

1. Transportation:

- a. As of Wednesday, June 15, 2011 our one and only telephone conference with LAUSD, Lisa Corr (MYM) and PCHS staff transpired on May 27, 2011. During that conference we asked to renegotiate the MOU allowing PCHS to contract with an outside transportation company for all traveling students. We acknowledged that we would honor the commitment to the continuing 11th & 12th grade students this year and the 12th graders in 2012-2013. We also addressed the expectation of continued TIIG funding for the Magnet Program as included in the current MOU. Mr. Walsh, LAUSD legal counsel, agreed to waive the June 1, 2011 deadline for renewal as we are in the process of renegotiating the MOU. On Friday, June 4, 2011 Lisa Corr communicated, via email, with John Walsh as to the status of our request. Mr. Walsh responded with the following;

From: Walsh, John [<mailto:john.walsh@lausd.net>]
Sent: Friday, June 10, 2011 3:59 PM
To: Lisa Corr
Subject: RE: Palisades Charter High School

Lisa:

We are still trying to track down the issue of magnet class size. On the transportation, staff did not have any serious objections to the school's idea, assuming we could resolve administrative and scheduling issues. Can we talk with the school next week? I think transportation and Integration are the only District staff folks I would need.

A conference call was tentatively set for Wed. 6/15/11 but did not happen. As of this writing, we are attempting to reschedule the call and come to a final agreement. Hopefully, I'll have more details at the Board meeting of June 21, 2011.

2. Maggie Gilbert Aquatic Center:

- a. The signage and completion of the donor plaques is close to being finalized. A fund raising request has been made for the Water Polo program, installation of a scoreboard and diving boards.

3. Fundraising Update:

- a. Two practice/trial runs for Pali Bingo were conducted on June 4th and June 11th. The first full fledged Pali High Bingo occurred June 18, 2011 and will be reported out at the June 21, 2011 Board meeting.

4. UTLA-PCHS and PESPU Update:

- a. The first session with PESPU representation was held on June 9, 2011 at the CTA Office in Culver City. Each side presented points for discussion and clarification. Information will be gathered by both sides and brought to the next scheduled meeting on July 13, 2011.
- b. The next session with PCHS-UTLA, is scheduled for Friday, June 17, 2011, and will focus on the specifics of the decisions made by the Board at its budget meeting of June 14, 2011.

5. Community Forum Update:

- a. At our sixth meeting held on Thursday, 6/9/11 in the PCHS Textbook Room. We had eleven members of the community attending and we discussed; Rotary Club's Triathlon/5 K scheduled for October 23, 2011, as well as an update on the Traffic Flow proposal from the Operations, Facilities and Technology Committee meetings of June 6, 2011.

First on the agenda was David Card, incoming Rotary Club President. David and his assistant, Nancy Niles, explained the plan for their race that will precede the Palisades Chamber of Commerce's Annual Faire, that will be held again this year on the Pali quad. They distributed maps of the race route. They also passed out postcard size announcements. After explaining the details, they answered questions. If you would like more information, you can contact the Rotary Club at (310) 454-2418 or send Nancy Niles an email at palisadesnancy@gmail.com

- b. Next, I gave an update from the Operations, Facilities and Technology Committee meeting of 6/6/11, regarding the Traffic Flow Proposal. At that meeting, Diana Skidmore, with Crain and Associates, presented their findings regarding the plan that was published in the Post. She discovered that, due to personnel changes at LA Department of Transportation (LADOT), the original plan had not entered the City's system. She also felt, after some analysis, there were parts of the plan that needed revisiting. A handout I presented at the Community Forum meeting was an initial draft and contained some of the areas that Ms. Skidmore felt needed to be revisited. Being specific, the students' Loading & Unloading on Bowdoin at Erskine above the stadium parking lot. The committee approved working with Crain and Associates, with financial support from the PCHS Booster Club, to begin immediately. The first step is a traffic survey. All Traffic Data conducted a traffic survey Friday, 6/10/11 and Monday, 6/13/11 to note the traffic patterns and areas that will need to be addressed. A subcommittee of the Operations, Facilities and Technology Committee was selected to work on the plan this summer and target implementation to begin in September 2011.

