Pacifica School District Special Meeting of the Governing Board and Board Work Study May 06, 2020 6:00 PM No Physical Location: Teleconference via Zoom https://us02web.zoom.us/j/89145017689

Or iPhone one-tap:

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Webinar ID: 891 4501 7689

Attendance Taken at 6:01 PM:

<u>Present:</u> Ms. Elizabeth Bredall Ms. Lynda Brocchini Ms. Kai Doggett Mr. Jesse Levin Ms. Laverne Villalobos

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

Minutes: Trustee Levin called the meeting to order at 6:01 P.M.

Trustee Levin led the flag salute.

Staff present: Heather Olsen, Maria Gavidia, Will Lucey, Josie Peterson, and Susanne Campos.

Quick Summary:

The District is recording the meeting with a platform that may capture audio or visual of attendees. 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 COMMUNICATION on Special Meeting and Work Study Session Items

Minutes:

There were no members of the public wishing to address the Board.

Quick Summary:

Speakers wishing to address the Board on the Special Meeting item or Board Work Study items, please submit your first and last name in the Q & A area of the webinar. You will be called by the Board President one at a time 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

Quick Summary:

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. Ocean Shore School Principal (LCAP Goal: #1)

Order #145 - Motion Passed: Passed with a motion by Ms. Lynda Brocchini and a second by Ms. Elizabeth Bredall.

- Yes Ms. Elizabeth Bredall
- Yes Ms. Lynda Brocchini
- Yes Ms. Kai Doggett
- Yes Mr. Jesse Levin
- Yes Ms. Laverne Villalobos

Minutes:

Maria Gavidia and Heather Olsen presented to the Board for approval, the hire of Jeanne Bellinger as Principal of Ocean Shore School for the 2020-2021 school year.

A two level interview process was held for this position. The panel moved forward Jeanne Bellinger for the Board's approval. Ms. Bellinger is currently the Assistant Principal at Oceana High School and has also held a teaching position at Ocean Shore in the past.

Ms. Bellinger was approved by the Board of Trustees. Ms. Bellinger thanked the Board of Trustees and shared she is looking forward to the Ocean Shore community and shared she feels like she is coming home, referring to the Ocean Shore community.

Quick Summary:

It is recommended that the Board of Trustees approve the hire of Jeanne Bellinger as principal of Ocean Shore School for the 2020-2021 school year.

ACTION

4. WORK STUDY SESSION

Minutes:

Trustee Levin moved in to the Work Study portion of the meeting.

4.a. LCAP and Budget Development

4.b. District Response to COVID-19

4.c. Board Policies - Distance Learning

5. Board/Superintendent Communications

6. ADJOURNMENT - 8:00 P.M.

Minutes:

Trustee Levin adjourned the meeting at 7:59 P.M.

Quick Summary: NEXT MEETING: May 20, 2020, 7:00 p.m., Location to be determined

- 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