

Pacifica School District
Regular Meeting
June 13, 2018 6:00 PM
375 Reina Del Mar Avenue

Pacifica, CA 94044

Attendance Taken at 6:05 PM:

Present:

Ms. Elizabeth Bredall
Ms. Andrea Gould
Mr. Jesse Levin
Ms. Kathy Shiokari
Ms. Laverne Villalobos

**1. OPEN SESSION - 6:00 P.M. - CALL TO ORDER AND ROLL CALL AND ANNOUNCEMENT:
RECORDING OF THE MEETING**

Minutes:

Trustee Bredall called the meeting to order at 6:01 P.M.

Staff Present: W. Tukloff, R. Avila, J. Peterson, W. Lucey, S. Campos

Quick Summary:

The District digitally records the audio portion of the meetings. The recorder is located in front of the Board Scribe. All recordings are kept in the Superintendent's Office for 30 days and are available during that time period for inspection by members of the public on district equipment without charge.

2. ANNOUNCEMENT OF CLOSED SESSION

Minutes:

Trustee Bredall announced Closed Session referring to the items listed on the Closed Session portion of the agenda.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

Trustee Bredall asked if any member of the public wishes to address the Board.

Seeing none, Trustee Bredall adjourned to Closed Session.

4. CLOSED SESSION

4.a. Conference with Real Property Negotiators (Gov. Code, 54956.8)

Agency Negotiators: Superintendent Wendy Tukloff; Chief Business Official Josie Peterson

4.a.1. Property: Former Fairmont School Site, 290 Edgewood Drive, Pacifica, California, APN 009-470-030 **Negotiating Parties:** Pacifica School District and The Ignatian Corporation **Under Negotiation:** Price and terms of sale

4.b. Public Employee Appointment Title: Principal

4.c. Public Employee Performance Evaluation (G.C. 54957)

Title: Superintendent

5. OPEN SESSION - 7:00 P.M. - CALL TO ORDER, FLAG SALUTE, ROLL CALL AND ANNOUNCEMENT: RECORDING OF THE MEETING

Minutes:

Trustee Bredall reconvened to Open Session at 7:04 P.M.

Trustee Shiokari led the flag salute.

Staff Present: W. Tukloff, R. Avila, J. Peterson, W. Lucey, S. Campos

Quick Summary:

The District digitally records the audio portion of the meetings. The recorder is located in front of the Board Scribe. All recordings are kept in the Superintendent's Office for 30 days and are available during that time period for inspection by members of the public on district equipment without charge. As a community service, Pacifica Community Television (PCT) records and broadcasts meetings.

6. REPORT OUT ON CLOSED SESSION TOPICS

Minutes:

Ms. Bredall indicated that the Board met during Closed Session and by a vote of 5-0, the Board appointed Mr. Patrick Jackson as Principal of Ortega School.

Quick Summary:

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of May 16, 2018

Order #70 - Motion Passed: Passed with a motion by Ms. Laverne Villalobos and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Quick Summary:

It is recommended that the Board approve the Minutes of the May 16, 2018 Regular Meeting.

ACTION

8. APPROVAL OF THE MINUTES of June 6, 2018

Order #71 - Motion Passed: Passed with a motion by Ms. Kathy Shiokari and a second by Mr. Jesse Levin.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

9. APPROVAL OF THE AGENDA AND CONSENT AGENDA 7:05 P.M.

Motion Withdrawn: It is recommended that the Board approve the agenda for the June 13, 2018 meeting and all consent agenda items..

Order #72 - Motion to Amend Passed: To amend the motion from: "It is recommended that the Board approve the agenda for the June 13, 2018 meeting and all consent agenda items." to: "It is recommended that the Board approve the agenda for the June 13, 2018 meeting pulling items 9a and 9e. "

Passed with a Motion by Mr. Jesse Levin. No Second was made and Board passed by a vote of 5-0.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

President Bredall asked for approval of the Agenda and Consent Agenda as listed in item 9. Approval of the Agenda and Consent Agenda.

Ms. Shiokari asked that 9a. Agenda of the June 13, 2018 meeting and 9e. Youth Services Bureau Contract Counseling Services be pulled from the agenda.

