



**Pacifica School District
Regular Meeting**

August 26, 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: 6:01 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

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 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 7:10 p.m.

Flag salute was led by L. Villalobos

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

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.

Quick Summary:

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of August 3, 2015

Motion to Amend Passed: To amend the motion from: "It is recommended that the Board approve the Minutes of the August 3, 2015 Regular Meeting." to: "It is recommended that the Board approve the Minutes of the August 3, 2015 Regular Meeting as amended." 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 indicated the minutes reported in regards to Board Agenda Item 10a - Job Description: Custodian II - Maintenance Worker/Groundskeeper paragraph 2 are not accurate. The employee in this position could still at times be required to drive the maintenance van, so the requirement shall remain in the job description. He therefore suggested paragraph 2 be deleted.

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 _____ meeting and all consent agenda items." to: "It is recommended that the Board approve the consent agenda items as amended removing 8a - Agenda of the August 26, 2015, to be reviewed immediately following this vote." 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 8a - Agenda of the August 26, 2015, with the amendment moving item 11a - BP 5145.11 - Questioning and Apprehension by Law Enforcement to follow item 10a - Oddstad Property Update. 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:

Mr. Levie asked that Board Item 11a - BP 5145.11 - Questioning and Apprehension by Law Enforcement be moved up in the order of the agenda to follow item 10a - Oddstad Property Update. He shared that Captain Spanheimer of the Pacifica Police Department would be present to discuss this item with the Board.

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 August 26, 2015 meeting

Quick Summary:

It is recommended that the Board approve the Agenda for the August 26, 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 7/28/15 through 8/11/15 totaling \$569,657.86.

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 Board Agenda

Quick Summary:

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

CONSENT

8.e. Work Study Agreement with San Mateo Community College District

Quick Summary:

It is recommended that the Board renew the agreement with the San Mateo County Community College District to allow for the placement of Skyline College students as tutors in Pacifica School District schools under the supervision of the Pacifica School Volunteers (PSV).

CONSENT

8.f. 2015-2020 Credential Student/Intern MOUs between the Pacifica School District and Notre Dame de Namur University

Quick Summary:

It is recommended that the Board approve the two Memorandum of Understanding (MOU) documents to place Student Teachers and Education Specialist and/or Teaching Interns between the District and Notre Dame de Namur University in effect for the period from July 1, 2015 through June 30, 2020. This contract has been updated to address the newly extended time frame from June 30, 2017 to June 30, 2020 and includes proof of liability insurance from Notre Dame de Namur University.

CONSENT

8.g. AR 1330 - Use of School Facilities - Second Reading

Quick Summary:

It is recommended that the Board approve Administrative Regulation 1330 - Use of School Facilities.

CONSENT/SECOND READING

8.h. April 2015 Manual Maintenance: 4000,5000 Series - Second Reading

Quick Summary:

SECOND READING

It is recommended that the Board approve the April 2015 Manual Maintenance - 4000, 5000 Series - as presented.

April 2015 Manual Maintenance: 4000, 5000 Series

E 4112.9 - Employee Notifications (Attachment A)

Approve CSBA Sample As Is

E 4212.9 - Employee Notifications (Attachment B)
Approve CSBA Sample As Is

E 4312.9 - Employee Notifications (Attachment C)
Approve CSBA Sample As Is

BP 4143/4243 - Negotiations/Consultation (Attachment D)
Approve CSBA Sample with Revisions

BP 5111 - Admission (Attachment E)
Approve CSBA Sample As Is

AR 5111 - Admission (Attachment F)
Approve CSBA Sample with Revisions

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:

Meghann Elsbernd addressed the Board and indicated she, Gina Arguello, and Maureen Manis met with Board President Andrea Gould and Board Vice President Matt Levie. An outcome of that meeting was that LSEA hoped to come before the Board more to share what is going on at the schools this year. She shared the opening of school today proved to be filled by the bright and shining faces of the returning students, and that it is LSEA's hope to have a very productive year.

9.b. CSEA (Classified School Employees Association)

Minutes:

Sue Beckmeyer, President of CSEA, shared CSEA was very happy to be in attendance at the meeting and looked forward to a very positive year. She did share an interesting item. The District has an employee with many years in the District, beginning in 1976, and serving a total of anywhere from 18-22 years. Ms. Beckmeyer asked that the District consider a way to recognize total actual years of service when recognizing the length of time a classified employee has worked in the district. Ms. Beckmeyer invited the Board members to come individually to one of their membership meetings to meet some of their members.

