

Pacifica School District
Regular Meeting
April 01, 2015 7:00 PM
375 Reina Del Mar Avenue

Pacifica, CA 94044

Attendance Taken at 6:02 PM:

Present:

Ms. Elizabeth Bredall
Ms. Andrea Gould
Mr. Matthew Levie
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:

Meeting called to order at 6:02 p.m.

Staff Present: W. Tukloff, R. Avila, T. Van Raaphorst, E. Cundiff

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.

2. ANNOUNCEMENT OF CLOSED SESSION

Minutes:

Ms. Gould announced Closed Session referring to the items as listed below.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

None

4. CLOSED SESSION

4.a. Conference with Labor Negotiator

Agency Negotiator: Wendy S. Tukloff, Superintendent

4.a.1. Employee Organizations: CSEA (California School Employees Association, Chapter 128), LSEA (Laguna Salada Education Association), LSMA (Laguna Salada Management Association)

4.b. Public Employee Discipline/Dismissal/Release/Complaint

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:

Ms. Gould reconvened to Open Session at 7:02 p.m.

Flag salute was led by M. Levie.

Staff present: W. Tukloff, R. Avila, T. Van Raaphorst, N. Sendino, D. Ferris

Quick Summary:

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6. REPORT OUT ON CLOSED SESSION TOPICS

Minutes:

Ms. Gould indicated the Board met during Closed Session and No Action Was Taken.

Following adjournment of the Regular meeting, the Board will reconvene to Closed Session to discuss Public Employee Performance Evaluation - Superintendent.

Quick Summary:

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of March 11, 2015

Motion Passed: It is recommended that the Board approve the Minutes of the March 11, 2015 Regular Meeting. Passed with a motion by Mr. Matthew Levie and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall

Yes Ms. Andrea Gould

Yes Mr. Matthew Levie

Yes Ms. Kathy Shiokari

Yes Ms. Laverne Villalobos

Quick Summary:

ACTION

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

Motion to Amend Passed: To amend the motion from: "It is recommended that the Board approve the agenda for the April 1, 2015 meeting and all consent agenda items." to: "It is recommended that the Board approve the consent agenda items 8b-8f and 8h-8i." Passed with a motion by Mr. Matthew Levie and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Ms. Shiokari requested item 8g be removed from the Consent Agenda. Mr. Levie asked that the Agenda be removed to discuss something in regards to the agenda.

Immediately following approval of the Consent Agenda as amended, Consent Item 8a - Agenda of the April 1, 2015 meeting was discussed.

Mr. Levie asked that District Business item 11g - Tentative Agreement Between PSD and LSEA be moved to the first item on District Business.

Mr. Levie moved, and Ms. Bredall seconded, approval to move Item 11g before 11a on the Agenda.

SHOW OF HANDS:

Ayes: Bredall, Gould, Levie, Shiokari, Villalobos
Noes: None
Absent: None
Abstain: None
MOTION PASSED: 5-0

8g Approval of Signature for Specific Waiver Request for Resource Specialist Caseload at Ocean Shore School

Ms. Shiokari questioned the effect on the rest of the staff if the caseload of the Resource Specialist is increased. She also asked how that increased caseload compares then to the caseloads of the other Resource Specialists in the District.

Dr. Avila indicated Ocean Shore (OS) and Vallemar (VA) will be at 28, the maximum. All others will be below 20-25. The waiver for OS will potentially increase that caseload to 32. To support OS for the remainder of the year, the District will provide extra hours of Paraprofessional time as well as work with the principal to make sure there is a shift of needed resources. This all is for the remainder of the school year. The projected enrollment for the RSP program for the 2015-16 school year will drop down to 19.

Ms. Shiokari moved, and Ms. Villalobos seconded, to approve the Specific Waiver Request for the Resource Specialist Caseload at Ocean Shore School for the remainder of the 2014-15 school year.

SHOW OF HANDS:

Ayes: Bredall, Gould, Levie, Shiokari, Villalobos
Noes: None
Absent: None
Abstain: None
MOTION PASSED: 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

8.a. Agenda of the April 1, 2015 meeting

Quick Summary:

It is recommended that the Board approve the agenda for the April 1, 2015 Regular meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Quick Summary:

It is recommended that the Board approve the attached commercial warrants for the period of 2/27/15 through 3/20/15 totaling \$641,334.10.

