



Palisades Charter High School

Board Meeting

Date and Time

Tuesday May 15, 2018 at 5:00 PM PDT

Location

Gilbert Hall, Palisades Charter High School, 15777 Bowdoin St., 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.

DIAL-IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Emilie Larew	
B. Record Attendance and Guests			2 m
Trustees:			
Emilie Larew (Chair)		Rocky Montz	
Leslie Woolley (Vice Chair)		Andrew Paris	
Deanna Hamilton (Secretary)		Robert Rene	
David Carini		Camille Schoenberg	
Emily Hirsch		Mystic Thompson	
Shawn McClellan			

Student Liaison: Taylor Torgerson

PCHS Management:
 Dr. Pamela Magee, Executive Director / Principal
 Gregory Wood, Chief Business Officer

C. Public Comment 20
m

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

D. Approve Minutes Approve Minutes Emilie Larew 2 m

March 20, 2018 Regular Meeting

Approve minutes for Board Meeting on March 20, 2018

E. Approve Minutes Approve Minutes 5 m

April 17, 2018

Approve minutes for Board Meeting on April 17, 2018

II. Organizational Reports 5:29 PM

A. Student Report FYI Taylor Torgerson 1 m

B. Parent Report FYI Deanna Hamilton 1 m

C. Classified Staff Report FYI Andrew Paris 1 m

D. Faculty Report FYI David Carini 1 m

E. Human Resources Director (HR) Report FYI Amy Nguyen 2 m

F. Director of Operations Report FYI Don Parcell 5 m

G. Director of Development Report FYI Mike Rawson 5 m

H. Chief Business Officer (CBO) Report FYI Gregory Wood 5 m

I. Executive Director/Principal (EDP) Report FYI Dr. Pam Magee 5 m

III. Board Committees (Stakeholder Board Level Committees) 5:55 PM

A. Budget & Finance Committee Report FYI Camille Schoenberg 5 m

B. Charter Committee Report FYI Deanna Hamilton 1 m

C. Election Committee Report FYI Rocky Montz 1 m

D. Academic Accountability Committee Report FYI Michael Friedman 1 m

IV. Board Committees (Board Members Only) 6:03 PM

A. Survey Committee FYI Leslie Woolley 5 m

B. Audit Committee FYI Camille Schoenberg 1 m

V. Academic Excellence**6:09 PM**

A. Student Organizations Presentation	FYI	Gio Stewart	15 m
ASB, Justice League, Ambassadors, etc.			
B. Annual Review of Pupil Placement Data / Math Placement Policy (SB359)	Vote	Minh Ha Nguyen	20 m
C. Update on Schoolwide Goals	Discuss	Dr. Pam Magee	7 m

VI. Governance**6:51 PM**

A. LAUSD Charter School Division (CSD) Visit Update	FYI	Dr. Pam Magee	5 m
B. PCHS Employment Process Including Classifications & Evaluations	Discuss	Amy Nguyen	25 m
C. Employee Health Plan Updates	FYI	Amy Nguyen	5 m
D. Certification of Board Elections & Information Regarding Mandatory Board Legal/Governance Training	Vote	Rocky Montz / Emilie Larew	10 m
E. Board Member Recusal Policy (Revised)	Vote	Emilie Larew	5 m
F. Approval of 2018-2019 Board Meeting Dates	Vote	Emilie Larew	7 m
G. Communications Policy - Review & Recommendations	Discuss	Dr. Pam Magee	7 m
H. SELPA (Special Education Local Plan Area) Exit Letter	Vote	Mary Bush	7 m

VII. Facilities / Operations**8:02 PM**

A. School Safety & Security Update	Discuss	Don Parcell	5 m
B. Approval of Cafeteria Contract	Vote	Gregory Wood	7 m
C. Approval of Janitorial Services Contract	Vote	Don Parcell	5 m
D. Approval of Transportation Contract	Vote	Don Parcell	7 m
E. Approval of Security Services	Vote	Don Parcell	7 m
F. IT Budget for 2018-19	FYI	Don Parcell	2 m

VIII. Finance**8:35 PM**

A. 2018-19 Food Service Vendor Contract	Vote	Gregory Wood	5 m
B. 2018-19 Educator Effectiveness Final Expenditure Report	Vote	Gregory Wood	7 m
C. 2018-19 IMA/TextBook Approval	Vote	Gregory Wood	3 m

IX. Executive Director/Principal (EDP) Support and Evaluation**X. Consent Agenda 1: Non-Finance Items****8:50 PM**

A. Approval of Field Trips	Vote		1 m
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B. Board Committees - Approval of New Members	Vote		1 m
XI. Consent Agenda 2: Finance Items			8:52 PM
A. Approval of reimbursements for Executive Director / Principal	Vote		1 m
XII. New Business / Announcements			8:53 PM
A. Announcements / New Business	FYI	Emilie Larew	1 m
- Date of Next Board Meeting is Tuesday, June 5, 2018			
B. Board Chair to announce items for closed session, if any.	FYI	Emilie Larew	1 m
XIII. Closed Session			8:55 PM
A. Conference with Legal Counsel: Existing Litigation	Vote		10 m
OAH Case #2018030534			
B. Consideration of Student Appeal: 2018-01	Vote		40 m
C. Student Matter: Discipline/Expulsion	Vote	Dr. Pam Magee	5 m
D. Public Employee Discipline/Dismissal/Release (Govt. Code section 54957)	Vote	Amy Nguyen	10 m
E. Conference with Legal Counsel: Anticipated Litigation	Vote	Mark Bresee	10 m
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)			
XIV. Open Session			10:10 PM
A. Return to Open Session	FYI	Emilie Larew / Leslie Woolley	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Emilie Larew / Leslie Woolley	1 m
XV. Closing Items			10:12 PM
A. Adjourn Meeting	FYI	Emilie Larew / Leslie Woolley	1 m