



# Palisades Charter High School

## Board Meeting

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**Date and Time**

Tuesday February 21, 2017 at 5:00 PM

**Location**

Library, Palisades Charter High School, 15777 Bowdoin St., Pacific Palisades, CA 90272

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***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.*

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## Agenda

Purpose Presenter Duration

### I. Opening Items

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|--|--|--------------|---|
| <b>A.</b> Call the Meeting to Order    |  | Emilie Larew |   |
| <b>B.</b> Record Attendance and Guests |  |              | 2 |

Trustees:

Emilie Larew (Chair)	Emily Hirsch
Leslie Woolley (Vice Chair)	Rocky Montz
Dara Williams (Secretary)	Andrew Paris
Susan Ackerman	Ellen Pfahler
Amanda Campbell	Robert Rene
Deanna Hamilton	

Student Liaison: Ben Makhani

PCHS Management:

Dr. Pamela Magee, Executive Director / Principal  
Greg Wood, Chief Business Officer

- |                          |  |  |    |
|--------------------------|--|--|----|
| <b>C.</b> Public Comment |  |  | 20 |
|--------------------------|--|--|----|

*Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.*

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|-----------------------------------|-----------------|--------------|---|
| <b>D.</b> Approve Minutes         | Approve Minutes | Emilie Larew | 2 |
| December 13, 2016 Regular Meeting |                 |              |   |
| <b>E.</b> Approve Minutes         | Approve Minutes | Emilie Larew | 2 |
| January 17, 2017 Regular Meeting  |                 |              |   |

### II. Governance

- |   |         |                |    |
|---|---------|----------------|----|
| <b>A.</b> Update from Culture & Climate Facilitators                    | Discuss | Dr. Pam Magee  | 30 |
| Alan Rasmussen, Richard Tauer, Bev Hempstead                            |         |                |    |
| <b>B.</b> 2017 Board Election Calendar & Updated Policy Recommendations | Vote    | Leslie Woolley | 5  |
| <b>C.</b> Approval Of Updated Membership for Board Committees           | Vote    | Emilie Larew   | 2  |

### III. Academic Excellence

- |   |      |                             |    |
|---|------|-----------------------------|----|
| <b>A.</b> PCHS School Calendar: 2017-2018 and Beyond - School Start Date for Next 2-3 Years | Vote | Dr. Pam Magee, Emilie Larew | 30 |
| Including Survey Results, Faculty Vote Results, & Board Vote                                |      |                             |    |

<b>B.</b> CAASPP Analysis Presentation By Academic Accountability Committee	Discuss	Michael Friedman, Monica Iannessa	20
<b>C.</b> Updates/Revisions to Santa Monica College (SMC) and Career Access Pathways (CCAP) Agreement	Discuss	Jeff Hartman	7
<b>D.</b> Update on Schoolwide Goals	FYI	Dr. Pam Magee	10

#### **IV. Facilities**

<b>A.</b> Track & Football Field Status - Replacement Plan & Funding Source(s)	FYI	Rocky Montz	5
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#### **V. Finance**

<b>A.</b> College Readiness Block Grant Budget Approval	Vote	Greg Wood	5
<b>B.</b> PCHS Accounting Procedures	Vote	Greg Wood	5
<b>C.</b> 2017-2018 Budget Calendar - Budget and Finance Committee	Vote	Greg Wood	5
<b>D.</b> Completion of Form 700	Discuss	Greg Wood	5
<b>E.</b> CharterSafe Notification - Potential Withdrawal from JPA	Vote	Amy Nguyen	5

#### **VI. Other**

#### **VII. Organizational Reports**

<b>A.</b> Executive Director / Principal (EDP) Report	FYI	Pam Magee	2
<b>B.</b> Chief Business Officer (CBO) Report	FYI	Greg Wood	2
<b>C.</b> Director of Operations Report	FYI	Dave Riccardi	2
<b>D.</b> Human Resources Director (HR) Report	FYI	Amy Nguyen	2
<b>E.</b> Director of Development Report	FYI	Mike Rawson	2
<b>F.</b> Student Report	FYI	Ben Makhani	2
<b>G.</b> Parent Report	FYI	Dara Williams	2
<b>H.</b> Classified Staff Report	FYI	Andrew Paris	2
<b>I.</b> Faculty Report	FYI	Amanda Campbell	2

**VIII. Board Committees (Stakeholder Board Level Committees)**

<b>A.</b> Budget and Finance Committee Report	FYI	Dr. Minh Ha Ngo	3
<b>B.</b> Academic Accountability Committee Report	FYI	Michael Friedman	3
<b>C.</b> Charter Committee Report	FYI	Dara Williams	3
<b>D.</b> Election Committee Report	FYI	Leslie Woolley	3
<b>E.</b> Post-Retirement Healthcare Benefits Committee Report	FYI	Dara Williams	3

**IX. Board Committees (Board Members Only)**

<b>A.</b> Audit Committee	FYI	Dara Williams	1
<b>B.</b> Survey Committee	FYI	Emilie Larew	1
<b>C.</b> Grade Appeal Committee	FYI	Leslie Woolley	1

**X. Consent Agenda**

<b>A.</b> Approval of Reimbursements for Executive Director / Principal	Vote		1
<b>B.</b> Approval of Field Trips	Vote		1

**XI. New Business / Announcements**

<b>A.</b> Next Regular Board Meeting is on Tuesday, March 14, 2017	FYI	Emilie Larew	1
<b>B.</b> Board Chair to announce items for closed session, if any.	FYI	Emilie Larew	1

**XII. Closed Session**

<b>A.</b> Conference with Legal Counsel: Anticipated Litigation  (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)	Discuss	Mark Bresee	20
<b>B.</b> Conference with Legal Counsel: Existing Litigation  (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) OAH Case No. 2016110247	Vote	Lisa Corr	7
<b>C.</b> Public Employee Discipline/Dismissal/Release  (Govt. Code Section 54957)	Vote	Amy Nguyen	1

**XIII. Open Session**

- |   |     |                 |   |
|---|-----|-----------------|---|
| <b>A.</b> Return to Open Session                                | FYI | Emilie<br>Larew | 1 |
| <b>B.</b> Report Out on Action Taken In Closed Session, If Any. | FYI |                 | 1 |

**XIV. Closing Items**

- |                           |     |                 |   |
|---------------------------|-----|-----------------|---|
| <b>A.</b> Adjourn Meeting | FYI | Emilie<br>Larew | 1 |
|---------------------------|-----|-----------------|---|