Pacifica School District Special Meeting of the Governing Board

February 25, 2020 6:00 PM 375 Reina Del Mar Avenue

Pacifica, CA 94044

Attendance Taken at 6:02 PM:

Present:

Ms. Elizabeth Bredall

Ms. Lynda Brocchini

Mr. Jesse Levin

Ms. Laverne Villalobos

Absent:

Ms. Kai Doggett

Updated Attendance:

Ms. Kai Doggett was updated to present at: 6:43 PM

1. OPEN SESSION - 6:00 P.M. - CALL TO ORDER AND ROLL CALL

Minutes:

President Levin called the meeting to order at 6:03 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 Levin announced Closed Session referring to the items listed on the Closed Session portion of the agenda.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

President Levin asked if there was any member of the public that would like to address the Board.

Patty McNally, LSEA Co-Chair for the negotiating team, addressed the Board of Trustees to share her historical perspective on negotiations with the District throughout her years in the District. She asked the Board of Trustees to attract and retain the teachers in the District by not taking benefits away and giving a cost of living raise.

Debby Lyttle, 5th grade teacher and member of the LSEA negotiating team addressed the Board of Trustees sharing her perspective of what Pacifica School District was like when she started in the District, when the District and negotiating team worked together to overcome challenges. Ms. Lyttle shared that she understands fiscal responsibility but stated that she feels interest based bargaining is a more effective way to negotiate rather than an adversarial way of bargaining.

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. Comprehensive School Safety Plans and Security of School Facilities (Education Code section 32281(f) and Government Code section 54957(a))

5. OPEN SESSION - CALL TO ORDER

Minutes:

Trustee Levin reconvened to Open Session at 9:50 P.M.

6. REPORT OUT ON CLOSED SESSION TOPICS

Minutes:

President Levin reported out on Closed Session.

No Action Was Taken on item 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)

The Board of Trustees took action on 4.b. Comprehensive School Safety Plans and Security of School Facilities. The Board of Trustees voted 5-0 in favor of passing the Comprehensive School Safety Plans and Security of School Facilities.

Quick Summary:

Report Out and APPROPRIATE ACTION

7. ADJOURNMENT

Minutes:

President Levin adjourned the meeting at 9:51 P.M.

Quick Summary:

NEXT MEETING: March 11, 2020, 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 <u>not</u> on the agenda during the Communications Section (People Wishing to Address the Board) at the beginning of the meeting. However, the Board <u>cannot</u> 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

Clerk		
Superintendent	 	