

**Pacifica School District
Regular Meeting**

June 15, 2016 7:00 PM
375 Reina Del Mar Avenue

Pacifica, CA 94044

Attendance Taken at 7:04 PM:

Present:

Ms. Elizabeth Bredall
Mr. Matthew Levie
Ms. Kathy Shiokari
Ms. Laverne Villalobos

Absent:

Ms. Andrea Gould

Updated Attendance:

Ms. Andrea Gould was updated to present at: 7:09 PM

**1. OPEN SESSION - 7:00 P.M. - CALL TO ORDER, FLAG SALUTE, ROLL CALL AND
ANNOUNCEMENT: RECORDING OF THE MEETING**

Minutes:

Meeting called to order at 7:04 p.m.

Staff present: W. Tukloff, J. Peterson, R. Avila, T. Van Raaphorst, S. Campos, S. Ramirez

Quick Summary:

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. APPROVAL OF THE MINUTES of June 1, 2016

Motion Passed: It is recommended that the Board approve the Minutes of the June 1, 2016 Regular Meeting. Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Absent Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Quick Summary:

ACTION

3. APPROVAL OF THE AGENDA AND CONSENT AGENDA 7:05 P.M.

Motion Passed: It is recommended that the Board approve the agenda for the June 15, 2016 meeting and all consent agenda items. Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Absent Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Quick Summary:

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

3.a. Agenda of the June 15, 2016 meeting

Quick Summary:

It is recommended that the Board approve the agenda for the June 15, 2016 Regular meeting. CONSENT/ACTION

3.b. Consideration of Acceptance of Warrants

Quick Summary:

It is recommended that the Board approve the attached commercial warrants for the period of 5/18/16 through 6/2/16 in the amount of \$614,089.89. CONSENT/ACTION

3.c. Service and Consultant Contract Approvals

Quick Summary:

It is recommended that the Board approve the Service and Consultant contracts as presented by staff. CONSENT/ACTION

3.d. Personnel Changes

Quick Summary:

It is recommended that the Board approve the Personnel items as presented. CONSENT

3.e. Permit Agreement Educational School Services of America Spectrum Schools Inc.

Quick Summary:

It is recommended that the Board of Trustees approve the 2016-2017 Permit Agreement between the Educational School Services of America Spectrum Schools Inc. and the Pacifica School District for the use of space at Oddstad School. CONSENT/ACTION

3.f. Approval of Contract for Extended Day Care and Preschool Services with the City of Pacifica

Quick Summary:

It is recommended that the Board of Trustees approve the 2016-2017 Contract for Extended Day Care and Preschool Services with the City of Pacifica. CONSENT/ACTION

3.g. Approval of the Pacifica Foursquare Church Contract

Quick Summary:

It is recommended that the Board of Trustees approve the contract with the Pacifica Foursquare Church. CONSENT/ACTION

3.h. Agreement for Joint Use and Maintenance of Oddstad Field

Quick Summary:

It is recommended that the Board approve the agreement between the Pacifica School District and the Pacifica AYSO for Joint Use and Maintenance of the Oddstad Field. CONSENT/ACTION

3.i. Agreement for Joint Use and Maintenance of Ingrid B. Lacy Field

Quick Summary:

It is recommended that the Board approve the agreements between the Pacifica School District and the Pacifica National League and AYSO for Joint Use and Maintenance of the Ingrid B. Lacy Middle School Field. CONSENT/ACTION

3.j. Work Study Agreement with San Mateo Community College District

Quick Summary:

It is recommended that the Board renew the agreement with the San Mateo County Community College District to allow for the placement of Skyline College students as tutors in Pacifica School District schools under the supervision of the Pacifica School Volunteers (PSV). CONSENT/ACTION

3.k. Consolidated Application

Quick Summary:

It is recommended that the Board approve the Consolidated Application to the California State Department of Education (CDE). CONSENT/ACTION

3.l. Memorandum of Understanding; North County Collaborative, Special Education

Quick Summary:

It is recommended that the Pacifica School District Board of Trustees approve the Memorandum of Understanding, North County Collaborative, Special Education, 2016-2021. CONSENT/ACTION

4. COMMUNICATIONS - 7:10 P.M.

Quick Summary:

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.

4.a. LSEA (Laguna Salada Education Association)

Minutes:

Jane Solano - 6th grade Language Arts/Social Studies teacher at Ingrid B. Lacy Middle School, representing LSEA.

