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Preparing Students for an Evolving World
www.pacificasd.org

BOARD OF TRUSTEES MEETING

Special Meeting of the Governing Board

July 21, 2020 6:00 PM

No Physical Location: Teleconference via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85230641990>

Or iPhone one-tap :

US: +16699006833,,85230641990# or +12532158782,,85230641990#

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099

or +1 301 715 8592

Webinar ID: 852 3064 1990

1. OPEN SESSION - 6:00 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.

2. PUBLIC COMMUNICATIONS on Special Meeting Items

Speakers wishing to address the Board on the Special Meeting 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.

3. DISTRICT BUSINESS

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.

3.a. Return to School Plan for the 2020-2021 School Year (LCAP

Heather Olsen

Goals: #1, #2, #3, Operations, Governance)

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

4. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS

(Goal: Governance)

4.a. Intradistrict Open Enrollment Policies

Heather Olsen

AR 5116.1 Intradistrict Open Enrollment

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DISCUSSION/ACTION

5. ADJOURNMENT - 8:00 P.M.

NEXT MEETING: August 5, 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. 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