

**Pacifica School District**  
**Amended: Special Meeting of the Governing Board**  
June 12, 2019 6:00 PM  
375 Reina Del Mar Avenue  
Pacifica, CA 94044

American Institutes for Research  
2151 River Plaza Drive, Suite 320  
Sacramento, CA 95833-4130

**Attendance Taken at 6:00 PM:**

Present:

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

Absent:

Ms. Laverne Villalobos

Updated Attendance:

Ms. Laverne Villalobos was updated to present at: 6:48 PM

**1. OPEN SESSION - 6:00 P.M. - CALL TO ORDER, FLAG SALUTE, AND ROLL CALL**

Minutes:

Trustee Gould called the meeting to order at 6:00 PM.

Trustee Bredall led the flag salute.

Staff present: H. Olsen, W. Lucey, M. Gavidia, J. Peterson

Quick Summary:

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

**2. PUBLIC COMMUNICATIONS on Special Meeting Item - 6:05 P.M.**

Minutes:

There were no members of the public wishing to communicate with the Board prior to District Business.

### 3. DISTRICT BUSINESS - 6:10 P.M.

#### Quick Summary:

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

#### **3.a. Authorization to Enter into Exclusive Negotiations with Bridge Housing for Design Build Services for Workforce Housing on the Oddstad Site (Goal: Operations)**

**Order #99 - Motion Passed:** 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. Jesse Levin  
Yes Ms. Kathy Shiokari  
Yes Ms. Laverne Villalobos

#### Minutes:

Bridge Housing presented a PowerPoint to the Board of Trustees, outlining their proposal to engage in exclusive negotiations with the Pacifica School District.

Based on review of the Bridge Housing proposal and the feedback received from the workforce housing committee and the Board subcommittee, District staff recommends that the Board of Trustees authorize the Superintendent, working in consultation with staff and appropriate development, finance and legal consultants, to enter into exclusive negotiations with Bridge Housing for Design Build services for the workforce housing project at the Oddstad site.

Staff will return to the Board of Trustees at a future meeting with a proposed agreement for review and approval after completion of these negotiations.

Dr. Olsen thanked Elizabeth Bredall, Kathy Shiokari, and Josie Peterson, for their hard work and dedication to this project.

The PowerPoint Presentation is attached to this agenda item.

#### Quick Summary:

It is recommended that the Board of Trustees authorize the Superintendent to enter into exclusive negotiations with Bridge Housing for the Design Build Services for Workforce Housing on the Oddstad site.

#### DISCUSSION/ACTION

#### 4. ADJOURNMENT - 7:30 P.M.

##### Minutes:

Dr. Olsen shared that this is Andrea Gould's last Board meeting as she has resigned from the Pacifica School District Board of Trustees. Ms. Gould is moving out of the state.

Trustee Gould, in honor of her last Board meeting, adjourned the meeting at 7:17 PM.

- 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](http://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

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Clerk

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Superintendent