Principal's Report to the Board of Trustees – June 21, 2011

The following letter appeared in the June 2011 edition of the "Pali News" newsletter as a recap to the community of Principal Haskin's 3 years at Pali

Dear Pali Parents,

In a matter of weeks, the school year will come to a close and with it my tenure as the "Interim Principal" of PCHS. Since 2007, with a year in between, I have had the privilege of serving your children and leading Pali with 38 plus years of experience behind me. As my husband has often said, "Of all your positions, you seem the happiest at Pali." I have loved all of my schools and positions throughout my career with the LAUSD; however, when I arrived at Pali as a retiree, thinking it was a one-month assignment, I fell in love! When asked if I were available to remain on for the duration of the school year, I responded immediately with "Yes!" That year turned into three years total at Pali.

Aside from a fabulous faculty and staff and amazing young people, it is the parent support that distinguishes Pali from other schools in the public sector. Having served communities throughout the district with situations of a different ilk than that of PCHS, I can tell you that the lack of parent involvement sorely affects student achievement and school morale. Congratulations to each of you who has stood by the school and your child throughout his/her high school years. Your commitment to education, to your student's success, and to the tenets of PCHS are the elements that keep this school distinguished and laudable. Whether it was running Pali School Tours, assisting with textbook distribution and collection, serving/selling at evening events, preparing refreshments and meals for faculty and staff, fund-raising, tutoring, serving on Parent School Organizations...the list could go on ad infinitum.....your dedication to this school has been felt and appreciated by all of us.

On a personal note, I would like to thank those parents who have affected my life at Pali from "day one" and who have stood by me for three years: Julia O'Grady, Randi Levin, Pam Kogan, Bonnie Rejaei, and Michele Lynch. As a principal dealing with the day-in, day-out stresses of running a large, comprehensive high school, it is parents such as these who always remind a leader of their value, their worth and their commitment to what they are doing for kids. Thanks to their humor, support, positive input and friendship, I knew that I always had someone to turn to who truly understood the job, the stress, and commitment that it takes to remain "in love" with Pali.

To all the other parents out there with whom I have shared cards, emails, calls, conferences, etc., I say "thank you". You have taken a role in your child's education and supported the school, its policies and its administrators, who are the ones who must apply the "glue" that holds this school together, but which is more often than not misunderstood.

And so, Marcia shall happily return to retirement and join her husband, daughter, son-in-law and adoring three granddaughters for more Disneyland, trips and stress-free days at home. Will there be more work here and there? I daresay, "Yes"; however, one or two days a week shall suffice, for sure!! I do plan to teach Administrative Leadership classes at night for two universities. I have always loved teaching and look forward to this opportunity as I always do when something new comes along.

I wish all of you the best of everything: health, happiness and a beautiful future with your wonderful children.

Always,

Marcia Haskin

"Interim" Principal-2007-08; 2009-10; 2010-11

Human Resources Report

June 21, 2011

- Staffing –

- Retirements

- Susan Curren – Art Teacher
 - Janet Uyeno – Tech Ed Teacher
 - Sissel Hawkes – English Teacher
 - Linda Ello-Kay – Counselor
 - Gretchen Miller – Community Service

- Resignations

- Tony DiPaolo – PE Teacher

- Pending Positions

- Art Teacher
 - Tech Ed Teacher
 - LVN/Special Ed Assistant
 - Lifeguards – on going
 - Principal/Chief Administrative Officer

- Benefits

- Open enrollment June 7 – June 23
 - Looking at bids from AFLAC and TWIW for additional employee paid benefits (short and long term disability and other benefits)

COMMUNICATIONS COMMITTEE REPORT TO THE BOARD OF TRUSTEES-JUNE 21, 2011

2011-2012 COMMITTEE MEMBERSHIP, INCLUDING OFFICERS

Administrator

Monica Iannessa miannessa@palihigh.org

Classified

Julia O'Grady jogrady@palihigh.org (Co-Chair)

Carolyn Herrmann cherrmann@palihigh.org

Certificated

Shirin Ramzi sramzi@palihigh.org

Brooks Walker (alt) bwalker@palihigh.org

Steve Klima sklima@palihigh.org

Julie Benke jbenke@palihigh.org (Secretary)