President Bredall asked for a motion to approve the Agenda and Consent Agenda excluding 9a and 9e. Jesse Levin motioned. No second was recorded, however, the motion passed by a vote of 5-0.

Quick Summary:

All items on the consent agenda will be approved with one motion, which is not debatable and which requires a unanimous vote for passage. If any member of the Board, the Superintendent, or the public so requests, any item shall be removed from this section and placed in the regular order of business following approval of the consent agenda.

CONSENT/ACTION

9.a. Agenda of the June 13, 2018 meeting

Minutes:

Trustee Shiokari asked that item 11f. Authorization to Teach in a Departmental Setting and 11g. Curriculum Adoption: Spanish be switched in order to talk about the program before approving the teacher.

Quick Summary:

It is recommended that the Board approve the agenda for the June 13, 2018 Regular meeting.

CONSENT/ACTION

9.b. Consideration of Acceptance Warrants

Quick Summary:

It is recommended that the Board approve the attached commercial warrants for the period of

5/22/2018 through 06/01/2018 totaling \$139,849.69.

CONSENT/ACTION

9.c. Personnel Changes

Quick Summary:

It is recommended that the Board approve the following Personnel items as presented.

CONSENT/ACTION

9.d. Approval of Permit Agreement Pacifica Martial Arts Club

Quick Summary:

It is recommended that the Governing Board approve the renewal of the agreement between the Pacifica School District and the Pacifica Martial Arts Club for the use of a room at the Linda Mar Educational Center.

CONSENT/ACTION

9.e. Youth Services Bureau Contract for Counseling Services

Minutes:

Trustee Shiokari asked for clarification on this agenda item after pulling the item from the Consent Agenda.

She shared that she appreciates the relationship between Pacifica School District and Youth Service Bureau for counseling support. There was discussion surrounding Ocean Shore's counseling services for the past three years.

Ms. Shiokari shared that the District needs to be clear in what each sites support in counseling and clarifying that it is a position that is hard to fill. She asked if the District could bundle the support with one person, for example a part time Vice Principal with a Specialist position.

After clarification and understanding a motion was made by Trustee Shiokari to approve 9a. and 9e. with a second by Trustee Levin. The Board passed with a vote of 5-0.

Wendy Tukloff clarified that the school site decides which direction to take with regard to counseling services and trying to fill the position with a person who can fill two roles, and that can be hard to find.

Quick Summary:

It is recommended that the Board approve the Memorandums of Understanding (MOU) between the District and the Youth Services Bureau of the Urban Services Branch of the YMCA of San Francisco.

CONSENT/ACTION

9.f. Board Policies Manual Maintenance March 2018 (Second Reading)

Quick Summary:

It is recommended that Pacifica School District Board of Education Trustees approve E 5145.6 Parental Notifications with the recommended revisions.

CONSENT/ACTION

9.g. BP/AR Updates in Relation to AB 699 (Second Reading)

Quick Summary:

It is recommended that the Pacifica School District Board of Education Trustees approve the updated changes to the following Board Policies and Administrative Regulations in relation to AB 699: BP/AR 1250 Visitors/Outsiders BP/AR 5022 Student and Family Privacy Rights BP 5111 Admission AR 5125 Student Records BP 5131.2 Bullying AR 5141 Health Care and Emergencies BP 5145.11 Questioning and Apprehension by Law Enforcement BP 5145.6 Parental Notification CONSENT/ACTION

10. COMMUNICATIONS - 7:10 P.M.

Quick Summary:

This portion of the agenda is available to the public to address the Board on any issue that is not on the agenda. The maximum time allowed for any speaker is three minutes.

10.a. LSEA (Laguna Salada Education Association)

Minutes:

Gina Arguello, LSEA Representative, thanked everyone for a good year and looking forward to another good year next year.

She said goodbye to those that are leaving the district and welcomed those that are starting in our district. She shared she is excited to hear the news of Patrick Jackson.

10.b. CSEA (Classified School Employees Association)

Minutes:

Sue Beckmeyer, CSEA Representative, shared that CSEA has been very helpful in keeping some positions open. She stated that she is hopeful that those positions being held are still near the top of the list. She is specifically referring to technology and technology support.

