

PORT OF LOS ANGELES HIGH SCHOOL
BOARD OF TRUSTEES MEETING
Wednesday, June 12, 2019
250 W. 5th Street, San Pedro, CA 90731
Multi-Purpose Room, 5:00 pm – 7:00 pm

NOTICE AND AGENDA

BOARD MEMBERS: Pat Gannon, Leigh Cross, Mark Martis, Teresa Pisano, Pam Costa, Kathy Daly, John Kostrencich, Nadia Ramirez, Bentley Stansbury III, Camilla Townsend, John Vidovich, Melina Castillo
PUBLIC SESSION – 5:00 pm

- I. Call to Order *Pat Gannon*
- II. Welcome and Introduction of Board Members, Staff and Guests *Pat Gannon*
- III. Public Comment (15 minutes total time allotted) *Pat Gannon*
Comments from the public on agenda and non-agenda items within the jurisdiction of the Board will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker unless waived by the presiding officer of the Board.
- IV. ACTION ITEMS
 1. Consent Calendar *Pat Gannon*
 - a. Board of Trustees agenda –June 12, 2019
 - b. Board of Trustees minutes – May 8, 2019
 2. Election of Board members for two-year terms: 2019-20 and 2020-21 *Pat Gannon*
 - a. Leigh Cross
 - b. Pat Gannon
 - c. John Kostrencich
 - d. Bentley Stansbury III
 3. Nominations and Election of the 2018-19 Board of Trustees officers for a one-year term *Pat Gannon*
 - a. Kathy Daly - President
 - b. Pat Gannon - Vice President
 - c. Mark Martis - Treasurer
 - d. Leigh Cross - Secretary
 4. Employee Contracts (Certificated & Classified) *George Mora*
 5. Atelier Development Co. Contract *John Kostrencich*
The contract is for summer projects to be completed before the beginning of the fall semester.
 6. 2019-2020 Service Contracts *George Mora*
 1. Achieve 3000 19-20 - Reading Intervention Program
 2. ACMS 19-20 - Crossing Guards
 3. Administrative Services Cooperative 19-20 - Taxi for SPED Students
 4. Beach Cities Learning Center 19-20 Fall Program Credit Recovery
 5. Beach Cities Learning Center 19-20 Master Contract
 6. Better 4 You Meals 19-20 - Food Service
 7. Boys & Girls Club 19-20 - Athletic and PE Facility Usage, After School Services
 8. Cal West Environmental Services 19-20 - Chemical and Environmental Disposal
 9. Card Integrators Corporation - Service Agreement 19-20

6. 2019-2020 Service Contracts (continued)

George Mora

10. Card Integrators Corporation 19-20 - ID Cards for Faculty / Staff / Students
11. Climate Pro 19-20 - Air Conditioning & Heating Service
12. Coast Chem Exterminating 19-20 - Pest Control
13. CSMC - Signed Contract 2018-2021 - Back Office Support
14. CTS Agreement 19-20 - Technician & Network Support
15. DirectEd 19-20 - SPED Services
16. Dunbar 19-20
17. Grageda Plumbing Company 19-20 - Plumbing Service
18. Hess and Assoc rpt to CalSTRS_CalPERS 19-20 - STRS & PERS Reporting
19. iVA Solutions 19-20 - Monitoring of Fire and Security Systems
20. iVA Solutions 19-20 - Repair & Maintenance of Fire and Security Systems
21. LACOE BTSA Induction Program Contract 19-20
22. LAUSD - Option 3 Agreement 18-23 - SPED Oversight Agreement with LAUSD
23. National Benefit Service & Fee Agreement 19-20 - 403B Plan
24. National Benefit Services 19-20 - 403b Plan
25. PJ Test Prep 19-20 - PSAT Classroom Materials
26. Quality Painting Inc. 19-20 - Painters
27. Simple Solutions 19-20 - Phone Service Systems and Data/Voice Wiring
28. South Bay Fire Inc.19-20 - Certification of Fire Extinguishers
29. Specialized Elevator 19-20 - Elevator Maintenance & Certification
30. Sutherland Consulting Group 19-20 - E-Rate Consultant
31. Wow Events 19-20 - Homecoming Event Planning

V. Executive Director/Principal's Report

George Mora

1. Performance Indicator Review

VI. President's Report

Pat Gannon

1. Thank You to non-returning Board members, Teresa Pisano and Nadia Ramirez
2. Discussion regarding POLAHS, Inc. and supporting organizations

VII. Treasurer's/ Finance Committee's Report

ACTION ITEMS

1. Budget Status Report
 - a. Budget to Actual – April 2019
 - b. Consolidated Balance Sheet – April 2019

Mark Martis

2. POLAHS Facilities, LLC Lease Agreement

Mark Martis

3. Resolution 19-03 Transfer of Funds

Mark Martis

The resolution is to transfer the remaining funds in the Malaga Bank account at the close of escrow for the refinance on July 1, 2019 to Farmers and Merchants Bank.

4. Consolidated Application 2019-2020

George Mora

The Con App is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. POLAHS is applying for Title I and Title II Funds in 2019-2020. These funds are included in the 2019-2020 proposed budget.

5. Local Control and Accountability Plan (LCAP) 2019-20

George Mora

The LCAP is a detailed plan that documents how funds are used to support students.

VIII. Treasurer's/ Finance Committee's Report (continued)

ACTION ITEMS

6. 2019-20 Budget

George Mora

The budget includes the 5% increase to salaries, summer facility improvements, and changes to faculty and staff positions.

VIII. Secretary's Report

Teresa Pisano

1. Form 700 - assuming and leaving office

IX. Committee Reports

1. Personnel Committee

Teresa Pisano

2. Policies and Procedures Committee

Kathy Daly

3. Curriculum Committee

Camilla Townsend

Presentation

4. Facilities and Operations Committee

John Kostrencich

X. Staff/Faculty Report

Pam Costa

XI. Student Report

Melina Castillo

XII. POPS President's Report

Nadia Ramirez

ADJOURNMENT

OPEN OF CLOSED SESSION

I. Call to Order

Pat Gannon

1. Public Employee Evaluation

Pat Gannon

a. Title: Executive Director/Principal

b. Title: Director of Development

ADJOURNMENT of CLOSED SESSION

RE-OPEN OF PUBLIC SESSION

I. Call to Order

Pat Gannon

II. President's Report

Pat Gannon

1. Public Employee Evaluation

Pat Gannon

a. Title: Executive Director/Principal

ACTION ITEM

b. Title: Director of Development

ACTION ITEM

ADJOURNMENT OF PUBLIC SESSION

NEXT BOARD MEETING: Wednesday, July 10, 2019 at 5:00 pm unless otherwise notified

As provided by the Brown Act, persons in the audience may address the Board on agenda and non-agenda items. Speakers may address the Board as a group. Any personal derogatory remarks to a specific Board member or persons in the audience will not be tolerated. Anyone desiring to speak may do so by completing a speaker card.

As a covered entity under Title II of the Americans with Disabilities Act, Port of Los Angeles High School does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. To ensure availability of services please make sure your request is at least 3 business days (72 hours) prior to the meeting by contacting Roger Cosgrove – Operations Manager (310) 832-9201 Ext.229 or email at rcosgrove@polahs.net.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website at www.polahs.net/about/board-of-trustees or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Sheryl Prizlow - Board Administrative Assistant (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.