CONSENT/ACTION

8.c. Service and Consultant Contract Approvals

Quick Summary:

It is recommended that the Board approve the Service and Consultant contracts as presented by staff.

CONSENT/ACTION

8.d. Personnel Changes

Quick Summary:

It is recommended that the Board approve the personnel changes as presented.

CONSENT/ACTION

8.e. Overnight Field Trip Approval

Quick Summary:

It is recommended that the Board approve the Overnight Field Trips as presented.

CONSENT

8.f. Agreement Between the Pacifica School District and the Spindrift School of Performing Arts to Exchange Service for Use of Facilities

Quick Summary:

It is recommended that the Board approve the agreement between the Pacifica School District and the Spindrift School of Performing Arts to exchange services for use of district facilities.

CONSENT/ACTION

8.g. Approval Signature for Specific Waiver Request for Resource Specialist Caseload at Ocean Shore School

Quick Summary:

It is recommended that the Board approve the Specific Waiver Request for the Resource Specialist Caseload at Ocean Shore School for the remainder of the 2014-15 school year.

CONSENT/ACTION

8.h. December 2014 Policy Maintenance: 0000, 1000, 6000 Series

Quick Summary:

SECOND READING

December 2014 Policy Maintenance: 0000, 1000, 6000 Series

BP 0420.1 - School-Based Program Coordination

Delete as Recommended by CSBA

AR 0420.1 - School-Based Program Coordination

Delete as Recommended by CSBA

BP 0440 - District Technology Plan

Approve CSBA Sample As Is

AR 0440 - District Technology Plan

Approve CSBA Sample With Revisions

AR 1220 - Citizen Advisory Committees

Approve CSBA Sample With Revisions

BP 1240 - Volunteer Assistance

Approve CSBA Sample As Is

AR 1240 - Volunteer Assistance

Approve CSBA Sample With Revisions

AR 6145.2 - Athletic Competition

Not Applicable - No Current PSD Policy

BP 6158 - Independent Study

Approve CSBA Sample With Revisions

AR 6158 - Independent Study

Approve CSBA Sample With Revisions

AR 6162.51 - State Academic Achievement Tests

Approve CSBA Sample With Revisions

AR 6173 - Education For Homeless Children

Approve CSBA Sample With Revisions

8.i. CSBA December 2014 Board Policy Manual Maintenance BP3550

Quick Summary:

It is recommended that the Board approve PSD Current Policy with Minor Revisions.

SECOND READING/CONSENT

9. RESOLUTIONS OF APPRECIATION - 7:10 P.M.

9.a. School Personnel Appreciation Month 2014-2015 Day of the Teacher and Teacher Appreciation Week Resolution No. 2015-04-01-A and Classified School Employee Week Resolution No. 2015-04-01-B

Motion Passed: It is recommended that the Board approve Resolution No. 2015-04-01-A recognizing May 4-8, 2015 as National Teacher Appreciation Week and May 5, 2015 as Day of the Teacher AND Resolution No. 2015-04-01-B recognizing May 17-23, 2015 as Classified School Employee Week. Passed with a motion by Mr. Matthew Levie and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Dr. Avila shared that this is a wonderful time of the year when the District is able to acknowledge the important service provided by Pacifica School District's dedicated teachers and classified school employees. The resolutions recognize that May 4th - 8th is designated by the National PTA as Teacher Appreciation Week, May 5th is designated the Day of the Teacher, and May 17th through the 23rd is recognized as Classified School Employee Week. Dr. Avila acknowledged that the District's CSEA President, Sue Beckmeyer, and the LSEA President, Debby Lyttle, were both in attendance. Board President Andrea Gould read both resolutions. The Board members expressed their appreciation.

Quick Summary:

DISCUSSION/ACTION

10. COMMUNICATIONS - 7:20 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:

None

10.b. CSEA (Classified School Employees Association)

Minutes:

Not at this time.

