

PORT OF LOS ANGELES HIGH SCHOOL
BOARD OF TRUSTEES MEETING
Wednesday, February 13, 2019
250 W. 5th Street, San Pedro, CA 90731
College and Career Counseling - Room 101, 5:00 – 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 –February 13, 2019
 - b. Board of Trustees minutes – January 16, 2019

 2. POLAHS Safety Plan *Felicia Ivie*
The safety plan includes a comprehensive health, safety, and emergency preparedness plan; staff roles and assignments; evacuation routes; and threat assessment protocol as required by LAUSD.

- V. President’s Report *Pat Gannon*

- VI. Treasurer/ Finance Committee’s Report
 1. Budget Status Report ACTION ITEM *George Mora*
 - a. Budget to Actual – December 2018
 - b. Consolidated Balance Sheet –December 2018

 2. Spending Plan for Low Performing Student Block Grant ACTION ITEM *George Mora*
The grant provides funds for students identified as low-performing on state English language arts or math assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services.

 3. Mandate Claims Board Resolution 19-01 ACTION ITEM *George Mora*
The resolution approves the use of one time funds in the amount of \$172,096. Although there is no formal restriction on the use of the funds, the Board must approve a resolution to accept the funds.

- VII. Secretary's Report
 - 1. Form 700 *Teresa Pisano*
 Every Board member and employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

- 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. Executive Director/Principal's Report *George Mora*
 - 1. Los Angeles County Office of Education (LACOE) Career Technical Education (CTE) Symposium
 - 2. Whale Tail Grant
 - 3. School Accountability Report Card (SARC)
 - 4. LAUSD Oversight Visit

- 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*

- II. PUBLIC EMPLOYEE EVALUATION *Pat Gannon*
 Title: Executive Director/ 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, March 13, 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 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact the Board Administrative Assistant (310) 832-9201 Ext. 232 or email at board@polahs.net.