



Palisades Charter High School

Board Meeting

Date and Time

Tuesday November 6, 2018 at 5:00 PM PST

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 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			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).

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|--|-----------------|----------------|-----|
| D. Approve Minutes (10/16/18) | Approve Minutes | Leslie Woolley | 2 m |
| Approve minutes for Board Meeting on October 16, 2018 | | | |
| E. Approve Minutes (10/4/18) | Approve Minutes | Leslie Woolley | 2 m |
| Approve minutes for Special Board Meeting on October 4, 2018 | | | |

II. Organizational Reports **5:26 PM**

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|---|-----|---------------------------------|-----|
| A. Student Report | FYI | Abby Fisher | 5 m |
| B. Parent Report | FYI | Dara Williams & Shawn McClellan | 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**

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|--|-----|--------------------|-----|
| A. Academic Accountability Committee Updates | FYI | Various | 2 m |
| B. Budget & Finance Committee Updates | FYI | Camille Schoenberg | 2 m |
| C. Charter Committee Updates | FYI | Various | 2 m |
| D. Election Committee Updates | FYI | Brooke King | 2 m |
| E. Post-Retirement/Lifetime Healthcare Benefits | FYI | Leslie Woolley | 5 m |

IV. Board Committees (Board Members Only) **6:24 PM**

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| A. Board Members Only - Grade Appeal Committee Updates | Discuss | Leslie Woolley | 3 m |
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V. Academic Excellence **6:27 PM**

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| A. Restorative Justice Peer Mediation Class - Presentation | Discuss | Peer Mediators | 10 m |
| B. Department Presentations/Initiatives | Discuss | Russ Howard | 10 m |

- Social Studies Dept
- PE Dept
- Restorative Justice

- Athletics

C. CDE State Dashboard Local Indicators Report	Discuss	Monica Iannessa	5 m
D. School-wide Goals 3 & 4 - Homework Load Update	Vote	Monica Iannessa/ Dr. Pam Magee	5 m

- Update on the Administrations progress towards creating equity across classrooms and designing a homework policy
- Asking the Board to reinstate the Academic Accountability Committee for the purposes of researching and selecting the more viable bell schedule proposals for PCHS

VI. Facilities/Operations 6:57 PM

A. Update - Bus Transportation	Discuss	Don Parcell	2 m
B. School Emergency Operations Plan - Update	Discuss	Don Parcell	2 m

- Adopted Board Approved School Emergency Operations Plan with last Board meetings change request

C. Social Media Monitoring	Vote	Don Parcell	5 m
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VII. Finance 7:06 PM

A. 2018-2019 Budget Updates	Discuss	Gregory Wood	10 m
B. 2017-2018 Actuarial Report	Vote	Gregory Wood/Luis Murillo	15 m

VIII. Governance 7:31 PM

A. Revisions to UTLA-PCHS Sunshining	FYI	Amy Nguyen	5 m
B. Public Hearing and Adoption of PCHS Initial Proposal for Negotiations with UTLA-PCHS	FYI	Amy Nguyen	5 m

IX. Consent Agenda: Finance Items 7:41 PM

A. Approval of reimbursements for Executive Director/Principal	Vote	Leslie Woolley	2 m
B. Approval of Field Trips	Vote	Leslie Woolley	3 m

X. New Business / Announcements 7:46 PM

A. Announcements / New Business	FYI	Leslie Woolley	1 m
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- Date of next Board Meeting is Tuesday, December 11, 2018

B. Announce items for closed session, if any.	FYI	Leslie Woolley	1 m
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XI. Closed Session 7:48 PM

A. Conference with Legal Counsel: Anticipated Litigation	FYI	Mark Bresee	5 m
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- (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
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- (Govt. Code section 54957)

C. Conference with Legal Counsel: Anticipated Litigation	Vote	Mark Bresee	10 m
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- (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

XII. Open Session

8:13 PM

A. Return to Open Session	FYI	Leslie Woolley	1 m
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B. Report Out on Action Taken In Closed Session, If Any.	FYI	Leslie Woolley	1 m
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XIII. Closing Items

8:15 PM

A. Adjourn Meeting	FYI	Leslie Woolley	1 m
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