10.c. People Wishing to Address the Board

Minutes:
None

10.d. Correspondence

Minutes:
Dr. Tukloff indicated the District was awarded Data Management Recognition from CalPads indicating we have met the initial certification deadline for all six data collections. She indicated this is not an easy process and thanked Barbara Smith, and Tina Van Raaphorst who supports her, in making certain that the information in our system is strong and clean. Dr. Tukloff also indicated the District received from the 2015 STEM Awards a commendation in relation to our after school Robotics program. She thanked Steve Kesel, PSD, for spearheading this program, and Mike Perez, with the City of Pacifica who provides the budget piece for the City.

10.e. Board/Superintendent Communications

Minutes:
Board Members discussed events and activities they attended and participated in since the last Board meeting including: IBL Open House, IBL Chocolate Fest, Ortega Book Fair, going away party for Bev Duspiva, AAUW Tech Trek interviews of 7th grade girls hoping to attend the Stanford Science Camp.

Ms. Bredall wanted to recognize that this past weekend the IBL Drum Majors swept State in the competition. At CMEA State Band Festival the Cabrillo/Vallemar Advanced Band received excellent and superior ratings with their performances. The Beginning Band also attended, the only beginning band there, and received superiors and goods.

Ms. Gould announced the Sunset Ridge Read Aloud Day was coming up on Friday, April 3rd.

Dr. Tukloff, in addition to attending most of the events the Board members mentioned, indicated she has been working with the North County Math Collaborative in regards to next steps: 1) 2-day Summer Institute; 2) Professional Development Days for 2015-16; and 3) the Math Adoption. She also indicated she is working with the North County Collaborative for Special Education and will be bringing forward the Memorandum of Understanding on the next Board meeting agenda.

11. DISTRICT BUSINESS - 7:35 P.M.

Minutes:
11g - Tentative Agreement Between PSD and LSEA

As requested, Item 11g was moved to the beginning of District Business just before Item 11a.

Dr. Avila was happy to report that LSEA and the District Negotiation teams reached a Tentative Agreement, dated March 25, 2015. The agreement was

ratified by the LSEA membership on March 27, 2015. Please see the Tentative Agreement attached to the Board Agenda Item for more details.

Debby Lyttle, teacher at Sunset Ridge and LSEA President, addressed the Board. She thanked the parent community for their support during the past six months. She indicated they are grateful to the parents, and grateful to the District for coming to agreement. She expressed coming through this process has been stressful, and that now it is a time of healing for all, to rebuild trust, repair bridges, and mend relationships.

Ms. Gould shared she is happy an agreement was reached. She felt there was support by the community from all sides of the issues. She expressed that even though it took 6 months, it was worth the time that it took for the conversations to happen. Ms. Villalobos wanted to let everyone know that she appreciated the patience that it took to reach agreement as she was new to the Board and had much to learn and understand.

Mr. Levie moved, and Ms. Bredall seconded, approval of the Tentative Agreement between the Pacifica School District and the Laguna Salada Education Association (LSEA), dated March 25th, 2015.

SHOW OF HANDS:

Ayes: Bredall, Gould, Levie, Shiokari, Villalobos

Noes: None

Absent: None

Abstain: None

MOTION PASSED: 5-0

11.a. Health and Wellness: Wellness Committee Update (7:35 p.m.)

Minutes:

Dr. Avila introduced Marc Lorenzen, principal at Ortega Elementary School and chairman of the Wellness Committee. Mr. Lorenzen indicated the committee met on February 10th to review the Local Control Accountability Plan (LCAP), Goal #7 titled "Enhance student connectedness by providing a welcoming and positive school climate that fosters a sense of belonging" in relation to how the actions embedded in this goal reflect a student's social and emotional well being that continues to be a focus area of the current PSD Wellness Plan. The committee discussed the need for K-5 students to have coordinated materials that address healthy eating. They chose a program entitled "Healthy Choices, Healthy Me" supplied free by the Dairy Council of California. The materials have been ordered and should arrive soon. The committee was also presented with ideas for employee wellness that Mr. Lorenzen and Dr. Avila collected during their discussion with Jose Juarez, manager of the Wellness Program in San Mateo Union High School District. The committee discussed developing an employee wellness fair and employee exercise classes as possible first steps. Additionally the committee reviewed Goal #7 to provide the District with feedback which was presented to Ms. Van Raaphorst, Director of Special Projects.

