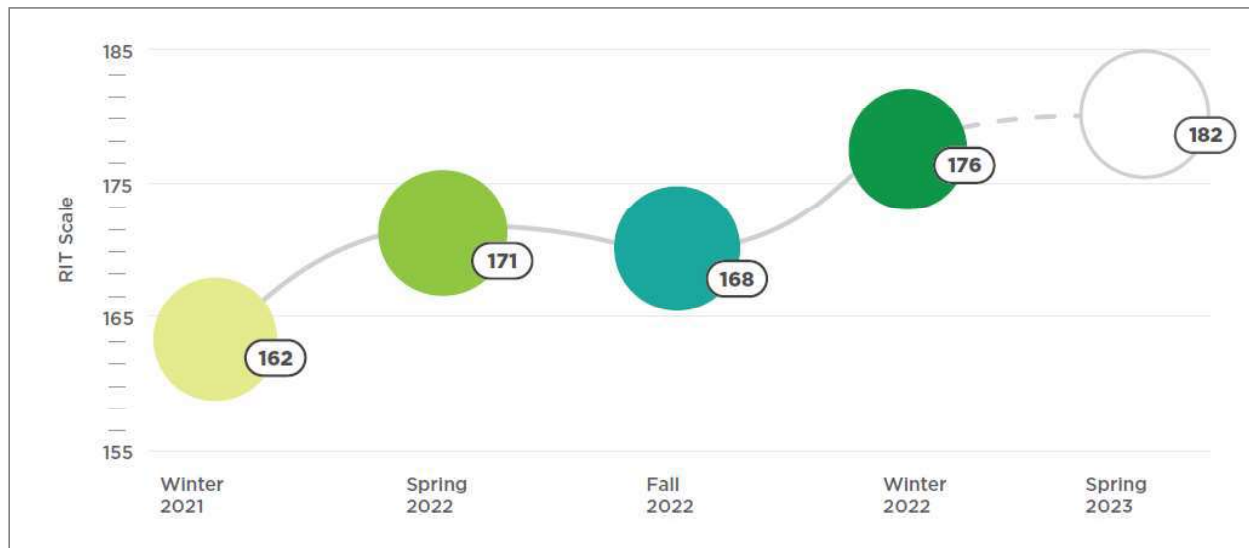
Classroom teachers count on the immediate, trustworthy data in MAP® Growth™ to support instructional decision-making, whether they're scaffolding instruction, creating learning groups, or monitoring growth over time.

Building-level administrators use MAP Growth to illuminate school-wide needs across grades and subjects and then translate these insights into critical decisions that empower teachers, support students, and improve learning outcomes.

District leaders leverage reporting tools, national norms, and linking studies to set short- and long-term goals, identify and reinforce best practices, and even project proficiency on state summative, ACT, and SAT tests.



MAP Growth assessments are scored using a consistent, cross-grade vertical scale that assesses achievement according to standards-aligned content. The RIT scale is the most stable, mature scale in the industry. Like centimeters on a ruler, it measures in equal intervals, regardless of a student’s grade or performance—and it remains stable over time. This gives you an accurate measure of student performance, regardless of whether they’re performing on, above, or below grade level. Scores from repeated administrations are used to measure growth over time.



MAP Growth: Available assessments and grade coverage

		(Standard) MAP Growth K–12			Optional Add-on
	Assessment Type	Mathematics	Reading	Language Usage	Science
English	Growth	K–12	K–12	2–12	2–12
	Screening				
	Skills Checklist	K–2	K–2	–	–
Spanish	Growth	K–12	K–8	–	–
	Screening				
Course specific (English only)	Growth	<ul style="list-style-type: none"> Algebra I & II Geometry Integrated Math 1, 2 & 3 	–	–	Life science (for NGSS only)
	Screening				