9.c. People Wishing to Address the Board

Minutes:

None

9.d. Correspondence

Minutes:

None

9.e. Board/Superintendent Communications

Minutes:

Board members discussed events and activities they attended and participated in since their last Board meeting including: New Teacher Orientation and Luncheon; Board Work Study - Board Self-Evaluation; 6th Grade Orientation at IBL; Welcome to 2015-16 for District staff; introduction of the lighted crosswalks.

Ms. Shiokari attended "Notes From the Field: Doing Time In Education, The California Chapter" by Anna Deavere Smith, at the Berkeley Rep. She highly recommended it and indicated it largely focused on the school-to-prison pipeline.

Ms. Gould felt a great outcome from the meeting she and Mr. Levie had with LSEA was the idea of having LSEA reports at each Board meeting. She felt the Board could greatly benefit from reports provided by those working at the school sites about what is going well and what is not. She indicated she felt the better the Board is informed about what is going at the sites, the better they can make decisions.

Ms. Gould shared an important outcome from the Board Self-Evaluation Work Study was the idea to align the Board Agendas with the District goals, helping to keep in mind District goals while they are discussing the items.

Dr. Tukloff acknowledged all the hard work required of staff to get everything ready for the opening of school.

10. DISTRICT BUSINESS - 7:25 P.M.

10.a. Oddstad Property Update (7:25 p.m.)

Minutes:

Ms. Peterson indicated Oddstad School, through the modernization process, became a vacant school site when Oddstad and Linda Mar combined school populations at the Ortega School site. Oddstad remained vacant for a long time until we were able to lease the property to Hewett Construction for 5-7 years. Currently we still have some space at Oddstad leased.

In 2010 the District began discussing options for Oddstad. Harold Freeman and Kelly Rem, Lozano Smith have guided the District through the 7-11 Advisory Committee process over the years. Tonight Ms. Rem provided the Board with a presentation and detailed discussion of the history and options for Oddstad, as well as updates on Legislative Changes. The Power Point presentation may be found attached to this Board Agenda Item on the district website.

Mr. Levie indicated he requested this be revisited. The original 7-11 Advisory Committee process was previously driven by former Board member Mike O'Neill. When Mr. O'Neill left the Board the Oddstad Property process stopped. Mr. Levie would like to reopen the issue to consider affordable housing in Pacifica. He indicated, in the last 7 years, the City has effectively constructed no affordable housing. Mr. Levie has spoken with Habitat for Humanity. He has also been in conversations with Mr. O'Neill, now a member of the

Pacifica City Council, discussing potential options. He suggested possibly engaging a consultant to walk the Board through the process, and setting up a committee to include two Board members to work with that person to see what the options are, and then returning to work with the Board.

Following Board discussion Ms. Peterson indicated it seemed there was interest by the Board in moving forward. She suggested she could:

- 1) Get referrals from Lozano Smith for consultants
- 2) Work with a subcommittee of two Board members on the consultant
- 3) Include the District's Director of Facilities, Maintenance & Operations John Hashizume, who is familiar with resident housing at the community college level.

Dr. Tukloff suggested following the above process a Board Work Study could be called to discuss the options with the entire Board.

Board members that wish to be on the committee - Elizabeth Bredall & Matt Levie

Quick Summary:
INFORMATION/DISCUSSION

10.b. School Climate & Safety Update (7:45 p.m.)

Minutes:

Dr. Avila shared in 2013-14 the District developed a goal as a part of our Local Control and Accountability Plan to specifically address school climate and safety: Goal 7 - Enhance student connectedness by providing a welcoming and positive school climate that fosters a sense of belonging. These efforts are quantified by using multiple measures: The California Healthy Kids Survey, and in monitoring school attendance and suspension/expulsion rates and data shared with all stakeholders annually.

Dr. Avila introduced Jennifer Gray, Director of Linda Mar Educational Center and the Behavioral Program. Ms. Gray also leads, on a monthly basis, the School Climate and Safety Liaison Team.

