



375 Reina Del Mar Avenue * Pacifica, California * 94044
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Preparing Students for an Evolving World
www.pacificasd.org

BOARD OF TRUSTEES MEETING

Regular Meeting

July 15, 2020 6:00 PM

No Physical Location. Teleconference via Zoom.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86044637575>

Or iPhone one-tap :

US: +16699006833,,86044637575# or +13462487799,,86044637575#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592
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Webinar ID: 860 4463 7575

1. OPEN SESSION - 6:00 P.M. - CALL TO ORDER AND ROLL CALL AND ANNOUNCEMENT: RECORDING OF THE MEETING

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

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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)

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

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Speakers wishing to address the Board on agenda items or non-agenda items, please submit your first and last name and agenda item you wish to speak on in the Q&A area of the webinar. Please do not submit comments or questions in the Q&A area. You will be called to address the Board, your microphone will be unmuted and you may speak up to 3 minutes, after you have spoken, your microphone will be muted.

6. REPORT OUT ON CLOSED SESSION TOPICS

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of June 24, 2020

Dr. Heather Olsen

It is recommended that the Board approve the Minutes of the June 24, 2020 Regular Meeting

ACTION

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

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 July 15, 2020 meeting

Dr. Heather Olsen

It is recommended that the Board approve the agenda for the July 15, 2020 Regular meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Josie Peterson

It is recommended that the Board approve the attached commercial warrants for the period of 06/16/2020 through 06/30/2020 totaling \$1,104,789.14.

CONSENT/ACTION

8.c. Service and Consultant Contract Approvals

Josie Peterson

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

CONSENT/ACTION

8.d. Personnel Changes**Alexis O'Flaherty**

It is recommended that the Board of Trustees approve the following Personnel items as presented.

CONSENT/ACTION

8.e. Approval of Contract for Life Steps Foundation**Josie Peterson**

It is recommended that the Board of Trustees approve the 2020-2021 contract with the Life Steps Foundation Children and Family Services for use of space at Linda Mar Educational Center.

CONSENT/ACTION

8.f. 4th Quarter Report on Williams Uniform Complaints**Josie Peterson**

INFORMATION

9. COMMUNICATIONS - 7:10 P.M.

Speakers wishing to address the Board on agenda items or non-agenda items, please submit your first and last name and agenda item you wish to speak on in the Q&A area of the webinar. Please do not submit comments or questions in the Q&A area. You will be called to address the Board, your microphone will be unmuted and you may speak up to 3 minutes, after you have spoken, your microphone will be muted.

9.a. LSEA (Laguna Salada Education Association)**9.b. CSEA (Classified School Employees Association)****9.c. People Wishing to Address the Board****9.d. Correspondence****9.e. Board/Superintendent Communications****10. DISTRICT BUSINESS - 7:40 P.M.****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, under District Information, Board of Trustees.

10.a. Safe Return to School Plan for the 2020-2021 School Year (LCAP Goals: #1, #2, #3, Operations, Governance)**Heather Olsen**

It is recommended that the Board of Trustees approve the DRAFT Re-Opening of School Plan for the 2020-2021 school year as presented by staff.

DISCUSSION/ACTION

10.b. Resolution No. 2020-06-24-F George Floyd & Black Lives Matter Resolution and Affirming Commitment To Stand Together Against Institutional Racism (Goal: Governance)

Heather Olsen

INFORMATION

10.c. Resolution No. 2020-07-15-A Calling for an Election (Goal: Governance)

Heather Olsen

It is recommended that the Board of Trustees adopt Resolution No. 2020-7-15-A: A Resolution of the Pacifica School District Calling for an Election to be held on November 3, 2020 for the Election of (3) Three Members of the Governing Board.

ACTION

10.d. Outdoor Education Contract 2020-2021 (LCAP Goals: #1, #2, #3)

Will Lucey

It is recommended that the Board Approve the 2020-2021 Outdoor Education Contract with San Mateo County Superintendent of Schools.

ACTION

11. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS (Goal: Governance) - 9:30 P.M.

11.a. BP 0415 Equity - CSBA Sample

Heather Olsen

DISCUSSION

11.b. Intradistrict Enrollment Policies

Heather Olsen

DISCUSSION/ACTION

12. FUTURE AGENDA ITEMS - 9:45 P.M.

Dr. Heather Olsen

13. ADJOURNMENT - 9:50 P.M.

NEXT MEETING: August 5, 2020, 7:00 p.m., TBD

- 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