Quick Summary:

INFORMATION/DISCUSSION

11.b. Job Description, General Elementary Music Teacher (7:45 p.m.)

Motion Passed: It is recommended that the Board approve the new job description for General Elementary Music Teacher. Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Dr. Avila indicated in an effort to fill the opening for General Elementary Music Teacher, the District is presenting a new job description for General Music Teacher, Elementary. This position will be funded by the Pacifica Education Foundation.

Quick Summary:

ACTION

11.c. Classified Layoffs as a Result of Lack of Work and/or Lack of Funds - Resolution No. 2015-04-01-D (7:50 p.m.)

Motion Passed: It is recommended that the Board approve Resolution No. 2015-4-01-D, a reduction in classified positions for lack of work and/or lack of funds effective June 24, 2015. Passed with a motion by Mr. Matthew Levie and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Dr. Avila indicated the 2015-16 school year will result in a reduction in personnel for lack of work and/or funding affecting two positions in the food services area.

Quick Summary:

ACTION

11.d. MOU for SMCOE BTSA Services for the 2015-2016 School Year (7:55 p.m.)

Motion Passed: It is recommended that the Board approve the Memorandum of Understanding (MOU) for San Mateo County Office of Education BTSA Services for the 2015-16 school year. 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. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Dr. Avila indicated he was bringing to the Board a Memorandum of Understanding (MOU) with San Mateo County Office of Education who will be providing Beginning Teacher Support and Assessment (BTSA)

services to our new teachers in the District who are completing their credentialing requirements. 11 teachers were supported in 2014-15 school year, and a total of 7 are expected to be supported in 2015-16. Please refer to the Board Agenda Item memo and the MOU for more details.

Quick Summary:
DISCUSSION/ACTION

11.e. Curriculum, Instruction, and Assessment Update: Highlighting Targeted Populations (8:00 p.m.)

Minutes:

Dr. Tukloff indicated staff would be providing the Board, on a regular basis, with a Curriculum, Instruction, and Assessment Update. This first update focused on our targeted populations: English Learners, Socio-economically Disadvantaged, and Foster Youth. Dr. Tukloff also indicated tonight's update would include the current progress with the K-5 math adoption and the new State assessment system CAASPP (California Assessment of Student Performance Progress). Attached to this Board agenda item you will find the Power Point presentation to the Board.

Quick Summary:
INFORMATION/DISCUSSION

11.f. Gifted and Talented Education (GATE) Identification Process (8:15 p.m.)

Minutes:

For many years the District has not had a Gifted and Talented Education (GATE) program. The State eliminated categorical and special programs funding allocations to allow district to fund the particular programs, should a district choose to do so. This change in funding programs has resulted in districts reviewing Board Policies and reflected programs no longer funded. At the 10/21/14 meeting, the Trustees had the opportunity to review the recommended changes to the optional policy BP/AR 6172 and determined to delete the policy because the District does not have a GATE Program, and had not for many years. Based on a discussion by leadership at Leadership Council, staff is recommending also eliminating the GATE testing. The District will work with families on a case by case basis should they need guidance regarding GATE programs/identification.

Mr. Levie indicated at the Board level, the GATE program was eliminated because there were no funds, then the GATE policy was eliminated because there was no program, and now it is necessary to eliminate the GATE test. Mr. Levie felt perhaps there should be a document that lays out how this should be handled. Balanced Literacy works remarkably well for that - a natural leveler. But for math it is much more complicated. What is the District going to do about that? Ms. Gould indicated we need to hear how we are serving those students above grade. The Board needs reports on what the District is doing to differentiate in Math, and Ms. Gould understands this is a very difficult task.

Quick Summary:
INFORMATION/DISCUSSION

11.g. Tentative Agreement Between PSD and LSEA (8:25 p.m.)

Minutes:
As requested, Item 11g was moved to the beginning of District Business just before Item 11a.

