



**Pacifica School District
Regular Meeting**

June 17, 2015 7:00 PM
375 Reina Del Mar Avenue

Pacifica, CA 94044

Attendance Taken at 6:00 PM:

Present:

Ms. Elizabeth Bredall
Ms. Andrea Gould
Ms. Kathy Shiokari
Ms. Laverne Villalobos

Absent:

Mr. Matthew Levie

Updated Attendance:

Mr. Matthew Levie was updated to present at: 6:15 PM

**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 6:00 p.m.

Staff Present: W. Tukloff, R. Avila, J. Peterson, T. Van Raaphorst

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 7:00 p.m.

Flag salute was led by L. Villalobos

Staff present: W. Tukloff, R. Avila, J. Peterson, T. Van Raaphorst, N. Sendino, S. Ramirez

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

Quick Summary:

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES

7.a. Approval of the Minutes of the Special Meeting of May 27, 2015

Motion Passed: It is recommended that the Board approve the Minutes of the May 27, 2015 Special Meeting. 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

Quick Summary:

ACTION

7.b. Approval of the Minutes of the Regular Meeting of June 3, 2015

Motion to Amend Passed: To amend the motion from: "It is recommended that the Board approve the Minutes of 6/3/15." to: "It is recommended that the Board approve to bring the Corrected Minutes of 6/3/15 back

to the Board for approval on 8/5/15." 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:

Mr. Levie noted that the Minutes of 6/3/15 did not reflect the votes taken on the District Business Action Items. Ms. Ramirez indicated she would be able to make those corrections and bring the minutes back to the next Regular meeting for Board approval.

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 June 17, 2015 meeting and all consent agenda items." to: "It is recommended that the Board approve the agenda for the June 17, 2015 meeting and all consent agenda items with the exception of Item 8d - Personnel Changes." 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

Subsidiary Motion Passed: It is recommended that the Board approve Item 8d - Personnel Changes. Passed with a motion by Ms. Laverne Villalobos 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:

Dr. Avila requested removal of item 8d Personnel Changes to immediately following Approval of the Agenda and Consent Agenda, for Discussion/Action.

Immediately following approval of the Agenda and Consent Agenda, as amended, Item 8d - Personnel Changes was discussed.

Dr. Avila shared within the Personnel Changes it is indicated one of the District's amazing teachers, Ms. Josie Marinas - Sunset Ridge, is retiring at the end of this school year. Dr. Avila wanted to acknowledge that Ms. Marinas was in attendance at the meeting. Though her resolution honoring her 18-1/2 years of service to the District and its Kindergarten students was not ready at this time, the Board wanted to take this time to honor Ms. Marinas.

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 June 17, 2015 meeting

Quick Summary:

It is recommended that the Board approve the agenda for the June 3, 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 5/21/15 through 6/3/15 totaling \$186,058.28.

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 items as presented.

CONSENT

8.e. Approval of Memorandum of Understanding between the District and Youth Services Bureau Contracted Services

Quick Summary:

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

CONSENT

8.f. Consolidated Application

Quick Summary:

It is recommended that the Board approve the Consolidated Application to the California State Department of Education (CDE).

CONSENT

8.g. Permit Agreement Educational School Services of America Spectrum Schools Inc.

Quick Summary:

It is recommended that the Board approve the 2015-2016 Permit Agreement between the Educational School Services of America Spectrum Schools Inc. and the Pacifica School District for the use of space at Oddstad School.

CONSENT

8.h. Approval of Contract for Extended Day Care and Preschool Services with the City of Pacifica

Quick Summary:

It is recommended that the Board approve the 2015-2016 Contract for Extended Day Care and Preschool Services with the City of Pacifica.

CONSENT/ACTION

9. 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.

9.a. LSEA (Laguna Salada Education Association)

Minutes:

None

9.b. CSEA (Classified School Employees Association)

Minutes:

None

9.c. People Wishing to Address the Board

Minutes:

None

9.d. Correspondence

Minutes:

Dr. Tukloff shared she was glad Ms. Cundiff and some of her staff were present tonight. Dr. Tukloff received communication from Campaign for Business and Education Excellence (CBEE). It is an organization that really looks at data, districts, and schools that are closing the achievement gap, and really making a difference. The district received notification Sunset Ridge was selected for this honor. The Board applauded and congratulated Sunset Ridge.

