



# *Pacifica School District*

375 Reina del Mar Avenue  
Pacifica, CA 94044  
[www.pacificasd.org](http://www.pacificasd.org)

## **BOARD OF TRUSTEES SPECIAL MEETING**

**January 6, 2010**

### **APPROVED MINUTES**

#### **1. OPEN SESSION - CALL TO ORDER, FLAG SALUTE AND ROLL CALL**

*Mr. O'Neill called the meeting to order at 6:00 p.m.*

*Present for the meeting were Trustees Ervin, Kaufman, Manning-Villar, O'Neill, and Weideman.*

*Staff present was Superintendent Susan Vickrey.*

#### **2. DISTRICT BUSINESS**

##### **(a) Race to the Top Application**

*The District's MOU with the State of California for California's Race to the Top application requires Board approval. Ms. Vickrey provided an overview of the requirements for Race to Top and the new state laws that are related to it. Representatives from the teacher's association (LSEA) were also present (Patty McNally and Debbie Skiles). President O'Neill encouraged comments from everyone present.*

*Board members and LSEA voiced concerns about the amount of work required including "red tape" as compared with the amount of funding that might be received. Particular concern was voiced over yearly teacher evaluation and the requirement that evaluations be tied to assessment information. Ms. Vickrey reported that while the District would have future opportunities to withdraw, this was the only opportunity to participate in the first round of funding.*

*While voicing reservations, Board consensus was to approve the MOU. LSEA indicated that they are open to negotiate the Race to the Top requirements when the full application from the State, with funding levels, is available, and has opted not to sign at this time.*

#### **3. FUTURE AGENDA ITEMS**

*No future agenda items were added.*

#### **4. ADJOURNMENT**

*Mr. O'Neill adjourned the meeting at 7:20 p.m.*