Test Type	Purpose	Approx. Length	Score in Reports
Growth	Measure growth, inform instruction, and assess strategy	43 items/about 45–55 minutes	RIT score (subject and instructional areas, also called "goals"), shown in most reports Also, Quantile® and Lexile® score
Screening	Quickly place incoming students in grades 2 and above (but for more precision, use MAP Growth)	20 items/about 20 minutes	RIT score (subject level only) Available in these reports: Student Progress, Class, Grade, District Summary Also, Lexile scores
Skills Checklist	Get details about a certain skill as a pre- or post-test for a unit you teach	11–53 questions/about 8–60 minutes, based on skill	Percent correct, shown only in Screening and Skills Checklist reports

You can choose to go with the standard MAP Growth K-12 package that includes math, reading, and language usage, but many educators decide to add on the optional MAP Growth for Science package.

(Standard) MAP Growth K–12: These growth assessments in math, reading, and language usage can be administered three times per school year, along with an optional summer administration. Math and reading assessments are available in both English and Spanish.

The package includes one type of assessments for K–2 students and another type for students in grades 2–12. The K–2 assessments include features designed to engage young learners, such as practice tests, audio instruction, and a visual interface. There are also K–2 assessments that can be administered as frequently as needed, including before and after instruction or intervention. For students in upper grades—from advanced second-graders to high school students—the package includes growth tests, screening tests, and course-specific tests for high school math.

(Optional Add-on) MAP Growth for Science: Designed for students in grades 2–12, this set of growth assessments covers life science, earth and space science, and physical science. MAP Growth for Science also includes course-specific tests for high school science. MAP Growth for Science can be administered three times per school year, along with an optional summer administration.



nwea Professional Learning

Professional Learning

NWEA Professional Learning delivers high-quality online, onsite, virtual, and blended learning experiences that help educators effectively align assessment, instruction, and curriculum in order to drive measurable impacts in the classroom.

- **Data to support instruction:** Focuses on the use of NWEA assessments as part of a balanced assessment system to plan instruction, guide instructional differentiation, and help students take ownership of their learning.
- **Responsive teaching and learning:** Focuses on providing the foundations of a successful classroom assessment practice for teachers through our suites on assessment-empowered classrooms and responsive learning cycles, offering a critical grounding for educators to identify, use, and analyze assessments of all types to support day-to-day monitoring of students' learning progress.
- **Content focused professional learning:** Supports ambitious, differentiated, and equitable instruction in mathematics and literacy.
- **Creating supportive learning environments:** Focuses on providing educators tools to eliminate barriers to student success, with particular emphasis on equity empowered learning via the appropriate use of student data, culturally responsive and sustaining teaching, and learning centered on student well-being and connection (SEL) that empowers students as independent learners.
- **Learning evaluation services:** Measures the impact of professional learning on educators, school systems, and student outcomes to ensure that the unique learning needs of the district are being met.



Schedule A

SALES ORDER

Company Address: 121 NW Everett Street
Portland, OR 97209
License Start Date: 03/01/2023
License End Date: 06/30/2024

Created Date: 02/08/2023
Quote Number: 00073539
Partner ID: 23653

Prepared By: Andrea Comer
Phone:
Email: andrea.comer@nwea.org

Contact Name: Lindsey Surendranath
Phone: 818-383-6457
Email: lsurendranath@palihigh.org

Bill To Name: Palisades Charter High School (District)
Bill To Address: 15777 Bowdoin St
Pacific Palisades, CA 90272-3586

Ship To Name: Palisades Charter High School (District)
Ship To Address: 15777 Bowdoin St
Pacific Palisades, CA 90272-3586

