



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS
Tuesday, January 26, 2010
5:00 PM
LIBRARY

PRELIMINARY:

A. CALL TO ORDER 5:00 PM

B. ROLL CALL

Members Present:

Amy Dresser Held
Carol Osborne
Karen Perkins
James Paleno
Julia O'Grady

Patrice Fisher
Jason Cutler
Alex Shuhgalter
Susan Frank

Officers/Non-Voting Members

Greg Wood
Marcia Haskin

Members Absent:

John Riley

John Callas

II. PUBLIC COMMENTS:

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

Kevin Olson gave invitations to the Board members for the Booster Club's Silent Auction: Pali in Motion, to be held on March 12th.

III. ACTION ITEMS:

A. DISCUSSION AND ACTION ON ADDITION OF PREAMBLE TO CHARTER RENEWAL PETITION – (Preamble speaks to PCHS' history and relationship to its feeder schools and LAUSD as part of the Palisades complex of charter schools; see handout.)

Amy Held discussed how the other charter schools in the complex have a preamble. It is felt that adding a preamble to the charter will strengthen the relationship of the charter complex schools. This is being recommended because of a proposal by LAUSD that PCHS pay some, or all, of the transportation costs associated with the Permit With Transportation (PWT) and Magnet Programs.

LAUSD currently spends \$1.9 million yearly on PWT and Magnet busing to PCHS. 90% of Pali students come up through Paul Revere Middle School.

Amy Held said that there would be a discussion on Friday with LAUSD regarding this issue.

Patrice Fisher moved that we approve the content of the Palisades Charter Renewal Petition Preamble and that the Charter Renewal Committee decides on placement and if approval is needed by the stakeholders.

BOARD ACTION: Motion Passed

9 – yes (Carol Osborne, Julia O’Grady, Jason Cutler, Susan Frank, Alex Shuhgalter, Amy Dresser Held, Patrice Fisher, Karen Perkins, and James Paleno)

0 – no

0 – abstain

OPEN SESSION ADJOURNED 5:22 PM

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION: 5:23 PM

A. PUBLIC EMPLOYMENT

Title: Director of Academic Planning and Guidance Services

Title: Human Resources Director

VII. PUBLIC SESSION: 6:53 PM

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

A. PUBLIC EMPLOYMENT

Title: Human Resources Director

- The Human Resources Director’s contract was renewed at the current terms.

BOARD ACTION: Motion Passed

8 – yes (Alex Shuhgalter, Amy Dresser Held, Carol Osborne, Julia O’Grady, Patrice Fisher, Karen Perkins, Jason Cutler, James Paleno)

0 – no

1 – abstain (Susan Frank)

VIII. ADJOURNMENT: 6:54 PM