Quick Summary:
ACTION

11.h. California School Funding: Adequate and Equitable School Funding Resolution No. 2015-04-01-C (8:35 p.m.)

Motion Passed: It is recommended the Board of Trustees approve Resolution No. 2015-04-01-C for Adequate and Equitable School Funding. Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:
The attached Resolution seeks support for adequate and equitable funding for public education and calls on the Governor and Legislature to provide an aspirational funding goal to provide a world class public education system.

Quick Summary:
ACTION

11.i. 3rd Quarter Report on Williams Uniform Complaints (8:45 p.m.)

Minutes:
In Ms. Peterson's absence, Dr. Tukloff reported the District received no complaints in the 3rd Quarter related to textbooks, instructional materials, teacher vacancy assignment or mis-assignments, or the condition of our facilities.

12. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS - 8:50 P.M.

12.a. December 2014 Policy Maintenance: 5000 Series (8:50 p.m.)

Minutes:
BP/AR5125, AR5141.21, AR5141.3, and BP/AR5141.4 - No changes requested by the Board.

In regards to BP/AR5141.4, Mr. Levie inquired about the deleted optional section regarding Child Abuse Prevention. Comments provided by staff within the CSBA Sample indicated PSD does not currently have a curriculum to support this course of study and PSD does not currently have a curriculum to support AB 2016 which optional. Mr. Levie asked if our current curriculum for 7th and 8th grade included this component. Dr. Tukloff indicated staff could review the current

program to see what is included in regards to Child Abuse and Sexual Abuse Training.

BP5144.1 Suspension and Expulsion/Due Process

Dr. Avila indicated new law AB420 prohibits districts from expelling students and from suspending students K-3 for disruption or willful defiance.

Ms. Villalobos addressed Dr. Tukloff and indicated she would like to request a future review of BP5145.11 - Questioning and Apprehension by Law Enforcement. She felt it might relate to this Board policy (BP5144.1). She felt if a student were being expelled then chances are a crime may have been involved, law enforcement involved, and the right to remain silent may or may not arise, etc. Dr. Tukloff indicated this could be brought up during the Future Agenda portion of the meeting. Ms. Gould indicated the Board could not have a discussion about this right now, but rather request a Future Agenda Item.

Mr. Levie indicated he had several questions/proposals that he wanted the Board to discuss.

1) In the AR there is a section on Board Suspension that is indicated as Optional. Mr. Levie proposed that this be deleted, because he could not see any situation in which the Board would suspend a student without a prior recommendation from staff.

2) There is also a section on County Expulsion Hearings, and he indicated we don't contract with the County for Expulsion Hearings. He felt we should delete that section.

3) The new law that the Board had been discussing says that the District cannot suspend or expel for willful disruption, and it can't suspend or expel students K-3, but teachers can. However there is an option in the policy that, if chosen, indicates a teacher can suspend or expel a K-3 student for willful defiance or disruption.

Dr. Avila provided some feedback. He indicated when a teacher decides to suspend a student from that classroom, it does not necessarily mean the student is going home. It could involve an in-house suspension wherein the student remains at school, relocated perhaps to a different classroom or the principal's office for instruction. Dr. Avila also indicated he believes there may be contract language that allows teachers to have this choice. So before the Board makes that change, staff would have to review the contract.

Referring to page 7 of AR 5144.1, Mr. Levie read from the paragraph that begins "When suspending a student from class, the teacher shall immediately report this action to the principal or designee and send the student to the principal or designee for appropriate action." He indicated that seemed to answer the question whether or not a teacher in-house suspension gets reported. He went on to read the following paragraph "As soon as possible after the teacher decides to suspend the student, he/she shall ask the student's parent/guardian to attend a parent-teacher conference regarding the suspension " Mr. Levie

indicated this seems to be far more formal than the in-house suspension described by staff. Mr. Levie asked that staff review the section on page 7 entitled "Suspension from Class by a Teacher" to see if it reflects what our district actually does. Perhaps we need to provide this section and compare it to the contract language.

Mr. Levie asked that this policy be brought back again for First Reading with more details about what is actually in place. He asked that this include "Here is the contract language indicating what teachers are allowed to do, here is the practices that we actually do, and here is the procedure that we actually go through when this happens. Here are the options that are available to teachers in the case where this is occurring."