The Power Point presentation provided to the Board can be found attached to this Board Agenda Item on the District website.

Dr. Avila indicated starting next year this presentation will be brought before the Board in November to be able to provide all of the current data, specifically that are provided by the State.

Quick Summary:
INFORMATION/DISCUSSION

10.c. Lawrence Hall of Science Application to Perform Research (7:55 p.m.)

Minutes:

Middle school teachers, Samantha Barclay-Saxon at Vallemar and Janice Miller at Ingrid B. Lacy, have expressed interest in participating in science field trials being conducted by The Design Group at the

Lawrence Hall of Science during 2015-2016. Participating in this field trial would give our teachers an opportunity to teach and provide feedback on a digital curriculum that is designed to meet the Next Generation Science Standards. Their students will have the opportunity to learn through hands-on investigations, reading, writing, talking, and visualizing. Please see this Board Agenda Item for additional information.

Quick Summary:
INFORMATION/DISCUSSION

10.d. Student Enrollment Procedures (8:05 p.m.)

Minutes:

Dr. Avila indicated this was the annual review of the Student Enrollment Procedures handbook which was developed in 2011. Staff has provided their recommended changes.

Mr. Levie indicated he felt the mandatory Ocean Shore tour has to come out of the handbook. Perhaps "it is recommended" could be substituted. He feels it is a public school and therefore we cannot mandate that they take a tour. This is found on page 6/Wait List Procedures/Overview/item #3 - "In addition, Ocean Shore requires a tour before names will be called off of the waitlist for that site." Recommended revised language "A tour of Ocean Shore School is highly recommended due to the Parent/Teacher component of this program before names will be called off of the waitlist."

Page 10/Kindergarten Enrollment/Lottery Process/#2 - Board requested this item be changed to read "Parents are encouraged to tour all schools; however, it is highly recommended that parents tour the schools they select as their first and second choices on the Kindergarten enrollment card "

Quick Summary:
INFORMATION/DISCUSSION

10.e. Classified Lay-Off (8:15 p.m.)

Motion Passed: It is recommended that the Board approve Resolution No. 2015-08-26-C, a reduction in a classified position for lack of work and/or lack of funds effective October 26, 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 this is a reduction that will become effective as of 10/26/15. This is a Satellite Kitchen Assistant position.

Darcy Fields addressed the Board asking that they not take action on this item tonight, and speaking on behalf of the employee that is affected - Ronda Hamilton.

Quick Summary:
ACTION

10.f. Response to Grand Jury Report - Student Mental Health: Are Schools Doing Enough? (8:20 p.m.)

Motion Passed: It is recommended that the Board approve the response to the Grand Jury Report - Student Mental Health: Are Schools Doing Enough? 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:

On June 23, 2015 the District received a report from the Grand Jury, "Student Mental Health: Are Schools Doing Enough?" Upon review the District is required to submit a response that has been approved by the governing board at a public meeting not later than September 21, 2015.

Quick Summary:
ACTION

10.g. Resolutions No. 2015-08-26-A & 2015-08-26-B: Board Compensation for Missed Meetings (8:30 p.m.)

Motion Passed: It is recommended that the Board approve Resolutions No. 2015-08-26-A & 2015-08-26-B: 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
Abstain 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. 2015-08-126-A is for Kathy Shiokari who was absent from the August 5, 2015 Board meeting due to illness; and Resolution No. 2015-08-26-B for Laverne Villalobos who was absent from the August 5, 2015 Board meeting due to hardship.

Quick Summary:
ACTION

10.h. Lease of Pacifica School District Storage (8:35 p.m.)

Minutes:

The District has been approached by community organizations asking if

they could use Fairmont as storage. Staff brought this request forward to determine if this is something the Board wants to offer to the community.

The Board directed Ms. Peterson and Mr. Hashizume to move forward, taking into consideration a below market fee for the rent; flat rate fees each time the community organization needs to enter the building (accompanied by district staff); consideration of Oddstad for this use; incurring no cost for the district.

Quick Summary:
DISCUSSION

10.i. 4th Quarter Interest Earned Report (8:45 p.m.)

Minutes:

Ms. Peterson provided the Board with the interest earned during the 4th quarter of 2014-15.