Jill Barker jbarker@palihigh.org

Michael Friedman mfriedman@palihigh.org (Co-Chair)

Jeanne Saiza jsaiza@palihigh.org

Paul Mittelbach pmittelbach@palihigh.org

Ruth Mills rmills@palihigh.org

Parent/Community

Lori Vogel lorivogel@mac.com

Vicky Francis vickyfrancis@earthlink.net

Student

Monica Gilsanz gilsanzm@yahoo.com

Alistair Whatley

BY-LAWS REVISION

The Committee proposed a number of changes to the by-laws, last revised February 10, 2011. The most significant change is the number of committee members. The 2010 version says in Section 4 - Composition, "The Committee shall include one of more members from each stakeholder group totaling no more than eleven. Current interested membership Includes: 8 teachers; 1 student; 1 parent; 2 administrators; 2 classified staff members; and 1 community member." There is an incongruity in the two previous sentences. Although no more than 11 can be members, the "current" membership consisted of 15 people.

The revised bylaws say, "The Committee shall include one of more members from each stakeholder group totaling no more than fifteen." Other changes include electing the Chair by the members of the Committee rather than that person being appointed by the Board of Trustees.

According to the bylaws, changes become effective upon adoption by the Committee (see Section 15 – Effective Dates).

Ms. Julia O'Grady motioned, and Ms. Monica Iannessa seconded, that the Committee approve all suggested changes to the bylaws. The motion was passed unanimously

Yes – 14 (Ms. Shirin Ramzi, Mrs. Ruth Mills, Ms. Victoria Francis, Ms. Jill Barker, Mr. Paul Mittelbach, Mr. Michael Friedman, Ms. Julia O'Grady, Mrs. Carolyn Herrmann, Mrs. Jennifer Avant Eustice, Mr. Samuel Kelly, Ms. Monica Gilsanz, Ms. Jeanne Saiza, Mrs. Julie Benke, Ms. Monica Iannessa)

No – 0

Abstain – 0

The June 9, 2011 Revised Bylaws of the Communications Committee are below.

COMMUNICATIONS COMMITTEE BY-LAWS

Revised June 9, 2011

SECTION 1 – PURPOSE

The purpose of the Palisades Charter High School Communications Committee (the Committee) is to define and promote effective communication to all stakeholders. The Committee will provide guidelines and feedback for constructive Pali communications.

SECTION 2 – FUNCTION

The function of the Committee is to advise the Board of Trustees on effective internal and external communication strategies within the school, to the press, and to the community.

SECTION 3 - CONSTRUCTION

These bylaws shall be liberally construed to the end that the Palisades Charter High School Communications Committee fulfills its stated function.

SECTION 4 – COMPOSITION AND SIZE

The Committee membership shall be open to all stakeholders of the Palisades Charter High School, with a majority membership of the faculty stakeholder group. Those desiring membership may make such request to the Secretary of the Committee. The Committee shall include one of more members from each stakeholder group totaling no more than fifteen. Current interested membership Includes: 8 teachers; 2 students; 2 parent/community; 1 administrator; and 2 classified staff members; *Ad hoc* committee members will represent standing committees. Members shall serve a one year term with no term limits. The term begins immediately upon appointment unless otherwise specified.

SECTION 5 – CHAIRPERSON

The Chairperson shall be elected by the Committee. The Chairperson shall:

- Act as parliamentarian for all Committee meetings
- Call meetings
- Oversee meetings to ensure that the function of the Committee is met
- Present Committee Reports to the Board of Trustees

SECTION 6 – SECRETARY

The Secretary of the Committee shall perform the following tasks:

- Preserve the Committee's books and records
- Prepare and distribute minutes of the Committee meetings.
- Prepare committee reports and,
- In the absence of the Chairperson, the Secretary shall act as parliamentarian.

SECTION 7 – MEETINGS

Meetings of the Committee shall be held on the second Thursday of every month, at the posted time and place. A notice of the meeting and an agenda shall be issued to Committee members in writing and/or via the internet 72 hours prior to a meeting. Any member of the Committee may request an item be included on the agenda as long as items are included within the function of the Committee. Items may be added to the agenda up to 72 hours before a meeting date. Special meetings may be called on shorter notice, only in accordance with the Brown Act.