Dr. Tukloff indicated Ms. Peterson received notification from the Pacifica Moose Lodge. They have donated \$7000.00 to our schools, to be placed in discretionary funds and distributed \$1000 per school. Dr. Tukloff wanted to thank Governor Gene Morgan and the Pacifica Moose Lodge for supporting our schools.

9.e. Board/Superintendent Communications

Minutes:

Board members discussed events and activities they attended and

participated in since the last Board meeting including: Ingrid B. Lacy, Cabrillo, Ortega, LMEC, Vallemar, Ocean Shore, and Sunset Ridge Promotions; All-District Beginning Band, Jazz Band, and Drum Line Concert; Pacifica Education Foundation Fun Run; addressed JUHSD Board meeting regarding the issue with their charter school; LSEA End of Year Party at the Surf Spot.

Ms. Shiokari wanted to take the time to wish our school staff a happy summer and thank them for all that they have done this year for our children and the community.

Dr. Tukloff shared, in addition to attending most of the other promotions, she was able to attend Ortega's 5th Grade Promotion which was Mr. Lorenzen's last promotion with Ortega and with our District. Mr. Lorenzen is retiring and she wished him well. Dr. Tukloff also shared the District is doing some re-landscaping at some of our schools and we are most fortunate that Recology has donated in excess of \$10,000 in plants to help us in developing a drought resistant landscape. Dr. Tukloff wanted to thank them for their donation to our schools. She also thanked our facilities group for their work throughout the summer wrapping up the old year and getting our schools ready from the upcoming year.

10. PRESENTATIONS - 7:20 P.M.

10.a. Introduction of the New Principal - Ortega Elementary School

Minutes:

Dr. Avila introduced the new Principal for Ortega Elementary School, Ms. Debbie Skiles.

Quick Summary:
PRESENTATION

11. DISTRICT BUSINESS - 7:30 P.M.

11.a. Local Control Accountability Plan (LCAP) (7:30 p.m.)

Motion Passed: It is recommended that the Board adopt the Local Control Accountability Plan as presented. Passed with a motion by Ms. Kathy Shiokari and a second by Mr. Matthew Levie.

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

Minutes:

On June 3, 2015, Pacifica School District Board of Trustees held a public hearing to solicit the recommendation and comments of the public regarding the specific actions and expenditures proposed to be included in the LCAP. No comments or recommendations were brought forward at that time, and there have been no modifications made to the LCAP since the June 3rd meeting.

Quick Summary:

ACTION

11.b. Adoption of the 2015-2016 Budget (7:40 p.m.)

Motion Passed: It is recommended that the Board approve the proposed 2015-2016 budget. Passed with a motion by Mr. Matthew Levie 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 budget assumptions leading up to the 2015-16 budget were reviewed with the Board at the May 27th Board Work Study. Per State law, the budget has been available to the public for review beginning May 29, 2015. A Public Hearing was held on June 3, 2015.

Ms. Peterson shared with the Board that she has not heard much information in regards to possible differences between the States budget and the May Revise. She believes more information will come forward in the next two weeks. Ms. Peterson provided the Board with a presentation which can be found on the District's website attached to this Board Agenda Item along with the District's 2015-16 Budget.

Joan Weideman, resident of Vallemar, thanked the Board for their fiscal responsibility and acknowledged that it has been a tough year balancing the needs of the employees versus the needs of the district. She appreciates very much that the District is no longer in a structural deficit. She felt the Board has put the District in a very good place for a future Parcel Tax Renewal run.

Quick Summary:
DISCUSSION/ACTION

11.c. Approval of Resolution No 2015-06-17-B Education Protection Account (7:50 p.m.)

Motion Passed: It is recommended that the Board approve Resolution No. 2015-06-17-B - Education Protection Account (EPA). 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:

Ms. Peterson indicated with the passage of Proposition 30, the state created an Education Protection Account (EPA) to receive and disburse the revenues generated from Prop 30. School Districts are required to estimate the EPA revenue and make a determination of how those funds are spent. The EPA funds do not increase the district's revenues; it is a shift of funds that the district was already receiving as state aid.

