



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 4, 2019 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 be calling from an off-site location to participate.

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:00 PM
A.	Call the Meeting to Order	Leslie Woolley	
B.	Record Attendance and Guests	Leslie Woolley	2 m
C.	Public Comment		20 m

"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes, per person. A member of the public who requires the use of a translator, in order to receive the same

opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well.

Govern Code § 54954.3(b)(2).

D. Approve Minutes	Approve Minutes	Leslie Woolley	5 m
Approve minutes for Board Meeting on May 21, 2019			
II. Finance			05:27 PM
A. 2018-2019 Budget Updates	FYI	Gregory Wood/Dr. Pam Magee	20 m
B. Special Ed Costs	Discuss	Gregory Wood	20 m
C. LCAP Updates	Discuss	Gregory Wood/Dr. Pam Magee	5 m
D. College Readiness Block Grant Effectiveness Report	FYI	Gregory Wood	5 m
E. 2019-2020 Food Service Vendor - Cafeteria Contract	Vote	Gregory Wood	5 m
F. Approval of General Liability and Workers Comp Insurance Policy	Vote	Gregory Wood	7 m
III. Board Committees (Stakeholder Board Level Committees)			06:29 PM
A. 2019-2020 Budget & Finance Committee Updates	FYI	Sara Margiotta/ Camille Schoenberg	20 m
B. B/F Recommendations and Priority Guidance	Vote	Sara Margiotta/ Camille Schoenberg	10 m
IV. Governance			06:59 PM
A. Memorandum of Understanding (MOU) CSU East Bay	Vote	Amy Nguyen	5 m
B. Memorandum of Understanding (MOU) SMM AB 288 CCAP Agreement 2019 to 2022	Vote	Dr. Lee/Dr. Pam Magee	5 m
C. Board Member Removal	Vote	Leslie Woolley	2 m
V. Consent Agenda			07:11 PM
A. Approval of reimbursements for Executive Director/Principal	Vote	Leslie Woolley	2 m
VI. New Business / Announcements			07:13 PM
A. Announcements / New Business	FYI	Leslie Woolley	1 m

- Date of next Board Meeting is Tuesday, June 18th, 2019

- Date of next Board Training is on Saturday, June 22, 2019

B. Announce items for closed session, if any.	FYI	Leslie Woolley	1 m
VII. Closed Session			07:15 PM
A. Conference with Legal Counsel: Anticipated Litigation	FYI	Mark Bresee	5 m
<ul style="list-style-type: none"> • (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9) 			
B. Public Employee Discipline/Dismissal/Release	Vote	Amy Nguyen	10 m
<ul style="list-style-type: none"> • (Govt. Code section 54957) 			
C. Negotiations Updates	FYI	Amy Nguyen	5 m
<ul style="list-style-type: none"> • PESPU • UTLA 			
D. EDP Evaluation	Discuss	Leslie Woolley	5 m
E. Administrators Evaluations	Discuss	Leslie Woolley	5 m
VIII. Open Session			07:45 PM
A. Return to Open Session	FYI	Leslie Woolley	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Leslie Woolley	1 m
IX. Closing Items			07:47 PM
A. Adjourn Meeting	FYI	Leslie Woolley	1 m