

PORT OF LOS ANGELES HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
Wednesday, May 8, 2019  
250 W. 5<sup>th</sup> Street, San Pedro, CA 90731  
College and Career Counseling - Room 101, 5:00 pm– 6:00 pm

## NOTICE AND AGENDA

**BOARD MEMBERS:** Pat Gannon, Leigh Cross, Mark Martis, Teresa Pisano, Pam Costa, Kathy Daly, John Kostrencich, Bentley Stansbury, Nadia Ramirez, 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 – May 8, 2019
    - b. Board of Trustees minutes – April 10, 2019
  
  2. Submission of the 2019-20 SB 740 Application *George Mora*  
The Senate Bill (SB) 740 provides funding assistance to charter schools for rent and lease expenditures.
  
  3. Edgility Contract 2019 *George Mora*  
The Edgility contract is for compensation benchmarking and recommendations.
  
- V. Executive Director/Principal's Report *George Mora*
  1. Presentation of the P2 Attendance Report
  2. Summer School Budget
  3. Year-end Events
  
- VI. President's Report *Pat Gannon*
  1. Development Director Report *Erin Loveridge*
  2. Board Terms and Nominations for Officers taking place in June *Pat Gannon*  
Term renewals for L. Cross, Gannon, Kostrencich, Pisano, and Stansbury
  
- VII. Treasurer/ Finance Committee's Report
  1. Budget Status Report ACTION ITEM *Mark Martis*
    - a. Budget to Actual – March 2019
    - b. Consolidated Balance Sheet – March 2019

- VII. Treasurer/ Finance Committee’s Report (continued)
  - 2. Budget 2018-19 Revised ACTION ITEM *George Mora*  
 The revised budget reflects revenues and expenditures more accurately and will aid in setting the budget for 2019-2020.
  - 3. Approval of a cost of living increase for all certificated staff, classified staff, administrative employees for 2019-2020. ACTION ITEM *George Mora*
- VIII. Committee Reports
  - A. Curriculum Committee *Camilla Townsend*
  - B. Facilities and Operations Committee *John Kostrencich*
  - C. Personnel Committee *Teresa Pisano*
  - D. Policies and Procedures Committee *Kathy Daly*
- IX. Staff/Faculty Report *Pam Costa*
- X. Student Report *Melina Castillo*
- XI. POPS President’s Report *Nadia Ramirez*

**ADJOURNMENT**

**OPEN OF CLOSED SESSION**

- I. Call to Order *Pat Gannon*
  - II. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE *Pat Gannon*
  - III. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION *Pat Gannon*  
 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code 54956.9: 1
  - IV. PUBLIC EMPLOYEE EVALUATION *Pat Gannon*  
 Title: Principal
- ADJOURNMENT of CLOSED SESSION**
- RE-OPEN OF PUBLIC SESSION**
- I. Call to Order *Pat Gannon*
  - II. President’s Report *Pat Gannon*
    - 1. Report on Closed Session

**ADJOURNMENT OF PUBLIC SESSION**

**NEXT BOARD MEETING:** Wednesday, June 12, 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.*

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*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](http://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](mailto:sprizlow@polahs.net).*