Quick Summary:
INFORMATION

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

11.a. BP 5145.11 - Questioning and Apprehension by Law Enforcement (First Reading) (8:50 p.m.)

Minutes:

Mr. Levie asked that this item be moved up in the Agenda to follow 10a - Oddstad Property Update, and started at approximately 7:40 p.m.

Dr. Avila indicated at a prior Board meeting a request was made by a Board member to review this policy. A meeting was set to discuss current practices with our Board member in reference to the Questioning and Apprehension by Law Enforcement of students on our campus, as well as a meeting during Leadership Council to also discuss current practices. Board discussion at the July 17, 2015 Regular Board meeting led to a gathering of more information. Based on interests discussed by the Board (which can be read in full in the Board memorandum attached to this Board Agenda Item on the District's website), staff's recommended policy language changes were shared at a meeting between Dr. Avila and representatives from the Pacifica Police Department.

Captain Joseph Spanheimer of the Pacifica Police Department was present at this Board meeting to address any inquiries by the Board.

This policy is being brought before the Board for First Reading.

Ms. Villalobos shared she asked the Board to review this policy. In regards to page one/ paragraph five of the policy, it currently reads "At the law enforcement officer's discretion and with the student's approval, the principal or designee may be present during the interview." Ms. Villalobos indicated she researched and found another district expanded this to include "The law officer should advise the student that he or she has the right to remain silent but that he or she is encouraged to cooperate with law enforcement."

Also, her hope is that parents are called to inform them their child may go into conversation with a police officer prior to that conversation.

Mr. Levie asked if it is indeed District practice to call the parent prior to law enforcement interviewing their child, then why isn't that clearly stated in our policy. In paragraph six it states "Except in cases of child abuse or neglect, the principal or designee shall attempt to notify the student's parent/guardian as soon as practicable after the law enforcement officer has interviewed the student on school premises." Dr. Tukloff indicated the word "after" should be stricken. It was determined this paragraph needed to be reworked. Dr. Tukloff indicated the intent was that staff will try their best to contact the parent/guardian but that that would not impede the police officer's work. Mr. Levie also indicated it is also stated in the following paragraph "If school officials are unable, after reasonable efforts, to contact a parent or guardian to obtain consent pursuant to this subdivision" is probably not something we can require - parents do not have the right to consent. Rather, he believes it should read "If school officials are unable, after reasonable efforts, to contact the parent or guardian pursuant to this subdivision, a district site representative..." removing "to obtain consent."

Dr. Tukloff suggested the District add to this policy "Should law enforcement feel the interview process with the student moves to a custodial situation, law enforcement shall inform the student of their rights." With this embedded in our policy, the principal or in loco parentis representative shall be aware and be able to observe whether or not this is taking place for our student.

The Board acknowledged they cannot include language in this policy that tells the police department what to do, but rather focus on what the District needs to do to inform our employees. Mr. Levie recapped:

- 1) The Board needs to work out the language about when to call the parents so that it makes sense
- 2) Remove reference to "consent" in paragraph 7
- 3) Determine if there should be language that school staff should be informing a student of their rights before the interrogation or language, as the superintendent suggested, that we expect this language be delivered at a certain time. Or, should there be no language about rights at all.

Dr. Tukloff indicated she had been asked when she was a principal, by the police, to please not impede the investigation of a student as she was trying to be helpful. Mr. Levie shared that he felt informing a student of their rights could in no way be considered to be impeding an investigation. Mr. Levie then asked Captain Spanheimer if the school chose to read a student a statement that said "you have the right to remain silent but we encourage you to cooperate" would that be considered impeding the investigation.

Captain Spanheimer indicated "maybe" that would have an influence on

what is occurring. He provided examples of a situation, and indicated this statement might impede the investigation. He also indicated again, if the investigation starts to turn into a custodial situation, the student is then informed by the police of their rights. If the child is informed in advance of the investigation that they are not required to speak with the officer, the officer's hands are then tied and they are unable to proceed with their investigation. This could be a safety issue. He felt a blanket policy like that could be harmful.

Ms. Gould questioned, though it may impede the police investigation, is it illegal for the school to inform the student in advance of their rights. Ms. Shiokari shared, once the police are called to the school for an investigation, the police lead the investigation. Though she supports the rights of our students, the school district at that point is cooperating with the police department to support our students. The police department is generally called to our schools for the safety of our students.