Quick Summary:
ACTION

11.d. Local Educational Agency Plan (LEAP) Revision (7:55 p.m.)

Motion Passed: It is recommended that the Board approve the proposed revision to the Local Education Agency Plan (LEAP) as presented. Passed with a motion by Ms. Kathy Shiokari and a second by Mr. Matthew Levie.

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

Minutes:

In the 2014-15 school year the LEAP was compiled by identifying the goals and actions from the Pacifica School District Local Control Accountability Plan that fulfill the Title I Program Improvement compliance requirements. When applying for Title III Limited English Proficient funding, PSD must have an approved plan consistent with ESEA, Title III Part A, Section 3116, which means that Goal 2 of the LEAP must be updated annually.

Quick Summary:
ACTION

11.e. Contract - Troxell Communications (8:05 p.m.)

Motion Passed: It is recommended that the Board approve a contract with Troxell Communications to provide equipment and installation to upgrade projection technology in 44 classrooms. 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:

This contract allows the District to work with Troxell Communications to install short throw projectors in 44 classrooms. This will provide all PreK-2nd grade classrooms with remote projection from laptops and iPads, while freeing up valuable classroom space previously taken up by projectors on carts.

Quick Summary:
ACTION

11.f. Public Disclosure of Collective Bargaining (LSMA) and Superintendent (8:15 p.m.)

Motion Passed: It is recommended that the Board approve the Public Disclosure of Collective Bargaining Agreement for Laguna Salada Management Association (LSMA) and Superintendent. 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:

Ms. Peterson shared in accordance with AB 1200, the Board must make public the financial impact of the increase in compensation for employees (Teachers, Classified & Management). The Board approved the agreement between PSD and the Laguna Salada Management Association and Superintendent on May 27, 2015. Those costs have been included in the Public Disclosure.

Quick Summary:
ACTION

11.g. Memorandum of Understanding: North County Collaborative (NCC), Special Education (8:20 p.m.)

Motion Passed: It is recommended that the Board approve the updated Annual Renewal of the Memorandum of Understanding (MOU) of the North County Collaborative, Special Education. 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:

Dr. Tukloff shared since July 2005, the North County Collaborative have provided the opportunity for PSD and neighboring districts to serve students who otherwise would have been educated outside the communities by sharing special education services. The annual renewal of this MOU has been updated to reflect current practices and costs.

Quick Summary:
ACTION

11.h. BP 5145.11 - Questioning and Apprehension by Law Enforcement (8:30 p.m.)

Minutes:

Dr. Avila indicated at a recent Board meeting a request was made for a review of PSD BP 5145.11. A meeting was scheduled with a Board member to discuss current practices when law enforcement enters a PSD campus and when a student is questioned and/or apprehended. Also discussed were examples of how students have been questioned by police in the past, other districts' language embedded in the BP, and information regarding the Miranda Right for juveniles. Dr Avila also indicated he surveyed the PSD administration at a recent Leadership Council meeting regarding current practices. The feedback from principals and assistant principals indicated that they: 1) enforce "in loco parentis" when a student is being questioned by law enforcement; 2) students speak to law enforcement at the police

officer's discretion; and, 3) administrators generally do not experience any issues when interfacing with the Pacifica Police Department.

Board discussion led to next steps. Staff will bring this policy back for First Reading imbedded with language reflective of the Board discussion, along with a presentation by the Pacifica Police Department at a time when all Board members can be present. Mr. Levie suggested perhaps the Board would prefer hearing a presentation by the Police Department first and then review the Board policy. Dr. Tukloff shared that she felt staff has a pretty good sense of what the Board wants as far as changes to the policy, and that the presentation by the Police Department would serve as a way of answering questions and developing our relationship with them.

Quick Summary:
INFORMATION/DISCUSSION

11.i. Resolution No. 2015-06-17-A: All Mail-In Elections (8:45 p.m.)