SECTION 8 – QUORUM

A majority of the Committee, with representation by no fewer than three stakeholder groups, constitutes a quorum. The Committee may not take action without a quorum.

SECTION 9 – TELEPHONE MEETINGS

A meeting of the Committee may be held by means of a conference telephone or similar communication only if in accordance with the Brown Act.

SECTION 10 – RECOMMENDATIONS

Recommendations to the Board of Trustees may be made only by a majority vote of the members present at the meeting. Such recommendations will be presented as a Committee Report to the Board of Trustees at its regularly scheduled or special meetings. The Committee shall observe the parliamentary rules provided by the *Roberts Rules of Order* when considering recommendations to the Board of Trustees.

SECTION 11 – AMENDMENTS

Amendments to these bylaws may be made by the Committee by timely written request to the Secretary of the Committee in advance of notice of a meeting, provided that notice of any proposed amendment or amendments, including text and statement of reasons therefore, are included in the notice of the Committee meeting. All amendments must be consistent with the Charter.

SECTION 12 – CONFLICTS OF INTEREST

Members of the Committee shall comply with the PCHS Conflicts Code.

SECTION 13 – SUBCOMMITTEES

The Committee is authorized to form *ad hoc* subcommittees to bring recommendations before the full Committee.

SECTION 14 – ATTENDANCE

A member is required to abstain from voting if s/he has missed the previous two meetings or the discussion related to the topic subject to vote. The members of the Committee may revoke a person's membership if that individual misses three consecutive meetings.

SECTION 15 – EFFECTIVE DATES

These bylaws and any amendments shall become effective upon adoption by the Committee unless another effective date is expressly determined by the Committee.

SECTION 16 – PARTICIPATION

The Communications Committee encourages broad participation throughout the school community and all are welcome to attend and participate in Committee discussions. Only members may vote. Alternates from each stakeholder group may vote in the absence of that stakeholder group's voting member.

OPERATIONS, FACILITY & TECHNOLOGY COMMITTEE
Report to the Board of Trustees for the June 21, 2011, 2011 Regular Meeting

PARKING PLAN UPDATE

Diane Skidmore from Crain and Associates(C&A)* presented a traffic plan showing 3 different blue prints. The plans address the original parking plan developed by the committee in February, the interims and the long term traffic and parking recommendation.

The committee agreed to contract with C&A for the traffic survey and the interims plan.

That includes "way finding" signage, an adequate turn around area in the upper student parking lot as well as the necessary correspondence to LAUSD and LADOT for signage changes around campus to accommodate additional on-street drop of and pick up locations.

Total Estimated cost: \$16,000 Booster Club funded 50%

An ad hoc committee has been formed to work over summer and act as liaison with C&A

Members are: Maggie Nance (Chair), Michel Smith, Jeanne Saiza, Rick Mills, Leadership student TBD

*C&A was recommended to Mr. Michael Smith at a Master Planning Mtg. in April to help PCHS to develop a comprehensive traffic plan that will be easily implemented and effective.

LAUSD FACELIFT FUND

Finalized priority list for the 250,000 LAUSD FACELIFE FUND is attached.

COPIER UPDATE

The new copiers arrived May 25th. I am still waiting for setup completion before training and code distribution can start.

PERMIT ACTIVITY SCHEDULE

The committee has received the requested information pertaining to the usage of the track and field showing the permit income (teams and prices after 6pm). The committee plans to continue to compile information not only on the revenue side but also the expenses for all venues on campus.

