

PORT OF LOS ANGELES HIGH SCHOOL  
250 W. 5<sup>th</sup> St., San Pedro, CA 90731  
Executive Council of the Board of Trustees  
Tuesday, October 6, 2020  
4:30 pm – 5:00 pm

Council Members may participate by Zoom or telephone as allowed by California Executive Orders N-25-20 and N-29-20 which suspends specific provisions of the Open Meeting Laws.

**Join by Zoom**

<https://polahs-net.zoom.us/j/91811901061?pwd=ZkVyYdF0UUVVXVDFWcXY0R0d5YmRVQT09>

**Join by telephone** 1(669)900-9128; Meeting ID: 918 1190 1061; Password: 100620

**NOTICE and AGENDA**

**EXECUTIVE COUNCIL MEMBERS:**

President, Kathy Daly; Vice President, Mark Martis; Treasurer, Pat Gannon; Secretary, Leigh Cross

**PUBLIC SESSION – 4:30 pm**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| I. Call to Order                                                                                                                                                                                                                                                      |             | Kathy Daly  |
| II. Public Comment (15 minutes allotted)                                                                                                                                                                                                                              |             | Kathy Daly  |
| <i>Comments from the public on agenda and non-agenda items within the jurisdiction of the Council will be heard during the Public Comment period. Public Comment is limited to two (2) minutes per speaker unless waived by the presiding officer of the Council.</i> |             |             |
| III. Welcome and Introduction of Council Members, Staff, and Guests                                                                                                                                                                                                   |             | Kathy Daly  |
| IV. Approval of the Consent Calendar                                                                                                                                                                                                                                  | ACTION ITEM | Kathy Daly  |
| 1. Executive Council agenda –October 6, 2020                                                                                                                                                                                                                          |             |             |
| 2. Executive Council minutes – September 1, 2020                                                                                                                                                                                                                      |             |             |
| V. Executive Director/Principal's Agenda Items                                                                                                                                                                                                                        |             | George Mora |
| VI. President's Agenda Items                                                                                                                                                                                                                                          |             | Kathy Daly  |
| VII. Vice President's Agenda Items                                                                                                                                                                                                                                    |             | Mark Martis |
| VIII. Treasurer's and Finance Committee's Agenda Items                                                                                                                                                                                                                |             | Pat Gannon  |
| IX. Secretary's Agenda Items                                                                                                                                                                                                                                          |             | Leigh Cross |
| X. Committee Reports                                                                                                                                                                                                                                                  |             |             |
| 1. Personnel Committee's Agenda Items                                                                                                                                                                                                                                 |             | Pat Gannon  |
| 2. Policies and Procedures Committee's Agenda Items                                                                                                                                                                                                                   |             | Leigh Cross |
| 3. Curriculum Committee's Agenda Items                                                                                                                                                                                                                                |             | Kathy Daly  |
| 4. Facilities and Operations Committee's Agenda Items                                                                                                                                                                                                                 |             | George Mora |
| XI. Public Requests for agenda items for future meetings                                                                                                                                                                                                              |             | Kathy Daly  |

**ADJOURNMENT**

**NEXT COUNCIL MEETING:** Tuesday, November 10, 2020 at 4:30 pm, unless otherwise noted

*As provided by the Brown Act, persons in the audience may address the Council on any issue they may have during the public comment period or when public comments are solicited during the discussions of an agenda item. Speakers may address the Council as a group. Any personal derogatory remarks to a specific council member or persons in the audience will not be tolerated.*

*In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website <http://polahs.net/about/board> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Sheryl Prizlow, Board Administrative Assistant, (310)832-9201 Ext. 232 or email [sprizlow@polahs.net](mailto:sprizlow@polahs.net).*