

PORT OF LOS ANGELES HIGH SCHOOL
250 W. 5th Street, San Pedro, CA 90731

Board of Trustees
Executive Council Meeting Agenda
Tuesday, May 2, 2023
4:30 pm

COUNCIL MEMBERS:

Chair: Board President - Lolis Garcia
Board Vice President - Leigh Cross
Board Treasurer - Mark Martis
Board Secretary - Kathy Daly

I. OPEN GENERAL SESSION

- a. Call to Order _____ p.m.
- b. Welcome and Introduction of Council Members
- c. Establishment of Quorum

ROLL CALL:

Member	PRESENT	ABSENT
Lolis Garcia		
Leigh Cross		
Mark Martis		
Kathy Daly		

d. Approval of the Agenda

Motion: _____ Second: _____ Vote: _____

Member	AYE	NAY	ABSTAIN
Lolis Garcia			
Leigh Cross			
Mark Martis			
Kathy Daly			

- e. **Public Comment.** POLAHS welcomes your participation at POLAHS Council meetings. The purpose of the meeting of the Board of Trustees (“Board”) is to conduct the affairs of POLAHS in public. Your participation ensures continuing community interest in POLAHS.

Speakers must appear in person to make public comments during the meeting. Anonymous comments are not permitted. Comments are to address open/closed session items found on the agenda. Each comment will be limited to two (2) minutes per speaker. A total of ten (10) minutes will be afforded for public comment. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Public comment cards are available on the website and in the board meeting room fifteen minutes before each meeting starts. Once the card is filled out, please email to Sheryl Prizlow at sprizlow@polahs.net. If you have any questions about public comments, please email Lolis Garcia at lgarcia@polahs.net.

- II. **CONSENT.** Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the board to approve multiple items by one action. All board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

- a. **April 4, 2023 Executive Council Minutes**

Motion: _____ Second: _____ Vote: _____

Member	AYE	NAY	ABSTAIN
Lolis Garcia			
Leigh Cross			
Mark Martis			
Kathy Daly			

- III. **DISCUSSION/INFORMATION ITEMS**

- a. **Interim Principal’s Report**
- b. **President’s Report**
- c. **Vice President’s Report**
- d. **Treasurer’s and Finance Committee Report**
- e. **Secretary’s Report**
- f. **Committee Reports**
 - 1. **Personnel Committee Report, presented by *Lolis Garcia***
 - 2. **Policies and Procedures Committee Report, presented by *Leigh Cross***
 - 3. **Curriculum Committee Report, presented by *Kathy Daly***
 - 4. **Facilities and Operations Committee Report, presented by *Kathy Daly***

- IV. **BOARD COMMENTS.** Next regularly scheduled Executive Council meeting will take place on Tuesday, June 6, 2023 at 3:30 p.m.

V. ADJOURNMENT

Motion: _____ **Second:** _____ **Vote:** _____

Member	AYE	NAY	ABSTAIN
Lolis Garcia			
Leigh Cross			
Mark Martis			
Kathy Daly			

ADJOURNED _____ **[Time]**

As provided by the Brown Act, persons in the audience may address the Council on agenda and non-agenda items during the Public Comment period or when public comments are solicited during the discussion of an agenda item. Speakers may address the Council as a group. Any personal derogatory remarks to a specific Council members or persons in the audience will not be tolerated. Anyone desiring to speak may do so by completing a speaker card.

As a covered entity under Title II of the Americans with Disabilities Act, Port of Los Angeles High School does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. To ensure availability of services please make sure your request is at least 3 business days (72 hours) prior to the meeting by contacting Roger Cosgrove - Operations Manager (310) 832-9201 Ext.229 or email at rcosgrove@polahs.net.

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 at www.polahs.net/about/board-of-trustees 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 at (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.