POLICY COMMITTEE REPORT TO THE BOARD OF TRUSTEES – JUNE 21, 2011

Policy Committee Members 2011-2012, including Officers

Teachers

Linda Burgess lburgess@palihigh.org

Valerie Ransom vransom@palihigh.org

Dave Schalek dschalek@palihigh.org

Michael Friedman mfriedman@palihigh.org

Lisa Saxon lsaxon@palihigh.org

Classified Staff

Julia O'Grady – Chair jogrady@palihigh.org

Helene Kunkel (alternate) palicollege@aol.com

Administrator

Ann Davenport adavenport@palihigh.org

Parents

Polly Bamberger - Secretary bamfam5@me.com

Cheryl Clark cherkelclark2@gmail.com

Sue Pascoe (alternate) postfeatures@gmail.com

Students

Diana Kim dianakim71@yahoo.com

Eeman Khorrarnian (alternate) ekpali747@aol.com

UPDATE ON EMPLOYEE AND STUDENT USE OF SOCIAL MEDIA POLICIES

The “Employee Use of Social Media Policy” and the “Student Use of Social Media Policy” have been looked over by the school’s attorneys, Middleton, Young and Minney. Very few corrections were made. A copy of each policy is attached. I have asked the Executive Director to distribute the policies to those on campus who will see that they are disseminated to the stakeholders. The “Employee” policy will become part of the Employee Handbook. The “Student” policy will become part of the Parent/Student Handbook. All student and parent need to sign “Media Release Form” along with the “Acceptable Use Form” at the beginning of each school year to cover the posting of images, etc on school-related social media. (The Media Release Form needs to be created in time for the 2011-12 school year.)

UPDATE ON THERAPY DOG ON CAMPUS POLICY

On 11-15-2005, the Policy Committee passed a “No Animals on Campus Policy” which reads, “With the exception of certified service animals and those used as part of the curriculum, animals may not be brought on to campus without prior written permission from the Executive Director and/or the Academic Principal.

Violators of this policy will be asked to remove the animal from campus immediately.”

This policy was written when School Psychologist Ms. McGowan first brought her therapy dog, Murphy, with her to PCHS. Murphy passed away recently and Ms. McGowan now has a new therapy-dog-in-training, Theo. Theo will become a licensed therapy dog once he has finished his puppy training classes. Mrs. Davenport will check with the Executive Director to see if a “therapy dog in training” is allowed on campus (i.e. covered by the school’s liability insurance policy) and will report that information to Ms. McGowan and the Policy Committee.

PCHS EMPLOYEE USE OF SOCIAL MEDIA POLICY

Final draft June 7, 2011

PCHS recognizes that many of its employees use social media such as Facebook, Twitter, LinkedIn, YouTube and MySpace, to name a few. However, employees' use of social media becomes a problem if it:

- Interferes with the employee's work
- Harasses or discriminates against co-workers, students or parents
- Creates a hostile work environment
- Divulges confidential information about any stakeholder
- Harms the goodwill and reputation of PCHS.

As a result, employees must use social media within the following guidelines. If you are uncertain about the appropriateness of a social media posting, check with the principal.

Social Media Guidelines:

- Do not post any comment or picture involving a student, parent or co-worker without that individual's express written consent. In the case of a minor student, obtain written consent from the parent/guardian. Staff is required to obtain a "permission to post" on social media sites from each student in his/her class at the beginning of each school year. Keep that document on file until that student has graduated from PCHS.
- If an employee of PCHS chooses to use a social media site for PCHS business it must be separate and unique from personal social media held accounts.
- Do not "friend" a student on personal social media until that student has graduated from PCHS.
- If you post any comment about PCHS, you must clearly and conspicuously state that you are posting in your individual capacity and that the views posted are yours alone and do not represent the views of PCHS.
- Unless given written consent, you may not use PCHS's logo or any PCHS material in your posts.
- **Have a working knowledge of each social media site's privacy settings and set them to the most private. Update the settings frequently.**
- All postings on social media must comply with PCHS's policies regarding confidentiality and disclosure of proprietary information. If you are unsure about the confidential nature of information you are considering posting, consult with the principal.
- Do not link to PCHS's website or post any PCHS material on a social media without written permission.
- Do not forget that you are responsible for what you write or present on social media. You can be sued by other employees or any individual that views your social media posts as defamatory, harassing, libelous, or creating a hostile work environment.
- All PCHS policies that regulate off-duty conduct apply to social media activity including, but not limited to, policies related to illegal harassment, code of conduct, discrimination, and protecting confidential and/or proprietary information.
- Employees may not use PCHS equipment for non-work-related activities without permission. Additionally, PCHS's policy on Use of Computers and Electronic Media applies to social media use at work, including PCHS's policy that personal use of PCHS computers, including personal social media activities, must not interfere with your duties at work.
- Remember, anything you post may be made public. Keep this in mind when posting anything on any social media.
- Any employee who violates the Employee Use Social Media Policy may be subject to disciplinary action.