Mr. Levie also asked what the Board thought about his first two requests, and they all agreed with his requests.

Quick Summary:

FIRST READING

December 2014 Manual Maintenance 5000 Series

BP 5125 Student Records (Attachments A & B)
Approve CSBA Sample with Revisions

AR 5125 Student Records (Attachments C & D)
Approve CSBA Sample with Revisions

AR 5141.21 Administering Medication and Monitoring Health
Conditions (Attachments E & F)
Approve CSBA Sample with Revisions

AR 5141.3 Health Examinations (Attachments G & H)
Approve CSBA Sample with Revisions

BP 5141.4 Child Abuse Prevention and Reporting (Attachments I & J)
Approve CSBA Sample with Revisions

AR 5141.4 Child Abuse Prevention and Reporting (Attachments K & L)
Approve CSBA Sample with Revisions

BP 5144.1 Suspension and Expulsion/Due Process (Attachments M & N)
Approve CSBA Sample with Revisions

AR 5144.1 Suspension and Expulsion/Due Process (Attachments O & P)
Approve CSBA Sample with Revisions

12.b. December 2014 Minor Revisions: 1000, 6000, 9000 Series (9:05 p.m.)

Minutes:

BP 1250 - page 2/paragraph 1/sentence 2/ "The principal shall indicated..." should be changed to read "The principal shall indicate..."

Other than that, no changes were requested by the Board.

Quick Summary:

FIRST READING

December 2014 Minor Revisions: 1000, 6000, 9000 Series

BP 1250 - Visitors/Outsiders
PSD Policy with Minor Revisions

AR 6159 - Individualized Education Program
PSD Policy with Minor Revisions

BB 9321 - Closed Session Purposes And Agendas
PSD Policy with Minor Revisions

12.c. December 2014 Minor Revisions: 4000 and 5000 Series (9:10 p.m.)

Minutes:

There were no changes requested by the Board.

Quick Summary:

FIRST READING

December 2014 Minor Revisions: 4000, 5000 Series

BP 4030 Nondiscrimination In Employment
PSD Policy with Minor Revisions

AR 5020 Parent Rights And Responsibilities
PSD Policy with Minor Revisions

AR 5141.27 Food Allergies/Special Dietary Needs
PSD Policy with Minor Revisions

13. FUTURE AGENDA ITEMS - 9:20 P.M.

Minutes:

Ms. Villalobos asked that a review of BP5145.11 be added to the Future Agenda.

The Board members requested the following changes in their attendance at the following Future Events:

6/16/15 - Cabrillo 8th Grade Promotion - Mr. Levie

6/16/15 - Ocean Shore 8th Grade Promotion - Ms. Bredall and Ms. Gould

6/17/15 - LMEC Preschool Promotion - Ms. Shiokari or Ms. Bredall

6/17/15 - Sunset Ridge 5th Grade Promotion - Ms. Shiokari-(tentative)

6/17/15 - Ortega 5th Grade Promotion - Ms. Gould

14. ADJOURN TO CLOSED SESSION - 9:49 P.M.

Minutes:

Ms. Gould adjourned the Regular Meeting to Closed Session at 9:49 p.m. to discuss Closed Session item Public Employee Performance Evaluation: Superintendent which the Board was unable to complete during the earlier Closed Session.

15. OPEN SESSION

Minutes:

Ms. Gould reconvened to Open Session at 10:19 p.m.

Present: E. Bredall, A. Gould, M. Levie, K. Shiokari, L. Villalobos

Staff Present: W. Tukloff

16. REPORT OUT ON CLOSED SESSION TOPICS

Minutes:

Ms. Gould indicated the Board met in Closed Session and No Action Was Taken.

17. ADJOURNMENT - 9:25 P.M.

NEXT MEETING: MAY 6, 2015, 7:00 p.m., District Office,
375 Reina del Mar Avenue, Pacifica

Minutes:

Ms. Gould adjourned the meeting at 10:20 p.m.

Minutes Approved 5/6/15 - S. Ramirez, Exec. Asst. to the Superintendent

- 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