The Board requested the following

1) Remove reference in the policy that the parent be informed "after" the police have interviewed the student. The parent should be notified before, whenever possible. Work on the language so that it is stated strongly that the District wants the parent there with their child.

2) Dr. Tukloff asked the Board for clarification whether or not the Board wanted to add the language to the policy "you have the right to remain silent but we encourage you to cooperate" be provided to the student prior to questioning by the police office. Ms. Villalobos felt if the District was indeed acting in place of the parent, that a parent would inform a student of their rights prior to questioning by the police officer. Ms. Shiokari asked Captain Spanheimer if someone read this statement to a child and it was later determined that person impeded the investigation, what could happen to that individual. He indicated technically, if it is determined that the individual impeded the process then that individual would be in violation of the law - 148.9 of the Penal Code. He also indicated Miranda Rights are attached when the student is considered to be in a custodial situation, is not able to leave, and is being asked specifically about the circumstances of the crime in question.

Mr. Levie asked that the issue of informing students of their rights be run by County Counsel before this policy is brought back again for First Reading. Specifically Mr. Levie asked that the language Ms. Villalobos has in the policy she researched be run by County Counsel to see if we can legally add that to the District's policy.

Quick Summary:
FIRST READING

11.b. BP 4121 Temporary/Substitute Personnel (First Reading) (9:00 p.m.)

Minutes:
No changes were requested by the Board.

Quick Summary:
FIRST READING

11.c. BP 4112.8 - Employment of Relatives (First Reading) (9:10 p.m.)

Minutes:
No changes were requested by the Board.

Quick Summary:
FIRST READING

11.d. July 2015 Manual Maintenance - Minor Revisions: 5000 Series - First Reading (9:15 p.m.)

Minutes:
No changes were requested by the Board.

Quick Summary:
FIRST READING

July 2015 Manual Maintenance - Minor Revisions: 5000 Series

BP 5121 Grades/Evaluation of Student Achievement (Attachment A & A1)
Approve CSBA Sample with Revisions
AR 5125.1 Release Of Directory Information (Attachment B & B1)
Approve PSD Current with Revisions

AR 5145.3 Nondiscrimination/Harassment (Attachment C & C1)
Approve PSD Current with Revisions

AR 5145.7 Sexual Harassment (Attachment D & D1)
Approve PSD Current with Revisions

11.e. July 2015 Manual Maintenance - Minor Revisions: 6000, 9000 Series (9:20 p.m.)

Minutes:
No changes were requested by the Board.

Quick Summary:
FIRST READING

July 2015 Manual Maintenance - Minor Revisions: 6000, 9000 Series

BP 6172.1 - Concurrent Enrollment in College Classes
No Current Policy - Not Applicable

BB 9223 - Filling Vacancies
Approve Current PSD Board Bylaw With Revisions

12. FUTURE AGENDA ITEMS - 9:25 P.M.

Minutes:
Add to 9/16/15 Agenda - Presentation: Sunset Ridge, Campaign for Business & Education Excellence (CBEE) Honor Roll Recipient

Cancel 9/9/15 - Board Work Study: LCAP Assessment Update

Change 9/16/15 - Board Item from LCAP and Assessment to Curriculum, Instruction & Assessment Update

Add to 9/16/15 - Board Item CSBA Nominations for Directors-at-Large African American, American Indian, and County

Add - Joint Board Work Study with JUHSD on Tuesday, September 8th at 6:00 p.m., Serramonte Del Ray

Add to 9/16/15 - Board Item - 2015 Parcel Tax Renewal Survey Results Godbe Research & TBWB

Board School Assignments for 2015-16:

LMEC Ms. Shiokari
Ocean Shore Mr. Levie
IBL Ms. Villalobos
Sunset Ridge Ms. Bredall
Cabrillo Ms. Villalobos
Ortega Mr. Shiokari
Valleamar Ms. Gould

13. ADJOURNMENT - 9:30 P.M.

Minutes:

Ms. Gould adjourned the meeting at 10:31 p.m.

Minutes Approved 9/16/15 - S. Ramirez, Exec. Asst. to the Superintendent

Quick Summary:

NEXT MEETING: September 16, 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