



Palisades Charter High School

Board Meeting

Date and Time

Tuesday April 30, 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			5:00 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 (3/19/19)	Approve Minutes	Leslie Woolley	2 m
Approve minutes for Board Meeting on March 19, 2019			
E. Approve Minutes (3/26/19)	Approve Minutes	Leslie Woolley	2 m
Approve minutes for Special Board Meeting on March 26, 2019			

II. Organizational Reports

5:26 PM

A. Student Report	FYI	Abby Fisher	5 m
B. Parent Report	FYI	Dara Williams, Shawn McClellan & Reeve Chudd	5 m
C. Classified Staff Report	FYI	Andrew Paris	5 m
D. Faculty Report	FYI	Larry Wiener	5 m
E. Human Resources Director (HR) Report	FYI	Amy Nguyen	5 m
F. Director of Operations Report	FYI	Don Parcell	5 m
G. Director of Development Report	FYI	Mike Rawson	5 m
H. Chief Business Officer (CBO) Report	FYI	Gregory Wood	5 m
I. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

III. Board Committees (Stakeholder Board Level Committees)

6:11 PM

A. Academic Accountability Committee Updates	FYI	Chris Lee	2 m
B. Budget & Finance Committee Updates	FYI	Sara Margiotta/ Camille Schoenberg	2 m
C. Charter Committee Updates	Vote	Dara Williams	3 m
<ul style="list-style-type: none">• Vote on new members			
D. Election Committee Updates	FYI	Brooke King	2 m
<ul style="list-style-type: none">• Next Election Committee Meeting is 5/3, 2:30pm: Pool Office• We will be certifying election results at that meeting			
E. Post-Retirement/Lifetime Healthcare Benefits	FYI	Leslie Woolley	2 m

IV. Board Committees (Board Members Only)

6:22 PM

A. Audit Committee Updates	FYI	Dara Williams/ Camille Schoenberg	3 m
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B. Grade Appeal Committee Updates	FYI	Chris Lee	2 m
C. Survey Committee Updates	FYI	Leslie Woolley	3 m

V. Academic Excellence

6:30 PM

A. Department Presentations/Initiatives	Discuss	Tami Christopher/ Dr. Lee/ Newbill	15 m
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- Admissions/Attendance Dept., - OLR Review (Online Registration System) by Tami Christopher
- Science Dept., - by Chris Lee/Karyn Newbill

B. Approval to submit PCHS (SARC)	Vote	Dr. Pam Magee	5 m
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- (SARC) School Accountability Report Card

C. New & Revised Policies	FYI	Dr. Pam Magee/ Monica Iannessa	15 m
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D. Update on School-wide Goals	FYI	Dr. Pam Magee	10 m
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E. Math Task Force Progress Update	FYI	Dr. Pam Magee/Ms. Iannessa	5 m
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VI. Facilities/Operations

7:20 PM

A. Security Guard Contract	Vote	Don Parcell	2 m
B. Janitorial Contract	Vote	Don Parcell	2 m
C. Update - Bus Transportation	FYI	Don Parcell	2 m
D. Update - Facilities Safety/Security	FYI	Don Parcell	2 m

VII. Governance

7:28 PM

A. Board Member Recusal Policy Review	Vote	Lisa Corr	10 m
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- Advisement from Legal Counsel on PCHS's Recusal policies - some revisions to review and vote on

B. LAUSD Charter School Division (CSD) Visit Update	FYI	Dr. Pam Magee	2 m
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C. Charter Renewal - Board Resumes	FYI	Dr. Pam Magee	2 m
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- Board Members to submit an updated resume per LAUSD requirements covering the last 10 years without any gaps. Shelby will send you a WORD template. Please submit via email in WORD format. Please submit to Shelby Ladnier by May BOT.

D. Charter Renewal - Board Member Questionnaire	FYI	Dr. Pam Magee	2 m
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- Board members to fill out the questionnaire and submit via email in WORD format to Shelby Ladnier. Shelby will send you the WORD template. Please submit by May BOT.

E. Charter Renewal - Due Diligence Questionnaire for EDP & CBO FYI Dr. Pam Magee 2 m

- EDP & CBO to fill out the Due Diligence Form and return in WORD format to Shelby Ladnier by May BOT.

VIII. Consent Agenda: Non-Finance Items 7:46 PM

A. Approval of reimbursements for Executive Director/Principal Vote Leslie Woolley 2 m

B. Approval of Field Trips Vote Leslie Woolley 3 m

IX. New Business / Announcements 7:51 PM

A. Announcements / New Business FYI Leslie Woolley 1 m

- Date of next Board Meeting is Tuesday, May 21, 2019

B. Announce items for closed session, if any. FYI Leslie Woolley 1 m

X. Closed Session 7:53 PM

A. Conference with Legal Counsel: Anticipated Litigation FYI Mark Bresee 5 m

- (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

- (Govt. Code section 54957)

C. Negotiation Update FYI Amy Nguyen 10 m

- PESPU
- UTLA

XI. Open Session 8:18 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

XII. Closing Items 8:20 PM

A. Adjourn Meeting FYI Leslie Woolley 1 m