



375 Reina Del Mar Avenue * Pacifica, California * 94044
(650) 738-6600 * (650) 557-9672 (fax)
Preparing Students for an Evolving World
www.pacificasd.org

BOARD OF TRUSTEES MEETING

Regular Meeting
June 01, 2016 7:00 PM
375 Reina Del Mar Avenue
Pacifica, CA 94044

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. The recorder is located in front of the Board Scribe. 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. As a community service, Pacifica Community Television (PCT) records and broadcasts meetings.

2. ANNOUNCEMENT OF CLOSED SESSION

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

4. CLOSED SESSION

4.a. Conference with Labor Negotiator

4.a.1. Unrepresented Employee: Superintendent

4.b. Conference with Labor Negotiator Agency

Negotiator: Wendy S. Tukloff, Superintendent

4.b.1. Employee Organizations: CSEA (California School Employees Association, Chapter 128), LSEA (Laguna Salada Education Association), LSMA (Laguna Salada Management Association)

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**

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6. REPORT OUT ON CLOSED SESSION TOPICS

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of May 11, 2016

Wendy S. Tukloff

ACTION

It is recommended that the Board approve the Minutes of the May 11, 2016 Regular Meeting.

**8. 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

8.a. Agenda of the June 1, 2016 meeting

Wendy S. Tukloff

It is recommended that the Board approve the agenda for the June 1, 2016 Regular meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Josie Peterson

It is recommended that the Board approve the attached commercial warrants for the period of 4/29/16 through 5/17/16 totaling \$213,954.18.

CONSENT/ACTION

8.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

8.d. Personnel Changes

Ray Avila

It is recommended that the Board approve the Personnel Items as presented.

CONSENT/ACTION

**8.e. Approval of Memorandum of Understanding
Between the District and SMCOE BTSA Support
Services for the 2016-2017 School Year**

Ray Avila

It is recommended that the Board approve the Memorandum of Understanding (MOU) for San Mateo County Office of Education BTSA Services for the 2016-2017 school year.

CONSENT/ACTION

**8.f. Credential Internship Agreement between the
District and San Francisco State University,
Department of Special Education**

Ray Avila

It is recommended that the Board approve the Interagency Agreement to place Education Specialist Interns between the District and San Francisco State University, Department of Special Education in effect for the period from July 1, 2016 through June 30, 2019. This contract has been updated to address new regulations pursuant to California Ed Code 44321 regarding the support and supervision of interns.

CONSENT/ACTION

9. COMMUNICATIONS - 7:10 P.M.

This portion of the agenda is available to the public to address the Board on any issue that is not on the agenda. The maximum time allowed for any speaker is three minutes.

9.a. LSEA (Laguna Salada Education Association)

9.b. CSEA (Classified School Employees Association)

9.c. People Wishing to Address the Board

9.d. Correspondence

9.e. Board/Superintendent Communications

10. DISTRICT BUSINESS - 7:20 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, under District Information, Board of Trustees.

**10.a. Public Hearing LCAP & LCFF (Goal:
Governance) (7:20 p.m.)**

Tina Van Raaphorst

PUBLIC HEARING/DISCUSSION

**10.b. Public Hearing 2016-2017 Budget (LCAP GOAL:
Governance) (7:30 p.m.)**

Josie Peterson

PUBLIC HEARING/DISCUSSION

10.c. Public Hearing 2016-2017 Reserves in Excess of State Minimum Level (LCAP GOAL: Governance) (7:45 p.m.) **Peterson**

PUBLIC HEARING/DISCUSSION

10.d. Approval of Resolution 2016-06-01-A Year End Budget Transfers (LCAP Goal: Governance) (7:55 p.m.) **Josie Peterson**

ACTION

10.e. Possible Cancellation of July 6, 2016 and August 3, 2016 Board Meetings (Goal: Governance) (8:00 p.m.) **Wendy S. Tukloff**

ACTION

10.f. Resolution No. 2016-06-01-B Change to the San Mateo County Special Education Local Plan Area (SELPA)(Goal: Governance) (8:10 p.m.) **Ray Avila**

ACTION

10.g. Resolution No. 2016-06-01-C: Board Compensation for Missed Meeting (Goal: Governance) (8:15 p.m.) **Wendy S. Tukloff**

ACTION

11. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS - 8:20 P.M.

11.a. E 4040 - Employee Use of Technology (First Reading) (8:20 p.m.) **Ray Avila**

E 4040 - Employee Use of Technology
PSD Current (Attachment A)

PSD Acceptable Use Policy (Attachment B)

PSD Addendum to Technology Acceptable Use Policy for Employees and other Non-Student Users (Attachment C)

Summary of PSD Technology Acceptable Use Policy (Attachment D)

11.b. Board Bylaw 9220 Governing Board Election (First Reading/Action) (8:25 p.m.) **Wendy S. Tukloff**

FIRST READING/ACTION

12. FUTURE AGENDA ITEMS - 8:35 P.M. **Wendy S. Tukloff**

13. ADJOURNMENT - 8:40 P.M.

NEXT MEETING: June 15, 2016, 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 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.