

PORT OF LOS ANGELES HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
Wednesday, January 16, 2019  
250 W. 5<sup>th</sup> 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 –January 16, 2019
    - b. Board of Trustees minutes – December 12, 2018

  
- V. President’s Report *Pat Gannon*
  1. School Safety
  
- VI. Treasurer/ Finance Committee’s Report

  1. Budget Status Report ACTION ITEM *Mark Martis*
    - a. Budget to Actual – November 2018
    - b. Consolidated Balance Sheet –November 2018
  2. Refinance Update *Mark Martis*
  3. CA State Controller Letter/ Audit 2017-2018 *Mark Martis*

  
- VII. Committee Reports

  - A. Personnel Committee *Teresa Pisano*
  - B. Policies and Procedures Committee *Kathy Daly*
  - C. Curriculum Committee *Camilla Townsend*
  - D. Facilities and Operations Committee *John Kostrencich*

  
- VIII. Executive Director/Principal’s Report *George Mora*
  1. Report regarding Government Code section 1090
  2. Advertising Update
  3. UTLA Strike
  4. Prospective Student Open House
  
- IX. Staff/Faculty Report *Pam Costa*
- X. Student Report *Melina Castillo*
- XI. POPS President’s Report *Nadia Ramirez*

**ADJOURNMENT OF PUBLIC SESSION**

**NEXT BOARD MEETING: Wednesday, February 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](http://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](mailto:board@polahs.net).*