She thanked the Board for a good year and CSEA is looking forward to next year. She shared that this will be a bigger negotiating year beginning in September.

10.c. People Wishing to Address the Board

Minutes:

None

10.d. Correspondence

Minutes:

None

10.e. Board/Superintendent Communications

Minutes:

The Board shared events and activities they have attended since the last Board meeting including: Ortega promotion; Ingrid B. Lacy promotion, Hello/Goodbye event for Dr. Heather Olsen and Dr. Wendy Tukloff; Music program get together. The Board of Trustees thanked Ray Avila, Debbie Skiles, and Wendy Tukloff for their service in the Pacifica School District.

President Bredall shared that Mark Unbehagen, music teacher for grades 3-5 held the first music party, which included, music teacher, art teachers, and parent volunteers to get to know each other. Also shared was Mark Unbehagen received the Sam Mazza grant, which PEF (Pacifica Education Foundation) will match, and he will be able to purchase music equipment.

Dr. Tukloff shared that she held the PTO/PEF Presidents Meeting; the Boys and Girls Club luncheon that supports the after school programs; and shared that it has been such a pleasure and honor to work for the Pacifica School District. She thanked the outstanding community and Susanne Campos for a wonderful event. She mentioned the unconfirmed passing of Measure O and thanked Janelle Jones and Julia Hall for their work with helping to pass the measure.

11. DISTRICT BUSINESS - 7:20 P.M.

Quick Summary:

DISTRICT GOALS The District values the goals provided in our Local Control Accountability Plan (LCAP) and Strategic Plan. All of our District Board Agenda Items are tied to these goals. One or more goals are listed in the description of each Board Agenda Item. The details for each of those District Goals can be accessed on our Agenda Online Public Page or by visiting the District website, www.pacificasd.org, under District Information, Board of Trustees.

11.a. Close the Gap Grant Update (LCAP Goal: #2)

Minutes:

Will Lucey introduced Hildur Carlen who presented the Close the Gap Update. Ms. Carlen shared that the District received the Close the Gap PK-3 Grant from First 5 San Mateo County and Silicon Valley Community Foundation. The funding cycle is April 15, 2017- June 30, 2018. The grant supports work to expand alignment of preK-3rd grade.

The District has once again applied for the Close the Gap PK-3 Grant from First 5 San Mateo County and Silicon Valley Community Foundation and the funding cycle for that grant will be July 1, 2018 through June 30, 2020.

Quick Summary:

INFORMATION/DISCUSSION

11.b. Curriculum Adoption: History Social Science (LCAP Goals: #1, #2, #3)

Order #74 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Wendy Tukloff introduced Katherine Mihalov, Humanities Specialist, who shared the process in relation to the adoption of the History Social Science curriculum.

Ms. Mihalov mentioned Ms. Lauren Fong, Humanities Specialist, who was unable to present this evening but was the driving force in this project.

Ms. Mihalov shared the process through the outline of the attached PowerPoint Presentation.

Board Comments: loves the accessibility to all learners and the hands on approach; TCI is really exciting.

Quick Summary:

It is recommended that the Pacifica School District Board of Education Trustees adopt the recommended curriculum for grades 6-8 for History Social Science as presented.

ACTION

11.c. 2017-2020 LCAP and LCFF Approval (Goal: Governance)

Order #75 - Motion Passed: Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Andrea Gould.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Will Lucey brought forward the 2017-2020 LCAP and LCFF for approval by the Board of Trustees, A Public Hearing was held at the last Board meeting on June 6th in which there were no comments or recommendations brought forth at that time.

Quick Summary:

It is recommended that the Board adopt the Local Control and Accountability Plan as presented.

ACTION

11.d. Adoption of the 2018 2019 Budget (Goal: Governance)

Order #76 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson brought forward the Adoption of the 2018-2019 Budget. She shared that a Public Hearing was held at the June 6th Board meeting.

The budget is based on the Governor's May revisions. Ms. Peterson shared a summary with the Board and how it will impact the District's revenue for the 2018-2019 school year. She shared that there are still some unknowns in our budget but that the District will know more at the First Interim in October.