Motion Passed: It is recommended that the Board approve Resolution No. 2015-06-17-A: To Participate in the All-mail Ballot Pilot Program. 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. Tukloff indicated AB 2028 allows the San Mateo County Chief Elections Officer to conduct three all-mail ballot elections beginning in 2015 through 2017. The resolution is a general resolution indicating we as a district are willing to participate in an all-mail ballot.

Quick Summary:
DISCUSSION/ACTION

11.j. Ocean Shore Roof (8:50 p.m.)

Minutes:

As part of Facilities Master Planning, staff obtained roof reports for all sites. For the most part, the roofs are in good condition with the exception of Ocean Shore School. During the May 6th Board meeting, there was discussion of replacing the roof. However, with the departure of the Director of Facilities this month, staff is now requesting that the District wait until a new Director of Facilities is hired before proceeding. By that time staff hopes to have a response back from the original contractor and/or the roofing contractor regarding the warranty claim. All options can then be reviewed and a recommendation can be brought forward to a future Board meeting.

Quick Summary:

INFORMATION/DISCUSSION

11.k. Professional Development for Board of Trustees (8:55 p.m.)

Minutes:

There are a number of ways the Trustees engage in professional learning that is supported through their membership with the California School Boards Association (CSBA). Staff brought this item forward to receive direction in regards to the Board's desire to attend CSBA's Annual Education Conference (AEC) and/or CSBA's Masters in Governance.

Joan Weideman, community member, spoke to the Board sharing her experience attending the AEC, the team building, and the knowledge she gathered in attending the Conference. She encouraged the Board members to attend as a team.

The Board chose not to attend the AEC this year in San Diego, and to consider attending every other year when it is in San Francisco. The Board felt it important that they have a retreat together, which must be agendaized and open to the public. Dr. Tukloff suggested perhaps Mr. Levie could reach out to see if CSBA was going to hold Masters in Governance trainings in the fall. She also suggested that perhaps some ideas for a Board retreat might evolve out of the Board Self-Evaluation Work Study that will be facilitated by Gary Waddell from San Mateo County Office of Education in August.

Quick Summary:

DISCUSSION

11.l. Resolution No. 2015-06-17-C: Board Compensation for Missed Meetings (9:05 p.m.)

Motion Passed: It is recommended that the Board of Trustees approve Resolution No. 2015-06-17C: Board Compensation for Missed Meetings. Passed with a motion by Mr. Matthew Levie and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall

Yes Ms. Andrea Gould

Yes Mr. Matthew Levie

Abstain Ms. Kathy Shiokari

Yes Ms. Laverne Villalobos

Minutes:

Per Board Bylaw 9250 - Remuneration, Reimbursement and Other Benefits "a member may be compensated for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board." Resolution No. 2015-06-17-C is for Kathy Shiokari who was absent from the June 3, 2015 meeting due to illness.

Quick Summary:

DISCUSSION/ACTION

12. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS - 9:10 P.M.

12.a. AR 5141 - Health Care and Emergencies (9:10 p.m.)

Minutes:

Dr. Avila indicated AR 5141 was originally a part of the December 2015 Manual Maintenance. This AR was pulled from that First Reading to allow for research regarding the Automated External Defibrillator (AED). Staff gathered information to aid the District in developing a plan for possible implementation of AED devices that included costs, placement and maintenance, training of staff, and emergency action plans.

Dr. Avila shared with the Board that perhaps they would like to include the AED language in the AR giving the District the option to purchase them in the future should we choose to do so. Dr. Tukloff suggested the District may wish to implement a pilot program introducing one or two devices the first year and then assessing the need.

After discussion by the Board, no changes were requested.

Quick Summary:

December 2014 Manual Maintenance - 4000 Series
FIRST READING

AR 5141 - Health Care and Emergencies (Attachment A & A1)
Approve CSBA Sample As Is

12.b. BP/AR 5144.1 - Suspension and Expulsion (First Reading) (9:20 p.m.)

Minutes:

This policy was presented to the Board on 4/1/15 with the December 2014 Manual Maintenance. The Board requested it be brought back "with more details about what actually is in place" specifically in regards to "Suspension from Class by a teacher" referenced on page 7 of the CSBA Sample Policy. School site administration was surveyed at Leadership Council and that discussion was recapped in the Board Agenda Item. Dr. Avila presented the Board with revised BP/AR 5144.1 for the Board's review. The focus of the BP/AR are on due process.