PCHS Student Use of Social Media Policy

Final Draft June 7, 2011

Students should understand that they are responsible for anything they display or post on the Internet through social networking sites such as Facebook, LinkedIn, YouTube, Twitter, MySpace etc., and that their online actions can have serious real-life repercussions. As such, students should use good judgment and common sense in all their online activities. The following guidelines are intended to ensure that students know how to behave properly online.

Rules

- Students are responsible and may be held accountable for negative or hostile comments, insults, and/or harassment on social networking sites or through other electronic acts. If a student or employee is harassed online, causing the student or employee to feel uncomfortable at PCHS, PCHS has the right to take disciplinary action to safeguard the wellbeing of its students and employees. An "electronic act" means the transmission of a communication, including, but not limited to, a message, text, sound, or image by means of an electronic device, including, but not limited to, a telephone, wireless telephone or other wireless communication device, computer, or pager.

If a threat is made against a PCHS student or employee, against PCHS's facilities, or generally in relation to the school, PCHS has the right to become involved. A threat is a threat regardless of the medium in which it is made.

- PCHS will always err on the side of safety. If there is a perceived safety threat, PCHS will investigate.

Consequences

- ***Extracurricular Ineligibility and Removal:*** Students should be aware that they are responsible for images that depict them engaging in objectionable, scandalous, or illegal behavior. Students may be considered ineligible for and removed from PCHS extracurricular activities if there is documented proof that they have engaged in activities that violate the code of conduct required for participants. Participation in extracurricular activities is a privilege, not a right.
- ***Notifying Parents of Substance Use:*** The school and its personnel are obligated to inform parents if presented with evidence that students are engaging in illegal substance use, and may be obligated to inform law enforcement.
- ***Scholastic and Legal Repercussions:*** In addition to the information presented above, students must keep in mind that sexual harassment, harassment, bullying, and other threatening or illegal activities are punishable not only by the school but by law enforcement. Consequences for unacceptable behavior may include, but are not limited to, detention, suspension, expulsion, criminal prosecution, and imprisonment based on the severity of the offenses committed.

Recommendations

- Student behavior should be in line with the PCHS Acceptable Use Policy and Code of Conduct that Pali students are required to sign.
- On many social networking websites, such as Facebook, privacy settings are set to a minimum by default. Students are recommended to access and strengthen their privacy settings to the most private. Update the settings frequently for purposes of safety and discretion. Remember that even if you make your information private, you cannot control what others do with our information.
- For **safety** purposes, students should not publicly post private information such as location, address, or phone numbers. Furthermore, students should be aware that people they meet or befriend online may not be who they say they are.
- Students should show proper courtesy to others in their online actions. For example, if someone could be harmed by the posting of a certain photo, or specifically tells you they do not want it posted, do not post it.
- ***Background Checks:*** Students should be aware that colleges and potential employers frequently run background checks on applicants through social networking websites. Proof of involvement in objectionable activity can easily disqualify otherwise solid candidates.

PARENT LIAISON REPORT TO THE BOARD OF TRUSTEES – JUNE 21, 2011

Booster Club

Don Scott, a former Optimist club president spoke about the Optimist club and wanted to encourage the community to get involved in Optimist Club events and think of the Club when needing community support. Please join them **June 18th from 4:00pm to 7:00pm** for their **Wine and Cheese Tasting and Silent Auction Event** at the Lutheran Church. This event will benefit their scholarship fund helping local college bound seniors. For more information or to attend please contact **Peter Scolney at 310 459-9140**.

