

PORT OF LOS ANGELES HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
Wednesday, March 13, 2019  
250 W. 5<sup>th</sup> 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 – March 13, 2019
    - b. Board of Trustees minutes – February 13, 2019
  
- V. Executive Director/Principal’s Report *George Mora*
  1. National School Lunch Program
  2. 9<sup>th</sup> Grade Enrollment
  3. Healthy Kids Survey
  
- VI. President’s Report *Pat Gannon*
  
- VII. Treasurer/ Finance Committee’s Report
  1. Budget Status Report ACTION ITEM *Mark Martis*
    - a. Budget to Actual –January 2019
    - b. Consolidated Balance Sheet – January 2019
  2. 2<sup>nd</sup> Interim Report *Mark Martis*
  3. POLAHS Facilities, LLC Authorizing Resolution 19-02 ACTION ITEM *Mark Martis*  
Authorizing Resolution of the Board of Trustees of Port of Los Angeles High School in connection with a commercial real estate secured term loan.
  4. POLAHS Facilities, LLC Written Consent ACTION ITEM *Mark Martis*  
Written consent of sole member of POLAHS Facilities, LLC in connection with a commercial real estate secures term loan.
  
- 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, April 10, 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.*

*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](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 Sheryl Prizlow, Board Administrative Assistant, (310) 832-9201 Ext. 232 or email at [sprizlow@polahs.net](mailto:sprizlow@polahs.net).*