Ms. Solano presented a PowerPoint Presentation on Greek Fest. Greek Fest is a 6th grade event at Ingrid B. Lacy, which is a highly anticipated day of learning within the context of studying ancient Greece. Student teams create a team Greek logo and banners, dress in team made togas, and parade around the streets of Palmetto. The teams return to campus and work on various games of knowledge and athletics. Students, staff and parents stop for lunch and have a big potluck. Students are graded on their theme and awards are presented for team spirit, as well as an overall "best of everything" award called the Red Tag award.

4.b. CSEA (Classified School Employees Association)

Minutes:

Nothing at this time

4.c. People Wishing to Address the Board

Minutes:

Tara Lavasani, parent of a 6th grader at Ingrid B. Lacy Middle School, addressed the Board regarding a post on Instagram.

Ms. Lavasani shared she met with many parents regarding this issue. She reported parents felt like they were left in the dark and did not know the depth of this issue. Parents received a letter from Mr. Lyttle (Principal of Ingrid B. Lacy) that she believed to be very general and that parents felt the incident was downplayed. She also shared the parents learned of a hit list that was exchanged between two students. Ms. Lavasani asked about a plan for next steps on behalf of many parents.

President Levie apologized that the Board would not be able to respond as this is not an agenda item. Mr. Levie asked Dr. Avila to please meet with this parent regarding the concern.

4.d. Correspondence

Minutes:

No Correspondence

4.e. Board/Superintendent Communications

Minutes:

Board members discussed events and activities they attended and participated in since the last Board meeting: Graduations, Walk Through the American Revolution, District Office potluck, Sandy Ramirez's retirement party, the Measure D Election Results Night event, PEF-a thon Run, Cabrillo's Book Battle (teams 6-8 grade); visit to the Cabrillo library; and Sunset Ridge performance. Trustee Shiokari also took a moment to thank Karen Gnusti for her five years of service at Ocean Shore School.

Dr. Tukloff shared the Measure D-Parcel Tax passed with a resounding percentage. Dr Tukloff thanked the community and the Campaign Committee for helping move the agenda forward. Along with this year PSD will have 11 years of support from our community that will help to keep our program strong.

Dr. Tukloff highlighted summer options with June 16th being the last day of school. PSD is partnering with our Pacifica libraries/Summer Learning Program. They have been out to all of the schools and handed out reading materials, encouraging family trips to the library and to fill out reading logs, there will be prizes given for those that have participated.

Dr. Tukloff stated that a message was sent out, by Tina Van Raaphorst, regarding CAASPP results coming out this summer. This is the second time our students experienced this assessment. The data will be reviewed to see where we've made progress and areas for improvement. It will be a couple of more years however, before PSD and families will be able to use the data to determine trends/needs.

5. DISTRICT BUSINESS - 7:20 P.M.

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.

5.a. Superintendent Contract (Goal: Governance) (7:20 p.m.)

Motion Passed: It is recommended that the Board of Trustees approve the four years Superintendent Contract, beginning July 1, 2016. Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Mr. Levie presented the Superintendent's contract for Dr. Tukloff. Highlights included that the severance requirement has gone down from 18 months to 12 months, should we terminate the contract early and that is per California law; no change in salary with the exception that Dr. Tukloff receives whatever raise LSMA receives; and that Dr. Tukloff does not receive medical benefits and that is also noted in the contract.

Mr. Levie contextualized the contract as it is the public's money and the Trustees want to be sure the money is well spent. He shared Dr. Tukloff's salary is comparable to other districts' in the County. He also provided a way to look at the school district as a 30 million

dollar corporation (PSD budget for the year). One way to look at a CEO's salary is to compare the CEO's salary to the median salary or the lowest paid employee salary. If you take the ratio of Dr. Tukloff's salary to that of a first year teacher it is 4.8 and if you take the salary of a median employee it is 3.25. In almost any organization, other than a school district, that would be a breathtakingly low figure for somebody with the training and leadership we expect.

Comments from other Trustees were in support of the contract and the work of the Superintendent.

Quick Summary:
DISCUSSION/ACTION

5.b. Special Education Update Presentation (Goal: LCAP #7) (7:25)

Minutes:

Presentation: Special Education Update Dr. Ray Avila and Ms. Jennifer Grey. Dr. Avila introduced several special education staff members attending in the audience.

