Pacifica School District Special Meeting of the Governing Board

May 06, 2020 7:30 PM No Physical Location. Teleconference via Zoom.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89145017689

Or iPhone one-tap:

US: +16699006833,,89145017689# or +13462487799,,89145017689#

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Webinar ID: 891 4501 7689

Attendance Taken at 8:14 PM:

Present:

Ms. Elizabeth Bredall Ms. Lynda Brocchini

Ms. Kai Doggett

Mr. Jesse Levin

Ms. Laverne Villalobos

1. OPEN SESSION - 7:30 P.M. - CALL TO ORDER AND ROLL CALL AND ANNOUNCEMENT: RECORDING OF THE MEETING

Minutes:

Trustee Levin called the meeting to order at 8:14 P.M.

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. ANNOUNCEMENT OF CLOSED SESSION

Minutes:

Trustee Levin announced Closed Session referring to the item listed on the agenda.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

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

Trustee Levin adjourned the meeting to Closed Session at 8:17 P.M.

Quick Summary:

Speakers wishing to address the Board on items listed on the Closed Session agenda, 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.

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)

5. OPEN SESSION - CALL TO ORDER

Minutes:

Trustee Levin reconvened the meeting at 9:42 P.M. to report out on Closed Session.

6. REPORT OUT ON CLOSED SESSION TOPICS

Minutes:

Trustee Levin reported out on Closed Session.

No Action Was Taken.

Quick Summary:

Report Out and APPROPRIATE ACTION

7. ADJOURNMENT

Minutes:

Trustee Levin adjourned the meeting at 9:42 P.M.

Quick Summary:

NEXT MEETING: May 20, 2020, 7:00 p.m., 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 on</u> 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	