Booster Club Funding for May 2011

- **Steve Engleman, AP environment teacher requested and was approved, \$5,000.00** for the North American Enviro-thon competition in New Brunswick. The team is confident and we wish them success. This is an annual event that has 12 students participate in an ACADEC type competition with an emphasis on the environment.
- **Arwen Hernandez and Jeremy Miller requested and were approved \$5,676.50** for a Marimba for the marching band. The Marching Band and the Drum Line need this instrument in order to accommodate the current level of student interest. This year the 2011 Pali drum line was the American Drum Line Association Open Class Champion.
- **Ruth Grubb requested and was approved \$4,000.00** to keep the College Center open during the summer. Ruth sees students during the summer and also begins to organize the College Faire held in October.
- **Michele Lynch requested and was approved \$1,200.00** to pay for power receptacles at the back wall of the grandstands to accommodate coffee makers, crock pots, hot plates, etc. The bid is by Tom Doran a Pali Electrician who has a student at the school. **The school is sharing to cost so the actual cost to Booster is \$600.00.**
- **Executive Approval was given for \$450.00** for substitute teacher for Julie Benke's trip to Catalina. Everything was paid for except the subs. **The school matched our amount of \$450.00.**
- **Executive Approval was given for \$140.00** to assist Sally Hernandez in attending the Prom after her father lost his job. This was brought to the Booster Club by Ann Powell of Temescal Academy. Thanks to Doroithianne Henne for raising additional funds through her personal associates.
- **Marci Greenberg requested and was approved \$5,000.00** to start a Wrestling team at Pali. Dean Howard has given a verbal "OK" to begin the process. They have received \$1,000.00 in pledges, and \$3,000.00 in donations. They have approximately 20 students who will be coming from the Paul Revere Program and 5 current Pali Student interested in wrestling. They are looking for space at the school and are looking forward to moving forward. Doroithianne will reserve the funds and purchase the equipment directly to ensure the grant is spent when we know the wrestling team will be added as a sport at Pali High.

Total Funding Approvals for this May meeting: \$20,276.50

From the June 7th meeting:

Current Funding Requests and Approvals:

(Adjusted to reflect Mike Smith, ED input following the meeting):

- **Maggie Nance on behalf of the Operations and Facilities committee requested \$16,000.00** for surveys and signs for a new Parking/Driving plan for Pali. **The Booster Club approved \$8,000.00** for half of the expenses and **Mike Smith ED** graciously offered to split the cost so the plan will be fully funded. The immediate expense of **\$2416.00** will be paid from the schools matching portion.
- **Heather De Weese and Alison Polhill requested \$11,840.00** to continue and expand the Council Program at Pali, and to make sure the quality of the program remains intact. This program is great for students and teachers and helps with communication, conflict resolution and education. This funding would include training, in class mentoring, site consulting and advance trainings for Pali students and teachers. **The Booster Club approved \$5,920.00** and **Mike Smith ED** agreed to pay the remaining half.
- **John Achen, Pali Athletic Director, requested funds to purchase a golf cart costing \$7,605.00 and was approved \$5,000.00.** The cart will be used at the field and for emergencies, sporting events, and to move materials among other things. **Mike Smith, ED** will see what other funds are available and make up the difference.
- **Michele Lynch on behalf of the Football Team requested \$2500.00** for busses to a game in Vista Murrieta. Because the team is playing more competitive teams they are traveling farther and need a chartered bus for that travel. **The Booster Club approved \$1250.00** and **Mike Smith ED** agreed to fund the remaining half.

- **Monica Iannessa via Wendy Hagen requested and was approved \$1200.00** to prepare the school for in accreditation by WASC. They are reviewing the school in April and Wendy is preparing the school for their visit by painting, arranging rooms and in general beautifying the school. **The Booster Club approved \$600.00** and **Mike Smith ED** agreed fund the remaining **\$600.00**.

Total Funding Approvals for this June meeting: \$20,770.00.

The Booster Club Organizational Chart for 2011-2012

President: Dick Held rod264@aol.com
Treasurer: Dorotheanne Henne dhenne@gmail.com
Secretary: Cheryl Clark cherkelclark2@gmail.com
VP of Communications: Laura Epstein ullmanepstein@verizon.net
VP Direct Fundraising: Leslie Wooley wool.rog@verizon.net
VP Outreach: Rachel Galper rgalper@hotmail.com
VP Silent Auction: Ivy Greene ivygreeneforkids@gmail.com
Senior Class Liaisons: Christine Kang ckang2000@aim.com
 Michele Lynch lynches.es@verizon.net

There are more opportunities. If you are interested, please email Dick Held at rod264@aol.com and see if there is a job you would like to work on. If you would like to create a new job let us know and we can accommodate you.

