



Pacifica School District

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

BOARD OF TRUSTEES *Work Study Session*

February 10, 2010

APPROVED MINUTES

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

Present: C. Kaufman, E. Manning-Villar, M. O'Neill, J. Weideman

Absent: K. Ervin

Staff present: S. Vickrey, K. Mindel, T. Stafford

Mr. O'Neill adjourned the meeting to Closed Session for conference with Labor Negotiator.

1. CLOSED SESSION

K. Ervin arrived at 6:15 p.m.

(a) Conference with Labor Negotiator

Agency Negotiator: Susan Vickrey, Superintendent

Employee Organizations: CSEA, LSEA

(California School Employee Association, Chapter 128)

(Laguna Salada Education Association)

2. OPEN SESSION - CALL TO ORDER, FLAG SALUTE and ROLL CALL

Mr. O'Neill called the meeting to order at 7:00 p.m.

There was no action taken in Closed Session.

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

Staff present: S. Vickrey, J. Peterson

Public present: Keira Robalino, Horace Hinshaw, Laurie Frater

(a) District Property Options

Mr. Hinshaw spoke regarding the importance of fields for community use. The desire is to have a sports complex that can bring tournaments and, therefore, revenue to the city.

Ms. Thompson thanked the Board for their partnership with Spindrift players. The Spindrift players use the Oddstad property and needs adequate time to move if the facility is not available for their use.

Following their comments Mr. Hinshaw and Ms. Thompson departed from the meeting.

The Board reviewed current capacity of all school sites. Should the enrollment grow or class size be reduced from current teacher to student ratios, all sites (Cabrillo, Ingrid B. Lacy, Linda Mar, Ocean Shore, Ortega, Sunset Ridge, Vallemar and Oddstad) would be needed to

provide a high quality enriched educational program. The back part of Oddstad, adjacent to Big Bend, is possibly expendable. The sale of property would only provide capital funds. The District is in need of an on-going revenue stream to offset the loss of rental income when Kiewit's lease of the Oddstad site expires following the completion of the tunnel project. There is a possibility for a long term ground lease for housing. Ms. Vickrey will contact the District's real estate attorney to clarify legal requirements.

The Board discussed solar panels, artificial turf and possible uses for the Oddstad building. Currently, the Green Committee members have arranged for an energy audit by the end of February. Several members of the Green Committee are researching the viability of solar panels as an offset to electricity costs for the District. Mr. O'Neill agreed to engage interested community members regarding Oddstad's fields for tournament use.

3. COMMUNICATIONS

(a) Board/Superintendent Communications

The Safe Routes to Schools Committee seeks a PSD Board member to participate on the committee.

Ms. Ervin is working with Lynn Adams on Earth Day and will contact PTO presidents requesting support.

Mr. O'Neill received a call from the San Bruno Park Elementary School District's Board President to work together to save costs.

4. ADJOURNMENT

The meeting was dismissed at 8:35

Cynthia Kaufman, Clerk
Minutes Approved 2/24/10

Susan Vickrey
Secretary to the Board