Product	List Price	Sales Price	Quantity	Total Price	Item Discount
<i>Partial Year 1 - 03/01/2023 - 06/30/2023</i>					
MAP Growth K-12 - Partial Year	\$7.20	\$8.00	2,200	\$17,600.00	-\$1,760.00
Online MAP Growth Basics + Virtual (2hour session up to 30 participants) Applying Reports Workshops (2)	\$3,000.00	\$3,000.00	1	\$3,000.00	-\$0.00
Subtotal Partial Year 1				\$20,600.00	
<i>Year 2 - 07/01/2023 - 06/30/2024</i>					
MAP Growth K-12	\$14.50	\$13.50	2,200	\$29,700.00	-\$2,200.00
MAP Growth Science (Add-On)	\$2.50	\$2.50	2,200	\$5,500.00	-\$0.00
Subtotal Year 2				\$35,200.00	

Quote Discount -\$3,960.00

Quote Subtotal \$55,800.00

Estimated Tax \$0.00

Grand Total \$55,800.00

Terms and Conditions

This Schedule A is subject to NWEA's terms and conditions located at: <https://legal.nwea.org/>. By signing this Schedule A you agree you have read and understood the terms and agree to them.

General. If this schedule includes virtually delivered professional learning or workshops, then cancellation is subject to the Virtual Workshop Cancellation Policy: at <http://legal.nwea.org/supplementalterms.html>.

Information about NWEA's collection, use, and disclosure of Student Information can be found here: <https://legal.nwea.org/nwea-privacy-and-security-for-pii.html>

NWEA's W9 can be found at: <https://legal.nwea.org/nwea-w-9.html>

Until this Schedule A is signed, the terms identified here are valid for 30 days from the date above. Please confirm the billing address, or specify changes to your account manager.



Signature

Signature: _____

Printed Name: _____

Date: _____

Title _____

NWEA

February 14, 2023

NWEA

The cost of NWEA can be covered by our A-G completion grant.

The Budget & Finance committee and Board of Trustees previously approved a tentative A-G Completion Grant spending proposal, which allocated \$80,000 for an assessment tool (see subsequent page). This will cover the cost for 2nd semester, FY 2023-24 and part of 2024-25 (should we wish to continue).

Product	List Price	Sales Price	Quantity	Total Price	Item Discount
<i>Partial Year 1 - 03/01/2023 - 06/30/2023</i>					
MAP Growth K-12 - Partial Year	\$7.20	\$8.00	2,200	\$17,600.00	-\$1,760.00
Online MAP Growth Basics + Virtual (2hour session up to 30 participants) Applying Reports Workshops (2)	\$3,000.00	\$3,000.00	1	\$3,000.00	-\$0.00
Subtotal Partial Year 1				\$20,600.00	
<i>Year 2 - 07/01/2023 - 06/30/2024</i>					
MAP Growth K-12	\$14.50	\$13.50	2,200	\$29,700.00	-\$2,200.00
MAP Growth Science (Add-On)	\$2.50	\$2.50	2,200	\$5,500.00	-\$0.00
Subtotal Year 2				\$35,200.00	

Quote Discount -\$3,960.00

Quote Subtotal \$55,800.00

Estimated Tax \$0.00

Grand Total \$55,800.00

A-G Grant: Spending Proposal

Description	Amount	Notes
College Center Advisor (support person)	\$90,000	Part-time college center support: 3-4 days per week from 22-23 through 25-26: \$30 hourly rate
AP Exam Fees for Unduplicated Students	\$56,000	Potentially cover AP exam fees for Unduplicated Students from 22-23 through 25-26*
Counseling Support	\$120,000	Counseling for unduplicated students (extra hours or additional personnel)
AP Course Expansion	\$87,500	New AP Psychology Course (auxiliary, IMA, textbooks, subscriptions) through 25-26
A-G Course Auxiliaries	\$135,000	Nine (9) auxiliaries) to supplement A-G courses.
A-G Credit Recovery	\$60,000	Credit recovery opportunities to ensure A-G completion
NAEP Testing	\$80,000	NAEP, PSAT or other assessment
A-G Course Development	\$17,024	Professional development, curriculum development, course review, etc.
TOTAL ALLOCATION	\$645,524	

*Use of funds will be further discussed as AP fees for unduplicated students are already Powered by BoardOnTrack subsidized heavily by Federal sources.