



PALISADES CHARTER HIGH SCHOOL

More Than 50 Years of Innovation and Excellence

ELECTION COMMITTEE MINUTES THURSDAY, September 6, 2016 3:30PM, ROOM G107

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.

*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.*

I. PRELIMINARY:

A. CALL TO ORDER – R KING

ROLL CALL: - Jeanne Saiza, Leslie Woolley, Deanna Hamilton, Sherry Martin, Emilie Larew, non-voting student: Ben Makhani, Mathew Meyer from *The Post*.

II. APPROVAL OF THE MINUTES:

A. None

III. PUBLIC COMMENT:

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. The Committee will not respond to presentations and no action can be taken. However, the Committee 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.

IV. DISCUSSION AND ACTION ITEMS:

A. ELECTION COMMITTEE MEMBERSHIP/OFFICERS

Committee confirmed the make up of the committee, which is as follows:

*pending Board approval

2 Faculty – Jeanne Saiza and Rob King

1 Classified – Sherry Martin

1 Student – Ben Makhani

2 non interested members- Deanna Hamilton and Leslie Woolley

1 admin/management – Monica Iannessa

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ELECTION COMMITTEE OFFICER ELECTIONS

Leslie volunteered to chair.

Action: Sherry moved to approve Leslie as chair and Jeanne seconded and the vote was unanimous

Sherry nominated Jeanne to be vice chair.

Action: Leslie moved to approve Jeanne as vice-chair and Sherry seconded and the vote was unanimous

B. DISCUSSION OF BROWN ACT

Emilie reviewed the Brown Act for our committee as we are bound by it. It is all about transparency and a majority of members cannot meet informally outside of a regular meeting. Nor can a serial meeting occur via email. Do not “Reply All” with emails.

C. FILLING ADMINISTRATOR VACANCY ON THE BOARD

Rocky Montz would like to run for the admin/management position so must fill paperwork out by 9/9/16. Jeanne emailed the paperwork to Rocky. Rocky must then send paperwork to Emilie and Emilie will post on Election Buddy. There will be 1 week to vote. 9/12-16/16. Election will be certified on Friday, 9/16/16.

V. NEW BUSINESS:

Next meeting: Date to be determined

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