Meeting Schedule for New School Year 2011-2012:

September 6th, Kick Off Party at the Lynches Home (1036 Chautauqua), September 27th, October 25th , November 15th (Phone-A-Thon) December 6th 2011. (Holiday Party)
 January 24th, February 28th, March 27, April 24, May 22, June 5 (Year end party) 2012

PAC
The first meeting of the 2011-12 school year will most likely take place on Thursday, September 22nd, at 6:30 pm, in the Library. The topic will be "A Conversation With...Pali's Administration."

Parent Advisory Council's Core Leadership 2011-12

Ellen Pfahler Co-Chair E-Mail: e.pfahler@gmail.com
 Susan Frank Co-Chair E-Mail: susanfrank1@gmail.com
 Julia O'Grady Parent Liaison E-Mail: jogrady@palihigh.org
 Polly Bamberger
 Amy Guttman
 Stephanie Inyama
 Maria Rheingold
 Lori Vogel
 Ljiljana Kosanin
 Allison Holdorff

PTSA

The first meeting of the 2011-2012 will take place on Thursday, September 9th, at 8:00 am, in the Library.

PTSA Board of Directors 2011-2012

President – Katy Anastasi klanastasi@yahoo.com
VP Programs – Bonnie Rejaei bonniejoon@gmail.com
VP Membership – Stephanie Thompson sdt@rand.org
VP Ways & Means – Polly Bamberger bamfam5@me.com
VP Volunteer Chairman – Lori Vogel lorivogel@mac.com
VP Hospitality – Bonnie Rejaei bonniejoon@gmail.com
Parliamentarian – Rimonda Ebneyamin rebneyamin@mindspring.com
Treasurer – Cindy Chang cindy_chang52003@yahoo.com
Auditor – Carolin Hermann carolin@herrmannfamily.com
Secretary – Susan Gustafson gustafson.four@verizon.net
Corresponding Secretary – OPEN
Historian – Marybeth Edwards marybeth.vita@lausd.net

**BEFORE THE BOARD OF TRUSTEES OF PALISADES CHARTER HIGH SCHOOL
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

Reducing or Eliminating Certain)
Classified Services)

Resolution No. 2010-2011-003

A. The Executive Director has recommended to this Board that those programs or services performed by classified employees and shown in Exhibit A attached hereto be reduced or eliminated not less than forty-five (45) days from the date of this Resolution's passage.

B. The Executive Director or designee must give written notice to any employee affected that this Board determined that the employee's services will no longer be required.

NOW, THEREFORE, THE BOARD RESOLVES THAT:

1. The above recitals are true and correct.

2. The services described in Exhibit A attached to this Resolution are reduced or eliminated not less than forty-five (45) days from the date of this Resolution's passage.

3. The Executive Director is authorized and directed to give notices of layoff to the appropriate number of classified employees of the Charter School not less than forty-five (45) days prior to the effective date of the reduction or elimination of services as set forth in Exhibit A.

I CERTIFY that the above resolution, proposed by Board Member _____ and seconded by Board Member _____, was duly passed and adopted by the Board of Trustees, Palisades Charter High School, at an official and public meeting thereof held on May 10, 2011, by the following vote:

AYES: ()
NOES: ()
ABSTENTIONS: ()
ABSENT: ()
RECUSE: ()

DATED: _____

BOARD OF TRUSTEES
PALISADES CHARTER HIGH SCHOOL

By: _____

Title: _____

**PALISADES CHARTER HIGH SCHOOL
EXHIBIT A TO RESOLUTION NO. 2010-2011-03 REGARDING
REDUCTION OF CLASSIFIED SERVICES**

The following positions shall be reduced/eliminated per the terms of this Resolution:

	FTE Reduction
Cafeteria Worker I	3.0
Cafeteria Worker III	4.0