



375 Reina Del Mar Avenue \* Pacifica, California \* 94044  
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*Preparing Students for an Evolving World*  
[www.pacificasd.org](http://www.pacificasd.org)

## BOARD OF TRUSTEES MEETING

Regular Meeting

August 05, 2020 6:00 PM

No Physical Location: Teleconference via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83606391424>

Or iPhone one-tap :

US: +16699006833,,83606391424# or +12532158782,,83606391424#

Or Telephone:

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

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or +1 312 626 6799

Webinar ID: 836 0639 1424

International number

### **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.

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.

### **2. ANNOUNCEMENT OF CLOSED SESSION**

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

Speakers wishing to address the Board on Closed Session items, please submit your first and last name in the Q&A area of the webinar. ***Please do not submit comments or questions in this 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.

#### **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. Conference with Legal Counsel - Anticipated Litigation**

**4.b.1. Significant exposure to litigation pursuant to Gov. Code, §54956.9 (d)(2): one potential case**

##### **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**

The District digitally records the audio and video 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.

Speakers wishing to address the Board on agenda 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 July 15, 2020**

**Dr. Heather Olsen**

*It is recommended that the Board approve the Minutes of the July 15, 2020 Regular Meeting*

*ACTION*

#### **8. APPROVAL OF THE MINUTES of July 21, 2020**

*It is recommended that the Board approve the Minutes of the July 21, 2020 Regular Meeting*

*ACTION*

#### **9. 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

**9.a. Agenda of the August 5, 2020 meeting**

**Dr. Heather Olsen**

*It is recommended that the Board approve the agenda for the August 5, 2020 Regular meeting.*

*CONSENT/ACTION*

**9.b. Consideration of Acceptance Warrants**

**Josie Peterson**

It is recommended that the Board approve the attached commercial warrants for the period of 07/14/2020 through 07/20/2020 totaling \$702,015.53.

*CONSENT/ACTION*

**9.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*

**9.d. Personnel Changes**

**Alexis O'Flaherty**

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

*CONSENT/ACTION*

**9.e. San Mateo County Investment Report – Quarter Ending June 30, 2020**

**Josie Peterson**

*INFORMATION*

**9.f. Consolidated Application 2020-2021**

**Will Lucey**

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

*CONSENT/ACTION*

**10. 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.

**10.a. LSEA (Laguna Salada Education Association)**

**10.b. CSEA (Classified School Employees Association)**

**10.c. People Wishing to Address the Board**

**10.d. Correspondence**

**10.e. Board/Superintendent Communications**

**11. 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](http://www.pacificasd.org), under District Information, Board of Trustees.

**11.a. Return to School Plan (LCAP Goals: #1, #2, #3, Operations, Governance) Heather Olsen**

It is recommended that the Board of Trustees adopt the plan for instruction for the 2020-2021 school year.

*ACTION*

**11.b. Tentative Agreement Between Pacifica School District and Classified School Employees Association (Goal: Operations) Alexis O'Flaherty**

It is recommended that the Board approve the Tentative Agreements between the Pacifica School District and the California School Employees Association (CSEA).

*ACTION*

**11.c. 2020-2021 School Year Calendar-Revised (LCAP Goals: #2, Operations) Alexis O'Flaherty**

It is recommended the Board approve the Revised School Calendar for the 2020-2021 School Year.

*ACTION*

**11.d. Special Education Staffing Update for the 2020-2021 School Year (LCAP Goal: #1) Alexis O'Flaherty**

*INFORMATION*

**11.e. CSBA Governance Workshop (Goal: Governance) Heather Olsen**

It is recommended that the Board of Trustees approve the CSBA Governance Workshop through California School Boards Association (CSBA) for the Governing Board Members and Superintendent.

*DISCUSSION/ACTION*

**11.f. BP 0415 Equity (LCAP Goals: #1, #2)**

**Heather Olsen**

It is recommended that the Board of Trustees adopt BP 0415 Equity - CSBA Sample As Is.

*CONSENT/ACTION*

**11.g. Racial Equity Committee Structure (LCAP Goals: #1, #2, #3, Governance)**

**Heather Olsen**

*DISCUSSION*

**11.h. Participation in SMCSBA Equity Network (Goal: Governance)**

**Heather Olsen**

It is recommended that the Board of Trustees approve the CSBA Board Governance Workshop for Trustees and the Superintendent.

*DISCUSSION/ACTION*

**11.i. Discussion of LSEA/CSEA Participation in Board Meetings (Goal: Governance)**

**Heather Olsen**

*DISCUSSION/ACTION*

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

**Dr. Heather Olsen**

**13. ADJOURNMENT - 9:30 P.M.**

**NEXT MEETING:** **August 26, 2020, 7:00 p.m.,** Due to COVID-19, Board meetings are being held virtually. There is no physical location. Board agenda's, with virtual meeting link information, can be found on our district website at <https://pacificagendaonline.net/public/>

- 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