Board comments/questions: Does this mean we are not doing the \$240,000 for the deferred maintenance? Ms. Peterson responded with it's an option as we look at the budget.

Quick Summary:

It is recommended that the Board approve the proposed 2018-2019 budget.

ACTION

11.e. Pacifica School District and Laguna Salada Employee Association (LSEA) Initial Negotiation Joint Proposal for the 2018-2019 School Year (LCAP Goal: 1)

Order #77 - Motion Passed: Passed with a motion by Ms. Laverne Villalobos and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson shared with the Board of Trustees that the public notice ("sunshine") provisions of the Educational Employment Relations Act ("EERA") require the Board of Trustees to adopt, at a public meeting, the initial contract joint proposal from the District and LSEA following opportunity for public comment.

The initial proposals for the 2018-2019 LSEA contract negotiations are attached to this agenda item.

Quick Summary:

It is recommended that the Board adopt the District and LSEA initial joint proposal for contract negotiations for the 2018-2019 school year.

ACTION

11.f. Authorization to Teach in a Departmentalized Setting (LCAP Goal: #1)

Order #78 - Motion Passed: Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Item 11f. Authorization to Teach in a Departmentalized Setting has been approved by the Board to switch to 11g. in order to have a discussion on the teacher prior to approving 11g. Curriculum Adoption: Spanish.

Dr. Tukloff reported that the District would like Natalie Jenks, a Social Science teacher at Ingrid B. Lacy Middle School, to teach Spanish as an elective. To qualify to teach this subject under the EC 44256(b) ruling, Ms. Jenks is taking a college course this summer which will complete the required 12 semester units in Spanish. The District can offer Ms. Jenks a contract, if approved, pending her course completion.

Quick Summary:

It is recommended that the Board approve the authorization to allow Natalie Jenks to teach Spanish in a departmentalized setting below grade 9.

DISCUSSION/ACTION

11.g. Curriculum Adoption: Spanish (LCAP Goals: #1, #2, #3)

Order #79 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Andrea Gould.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Wendy Tukloff presented agenda item 11g prior to agenda item 11f as approved by the Board.

Dr. Tukloff shared that the District wanted to provide a World Language opportunity in our district. She stated that the students moving on to 6th grade will need this language program opportunity. She shared that Pacifica School District came in to conversation with Jefferson Union High School District, because we are not a unified school district, and the students move on to the high school district and graduate with a seal of bi-literacy.

The curriculum that the District would like to adopt is Realidades which is what the Jefferson Union High School District uses.

Board comments and questions: Will the students get high school credit for course one? Dr. Tukloff responded that it is what her understanding is. However, Dr. Tukloff will leave it up to the new Superintendent to get that clarification in writing.

Quick Summary:

It is recommended that the Pacifica School District Board of Education Trustees adopt Realidades as the curriculum for the World Language, Spanish course.

ACTION

11.h. California Scale-Up Multi-Tiered System of Support (SUMS) Initiative Grant (LCAP: Goal #3) (Information/Presentation)

Minutes:

Ray Avila presented information on the California Scale-Up Multi-Tiered System of Support (SUMS) Initiative Grant. Outcomes of the grant include increasing services for students in low-income households, youth in the foster care system, and English Learners; developing strategies that effectively support student success in the least restrictive environment, and foster greater inclusion; implementing multi-tiered, evidence-based, data driven and school wide systems for academic and behavioral support.

Pacifica School District staff applied for Cohort 3 of this grant initiative and was given notice in May that the District's application has been awarded the grant in the amount of \$25,000 to be funded over a three year period.

The Board asked how the District would be able to support Professional Development with little funding and asked about the process of restorative justice and buy in by staff. Dr. Avila responded that with other funding sources available along with the grant, the District would be able to provide the Professional Development. Dr. Avila shared that each school site has a school climate team and each team is working at their school site with staff and what their vision is going to be and therefore comes the buy in.

