# **Pacifica School District Closed Session of the Governing Board**

October 23, 2019 4:00 PM Vallemar School Library

377 Reina Del Mar Ave.

Pacifica, CA 94044

#### Attendance Taken at 4:03 PM:

## Present:

Ms. Elizabeth Bredall Ms. Kai Doggett Ms. Kathy Shiokari Ms. Laverne Villalobos

### Absent:

Mr. Jesse Levin

# **Updated Attendance:**

Mr. Jesse Levin was updated to present at: 4:09 PM

# 1. OPEN SESSION - 4:00 P.M. - CALL TO ORDER AND ROLL CALL AND ANNOUNCEMENT: RECORDING OF THE MEETING

### Minutes:

President Villalobos called the meeting to order at 4:03 P.M. She took roll call. Trustee Levin had not yet arrived but was expected.

Trustee Levin arrived at 4:09 P.M.

# **Quick Summary:**

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

# 2. ANNOUNCEMENT OF CLOSED SESSION

# Minutes:

President Villalobos announced Closed Session referring to the items listed on the agenda.

#### 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

#### Minutes:

President Villalobos asked if any member of the public wished to address the Board. She shared that there were speaker cards:

Patty McNally addressed the Board to share that she was happy to hear from Maria Gavidia that there are two confirmed negotiation dates, one in November and one is in December, and that Maria would contact Greg Dannis, who is present at the meeting. She is hoping to get more dates for January and February. Ms. McNally also shared that she was excited to hear the the Board of Trustees and the District were meeting tonight regarding negotiations. She shared that there is a systemic crisis and feels that something needs to be done about it. There has to be teachers and paraprofessionals in the classrooms. It is a tough decision for the Board, but something has to change to correct the systemic crisis. Ms. McNally asked that when the the negotiating teams meet on November 15th and December 9th to have some things ready to go. She asked the Board to make those tough decisions.

Jerry Newland addressed the Board and shared she has a few words regarding negotiations. She thanked the Board for great curriculum for the students, but shared that teachers, paraprofessionals, behaviorists, Maintenance and Operations and custodians all meet the goals of the District, and asked that the Board to see their value.

Sue Beckmeyer addressed the Board to ask for the notion of teamwork and collaboration. She is concerned about communication and transparency. She feels that the information of what is being talked about, everyone should have access to. That would enable us to have collaborative discussions.

President Villalobos adjourned to Closed Session at 4:11 P.M.

#### 4. CLOSED SESSION

### 4.a. Conference with Labor Negotiator

Agency Negotiator: Heather Olsen, Superintendent

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

## 5. OPEN SESSION - 7:00 P.M. - CALL TO ORDER

Minutes:

President Villalobos reconvened the Open Session portion of the meeting at 6:45 P.M.

### 6. REPORT OUT ON CLOSED SESSION TOPICS

Minutes:

President Villalobos reported out on Closed Session.

No Action Was Taken.

Quick Summary:

Report Out and APPROPRIATE ACTION

## 7. ADJOURNMENT

Minutes:

President Villalobos adjourned the meeting at 6:45 P.M.

Quick Summary:

**NEXT MEETING:** October 30, 2019, 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 |  |
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| Clerk                              |  |

Superintendent