After discussion by the Board, no changes were requested.

Quick Summary:

FIRST READING
December 2014 Manual Maintenance - 5000 Series

BP 5144.1 - Suspension and Expulsion/Due Process
Approve CSBA Sample with Revisions

AR 5144.1 - Suspension and Expulsion/Due Process
Approve CSBA Sample with Revisions

12.c. AR 1330: Use of Facilities (9:30 p.m.)

Minutes:

Dr. Tukloff indicated she removed AR 1330 - Use of School Facilities from manual maintenance review because there is a potential new law, AB 2073, 2014 wherein alcohol can be allowed on school campuses when the event is covered by a special events permit and will be held at a time that students are not present. Dr. Tukloff indicated, if this were a direction the Board would like to take, staff would work with the District's insurance risk management group (SMCSIG) and legal counsel insuring we have the proper steps in place.

After discussion by the Board, direction was provided to Dr. Tukloff to not include the option of allowing alcohol on school campuses, and to bring back AR 1330 - Use of School Facilities for First Reading on 8/5/15.

Quick Summary:
DISCUSSION

12.d. April 2015 Manual Maintenance: 0000, 6000 Series (9:40 p.m.)

Minutes:

E 0420.41, BP 0460, AR 0460, BP 6174, AR 6174 No changes were requested.

BP 6170.1 Transitional Kindergarten

Page 3, last paragraph currently reads: The Board shall fix the length of the school day in the district's TK program, which shall be at least three hours and align with TK programs within the district. Recommendation was to change to read "The Board shall fix the length of the school day in the district's TK program which shall meet or exceed the district's 180 minutes minimum per day."

Page 5, last paragraph - Board discussion resulted in a request to include regular reporting on the program and delete reporting of progress related to academic standards.

Quick Summary:

April 2015 Manual Maintenance: 0000, 6000 Series
FIRST READING

E 0420.41 Charter School Oversight (Attachments A & A1)
Approve CSBA Sample As Is

BP 0460 Local Control and Accountability Plan (Attachments B & B1)
Approve CSBA Sample As Is

AR 0460 Local Control and Accountability Plan (Attachment C & C1)
Approve CSBA Sample As Is

BP 6170.1 Transitional Kindergarten (Attachment D & D1)
Approve CSBA Sample With Revisions

BP 6174 Education for English Language Learners (Attachment E & E1)
Approve CSBA Sample With Revisions

AR 6174 Education for English Language Learners (Attachment F & F1)

Approve CSBA Sample With Revisions

12.e. April 2015 Manual Maintenance BP3312/AR3514.2 (9:50 p.m.)

Minutes:

No changes were requested.

Quick Summary:

April 2015 Manual Maintenance: 3000 Series
FIRST READING

BP 3312 - Contracts
Approve CSBA Sample As Is

AR 3514.2 - Integrated Pest Management
Approve CSBA Sample As Is

13. FUTURE AGENDA ITEMS - 10:00 P.M.

Minutes:

8/5/15 - Bring back AR 1330 for First Reading

Hold Date for Special Meeting on 7/1/15 for possible Board Approval of a Director, Facilities, Maintenance and Operations, if one is selected by staff. Dr. Tukloff indicated she may also bring forward the Vice Principals and Assistant Principals for Board Approval.

June 30th - 2:00 - 5:00 p.m., Andrea Gould and Kathy Shiokari are available for final interview for the Director of Facilities, Maintenance and Operations

First Reading of BP 5145.11 will be held on 8/26/15 allowing all Board members to be present for the discussion.

14. ADJOURNMENT - 10:05 P.M.

Minutes:

Ms. Gould adjourned the meeting in memory of Trustee Rudy Tretton who passed away in early May. It was important to Dr. Tretton that he be of service to his community. With that goal in mind he served with great pride on the Laguna Salada Union School District Board of Trustees for 16 years from 1975 to 1992.

The meeting was adjourned at 9:49 p.m.

Minutes Approved 8/5/15 - S. Ramirez, Exec. Asst. to the Superintendent

Quick Summary:

NEXT MEETING: August 5, 2015, 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