Quick Summary:
INFORMATION/PRESENTATION

11.i. Campaign for Business & Educational Excellence Honor Roll Recipient, PSD Home School Program (LCAP Goal #1, #2, and #3)

Minutes:

Ray Avila is pleased to share that the Campaign for Business & Education Excellence (CBEE) announced in May an impressive number of higher performing public schools across California that included the Pacifica School District Home School program. The Home School Program is a part of CBEE's Honor Roll, a list of higher-performing, high-poverty schools whose students' achievement outpaced comparable schools.

Dr. Avila thanked Kathy Green and Sandra White-Sanders, teachers in the program, and presented them with a certificate The Board of Trustees thanked and congratulated them.

The Pacifica School District Home School Program is the only home school program in San Mateo County.

Quick Summary:
INFORMATION

11.j. Approval of Resolution No. 2018-06-13-A Education Protection Account (LCAP GOAL: Operations)

Order #80 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson shared that with the passage of Proposition 30, the state created an Education Protection Account (EPA) to receive and disburse the revenues generated from Proposition 30. School districts are required to estimate the EPA revenue and make a determination of how those funds are spent.

As a requirement for receiving these funds, the Board must make the spending determination during an open Board meeting. The money is being spent on teacher salaries. Attached to this agenda item is Board Resolution No. 2018-06-13-A, along with copies of the CDE Certified EPA funds for 2017-2018 and the estimated EPA funds for 2018-2019.

Quick Summary:

It is recommended that the Board of Trustees approve Resolution No. 2018-06-13-A Education Protection Account (EPA).ACTION

11.k. Resolution No. 2018-06-13-B: Tax Levy for Bonds of Pacifica School District (Goal: Governance)

Order #81 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Wendy Tukloff reported that with the passage of Measure O, the Pacifica School District bond measure on the June 5, 2018 ballot to repair and improve local elementary schools by issuing \$55,000,000 in bonds at legal rates, raising an estimated \$3,450,000 annually for approximately 33 years at projected rates of three cents per \$100 of assessed valuation, with citizens' oversight and all funds staying local, Resolution 2018-06-13-B, requests the Board of Supervisors of the County of San Mateo to establish tax rate for bond of the Pacifica School District expected to be sold during fiscal year 2018-19, and authorizing actions in connection therewith.

Quick Summary:

It is recommended that the Pacifica School District Board of Education Trustees approve Resolution No. 2018-06-13-B: Tax Levy for Bonds of Pacifica School District.

ACTION

11.l. Approval of Resolution No. 2018-06-13-C A Resolution of The Sale of Real Property located at 290 Edgewood Drive (Fairmont School) to the Ignatian Corporation (LCAP GOAL: Operations)

Order #82 - Motion Passed: Passed with a motion by Ms. Andrea Gould and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson shared the history of Fairmont school as stated in the attached Board memorandum.

The District has been willing to sell the property and has complied with all applicable provisions of the Education Code regarding the sale of property by a public school district (Ed. Code, 17387, 17455). St. Ignatius wants to buy the property and is willing to pay the full appraised value of \$3,660,000 in three installments.

Attached is the Resolution and the Agreement for Purchase and Sale of Real Property and escrow instructions between Pacifica School District and The Ignatian Corporation.

Board comments: It's a wonderful opportunity and will be good for the community. St. Ignatius has been a good neighbor.

Quick Summary:

It is recommended that the Board of Trustee approve Resolution No. 2018-06-13-C A Resolution approving The Sale of Real Property located at 290 Edgewood Drive, Pacifica to the Ignatian Corporation.

ACTION

11.m. Outdoor Education Overnight Field Trips 2018-19

Order #83 - Motion Passed: Passed with a motion by Ms. Laverne Villalobos and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Will Lucey presented to the Board of Trustees for approval, the 2018-2019 Outdoor Education Overnight Fields Trip schedule.

Quick Summary:

It is recommended that the Board approve the Outdoor Education overnight field trips as presented:

ACTION

11.n. Board Bylaw: 9220 Governing Board Elections (LCAP: Governance)

Order #84 - Motion Passed: It is recommended that the Pacifica School District Board of Education Trustees approve revisions to BB 9220 in preparation for the November 2018 Election.

