PORT OF LOS ANGELES HIGH SCHOOL
BOARD OF TRUSTEES MEETING
Wednesday, January 15, 2020
250 W. 5th Street, San Pedro, CA 90731
Room 111, 5:00 pm – 6:00 pm

NOTICE AND AGENDA

BOARD MEMBERS: Kathy Daly, Pat Gannon, Mark Martis, Leigh Cross, Annette Ciketic, Pam Costa, Dolores Garcia, John Kostrencich, Dr. Alva Perry, Bentley Stansbury, Camilla Townsend, John Vidovich, Melina Castillo

PUBLIC SESSION – 5:00 pm

I. Call to Order
Kathy Daly

II. Welcome and Introduction of Board Members, Staff and Guests
Kathy Daly

III. Public Comment (15 minutes total time allotted)
Kathy Daly
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
Kathy Daly
a. Board of Trustees agenda – January 15, 2020
b. Board of Trustees minutes – December 11, 2019

V. Student Report
Melina Castillo

VI. Executive Director/Principal’s Report
George Mora
1. School Accountability Report Card (SARC) 2018-19
2. P-1 Attendance Report
3. Grant Update
4. District Validation Review (DVR) update

VII. President’s Report
Kathy Daly

VIII. Secretary’s Report
Leigh Cross
1. Form 700

IX. Treasurer’s/ Finance Committee’s Report
ACTION ITEM
Mark Martis
1. Budget Status Report
a. Budget to Actual – November 2019
b. Consolidated Balance Sheet – November 2019

2. Revised Budget 2019-2020
George Mora

X. Committee Reports
ACTION ITEM
Pat Gannon
A. Personnel Committee
Leigh Cross
B. Policies and Procedures Committee
Camilla Townsend
C. Curriculum Committee
John Kostrencich
D. Facilities and Operations Committee
XI. Staff/Faculty Report  

Pam Costa

XII. POPS President’s Report  

Dolores Garcia

ADJOURNMENT OF PUBLIC SESSION

NEXT BOARD MEETING: Wednesday, February 12, 2020 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.