

PORT OF LOS ANGELES HIGH SCHOOL
BOARD OF TRUSTEES MEETING
Wednesday, April 10, 2019
250 W. 5th 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 –April 10, 2019
 - b. Board of Trustees minutes – March 13, 2019

 2. 2019-20 Academic Calendar *George Mora*
The school year will begin Monday, August 12, 2019 and end on Friday, June 5, 2020.

 3. POLAHS Code of Conduct *Kathy Daly*
The code of conduct is pursuant to 2 CFR 200.318 of the School Nutrition Program guidelines.

 4. POLAHS Procurement Procedures *Kathy Daly*
The procurement procedures are pursuant to sections 2 CFR 200.318-200.326, Title 7, Code of Federal Regulations (7 CFR), parts 210 and 220, of the School Nutrition Program guidelines.

 5. LACOE Certificate of Signatures Form 2018-2019 *George Mora*

- V. Executive Director/Principal’s Report *George Mora*

- VI. President’s Report *Pat Gannon*
 1. Board Terms and Nominations for Officers
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 –February 2019
 - b. Consolidated Balance Sheet – February 2019

- VII. Treasurer/ Finance Committee’s Report (continued)
 - 2. 2019 CliftonLarsonAllen, LLP renewal contract & engagement letter for POLAHS Facilities, LLC

ACTION ITEM *Mark Martis*

The 2019 CliftonLarsonAllen, LLP renewal contract is to prepare federal Form 990s and applicable state filings and to audit the financial statements for 2019.
 - 3. POLAHS 990, POLAHS 990 T, POLAHS Inc. 990, and POLAHS Facilities, LLC 199 for 2017

ACTION ITEM *Mark Martis*
 - 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. CONFERENCE WITH LABOR NEGOTIATOR *Pat Gannon*
 Agency Negotiators: George Mora, Lauren Rackemann, Richard Hansberger
 Unrepresented employees: Attendance Clerk, Front Desk, Custodians
 - III. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE *Pat Gannon*
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, May 8, 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 Sheryl Prizlow, Board Administrative Assistant, (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.