Passed with a motion by Ms. Kathy Shiokari and a second by Mr. Jesse Levin.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Jesse Levin
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

At the June 6, 2018 Board meeting, Board Bylaw 9920 was discussed, with emphasis on the area of section Statement of Qualifications, options regarding district assuming the cost associated with producing candidate statements or district charging the candidates for the cost.

The CSBA Sample has been highlighted to inform the Trustees of our current selected options as reflected in the current Board Bylaw and the options that are available. Currently the District defrays the cost of the candidate statement.

Board discussion focused on: having diversity on the Board; District paying or not paying election costs; and options of candidate statement and in the event of a tie should the tie be managed By Lot or By Runoff.

A dual action was taken on this agenda item: To approve By Lot for the November election. Motion was made by Jesse Levin and seconded by Kathy Shiokari. Board passed 5-0. The second action taken was to update Board Bylaw BB 9220 with options: limiting the candidate statement to 200 words; choosing By Lot in the event of a tie; and the candidate election costs will be paid by the District.

Quick Summary:

It is recommended that the Pacifica School District Board of Education Trustees approve revisions to BB 9220 in preparation for the November 2018 Election.

DISCUSSION/ACTION

12. FUTURE AGENDA ITEMS - 8:40 P.M.

Minutes:

Wendy Tukloff reviewed the Future Agenda items as listed.

Dr. Tukloff asked the Trustees if they would like to schedule a retreat Board meeting with the new incoming Superintendent, Dr. Heather Olsen. The Board of Trustees and Dr. Olsen will look at future dates in August to schedule this meeting.

13. ADJOURNMENT - 8:45 P.M.

Minutes:

Trustee Bredall adjourned the meeting at 8:57 P.M. with Wendy Tukloff hitting the gavel at her last Board of Trustee meeting as she retires on June 29, 2018.

Quick Summary:

NEXT MEETING: August 8, 2018, 7:00 p.m., District Office, 375 Reina del Mar Avenue, Pacifica

- The Board of Trustees may meet in Closed Session for the purposes of discussing Personnel under Government Code 54957 and Negotiations under Government Code 54957.6 after the open session.
- Pacifica School District, Board of Trustees Regular Meeting Agendas may be previewed on the District Website: www.pacificasd.org. Board of Trustees Regular Meetings are televised on Pacifica Community Television (PCT) Channel 26 on Thursdays at 3:30 p.m.
- Regular Meeting Agendas are posted at least 72 hours prior to each meeting at the following locations:
All District Schools Pacifica & Sanchez Libraries Pacifica Tribune San Mateo County Times
District Office
Special Meeting Agendas are posted at least 24 hours prior to the meeting at the Official Posting Location:
District Office
- *Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Executive Assistant to the Superintendent at least 10 working days before the meeting at 650.738.6625. Notification in advance of the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*

- The agenda (order in which the items are presented) is accepted or amended by the Board at the beginning of the meeting under the item “Approval of the Agenda.” Once the agenda is approved by the Board, the meeting will proceed in the order approved. Times for agenda items are approximate with the exception of Public Hearings. Public Hearings will occur at or after the time listed on the agenda.

Guidelines for Public Comment

- The Board President will formally open and close times for public comment for each agenda item. After public comment is closed, the Board will discuss the item and, if appropriate, take action.
- Individuals wishing to address the Board must complete a request card with their name, address and the item number. Cards are located on the table as you enter the room. Cards should be submitted either to the Board President or to the Superintendent.
- Individuals may address topics not on the agenda during the Communications Section (People Wishing to Address the Board) at the beginning of the meeting. However, the Board cannot comment on items not on the agenda.
- The Board, at their discretion, may limit the total time allotted for public comment during each agenda item.
- Individuals must be recognized by the Board President and step to the podium to speak.
- Speakers should introduce themselves and speak into the microphone. (The microphone is for the television and does not amplify sound.)
- Speakers are limited to a maximum of 3 minutes, which may be reduced at the discretion of the Board.
- Time allotments may NOT be passed from one person to another.
- An individual may speak only once on each agenda item.

7/21/10 Original – Updated 9/13/10

Clerk

Superintendent