



Pacifica School District

375 Reina del Mar Avenue
Pacifica, CA 94044
www.pacificasd.org

BOARD OF TRUSTEES *Work Study Session*

January 20, 2010

APPROVED MINUTES

1. OPEN SESSION - CALL TO ORDER

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

Present: K. Ervin, E. Manning-Villar, M. O'Neill, J. Weideman

Absent: C. Kaufman

Staff Present: Susan Vickrey, Josie Peterson

(a) Strategic Plan Update

Ms. Vickrey summarized the Strategic Planning Committee meeting from January 19th. The meeting focused on two important projects: (1) review and approval of the Technology Plan and (2) prioritize the plan for the new superintendent. The Committee approved the revised Technology Plan that will need to be brought to the Board for approval in March. The Committee also went over the plan in detail. Committee members discussed the plan at length and then placed "dots" on the areas of the plan they felt were the most important to preserve in difficult financial times. This is also intended as a summary for the new superintendent. The charts from the meeting were displayed on the Boardroom walls for the Board.

(b) Budget 2009-10 and 2010-11

Josie Peterson, CBO, shared a slide presentation with an over view of the budget as initially proposed by the Governor. While the Governor stated that he was protecting education, his cuts for Pacifica District total over \$600,000. This combined with the loss of the one-time federal stimulus money and the normal increased cost of operations creates shortage for 2010-11 of over \$1,400,000.

The Board reviewed the District's initial proposal for cuts as a result of the current budget proposal including: 5 furlough (work/school) days; class size increase at Kindergarten through 3rd grades; a retirement incentive aimed at decreasing payroll costs over several years; eliminate the counseling position at Ingrid B. Lacy; eliminate the physical education teacher position for 4th – 8th grades; capping medical benefits; eliminate 2 half time coaching positions for math and literacy; eliminate the BTSA coach and contract for services; reorganize the District Office; stop watering the fields; eliminate a custodian position; and eliminate a grounds keeper position. Most of the items on the list require negotiations with the teacher's association.

2. COMMUNICATIONS

None.

3. ADJOURNMENT

Mr. O'Neill adjourned the meeting at 8:30 p.m.

Cynthia Kaufman, Clerk
Minutes Approved 2/24/10

Susan Vickrey
Secretary to the Board