Highlights of the presentation included: The special education program built upon inclusive practices; information regarding the special education programs in Pacifica School District; the Linda Mar Educational Center (LMEC) special education preschool program that will have one class move to Sunset Ridge to continue support of ensuring inclusive opportunities by partnering with the City of Pacifica preschool; the two RSP models- the traditional model where the RSP teacher has a caseload of up to 28 students, and the intensive intervention model- where students can have this support up to three periods a day at a 1:14 ratio (currently at IBL Middle School); the development of a mental health plan to be supported by a mental health counselor funded 90% SELPA funds and 10% District base funds; San Mateo County classes housed within the district; Extended School Year (ESY)-a special education summer school program to prevent regression; special education personnel and support options for our employees.

Board comments included support for expanding the social-emotional focus and the importance of ensuring students with special needs feel a part of the school and classroom.

The Pacifica School District Special Education presentation is available as part of the Board agenda item.

Quick Summary:
INFORMATION/DISCUSSION

5.c. Local Control and Accountability Plan (LCAP) (Goal: Governance) (7:45)

Motion Passed: It is recommended that the Board adopt the Local Control and Accountability Plan (LCAP) as presented. Passed with a motion by Ms. Andrea Gould and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall

Yes Ms. Andrea Gould

Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Tina Van Raaphorst presented the Local Control and Accountability Plan (LCAP) for 2016-17. Since the presentations at the May 25th Work Study and the June 1 Public Hearing no modifications had been made. The 2016-17 LCAP is available as part of the Board agenda item.

Quick Summary:

ACTION

5.d. Adoption of the 2016-2017 Budget (GOAL:Governance) (7:50)

Motion Passed: It is recommended that the Board approve the proposed 2016-2017 budget. Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson presented the recommended Pacifica School District Budget for 2016-17. The Budget was reviewed on May 25th and at a Public Hearing on June 1st. Ms Peterson shared the budget reflects a positive certification for the current year and for two years going out. She also informed the Trustees that this reflects a conservative budget, that we continue to closely monitor the State economy, and the State COLA's are projected to be very low in the coming years. The first interim report is when the Trustees will be presented with another budget update.

Comments included appreciation of the very thorough and collaborative process for budget development and how very comfortable the Trustee is with the budget after a thorough individual review.

The 2016-17 Pacifica School District budget is available as part of the Board agenda item.

Quick Summary:

ACTION

5.e. Approval of Resolution No 2016-06-15 A Education Protection Account (GOAL: Operations) (7:55)

Motion Passed: It is recommended that the Board of Trustees approve Resolution No. 2016-06-15-A - Education Protection Account (EPA) Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Andrea Gould.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari

Yes Ms. Laverne Villalobos

Minutes:

With the passage of Proposition 30, the State created a new Education Protection Account (EPA) so districts can account for the funds from Prop 30 separately. Josie Peterson presented the EPA budget worksheets and an accompanying resolution. The worksheets reflected the 15-16 EPA budget of approximately 4 million dollars and the 16-17 EPA budget of an estimated amount of 3.8 million dollars. Expenditures for this fund are for teachers' salaries.

Quick Summary:
ACTION

5.f. Local Educational Agency Plan (LEAP) (Goal: Governance) (8:00)

Motion Passed: It is recommended that the Board approve the proposed revision to the Local Education Agency Plan (LEAP) as presented. Passed with a motion by Ms. Laverne Villalobos and a second by Ms. Kathy Shiokari.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Tina Van Raaphorst presented the LEAP to the Board of Trustees. A left over from No Child Left Behind (NCLB), the District need only update Goal 2 of this plan each year. Goal 2 of this plan has been updated to reflect the actions in our LCAP. It is anticipated that this will be the last year of the LEAP as the State and the Federal Government will come up with one plan that will serve both purposes.

Discussion included how the LEAP is very dated.

Quick Summary:
ACTION

5.g. Physical Education Instruction Board Report (Goal: LCAP #5 - Broad Course of Study) (8:05)

Minutes:

Tina Van Raaphorst presented to the Trustees a report that outlines the PE instruction that was recorded for each of our 1st through 5th grade classrooms over the course of April and May. This written report will be transmitted in accordance with a settlement for our PE minutes. For these reporting periods, 100% of the select teachers submitted reports and 100% of those reports were compliant with providing 200 minutes of PE instruction every 10 days.

Comments from the Trustees included expression of gratitude to all of the 1st through 5th grade teachers for complying with this unfortunate paperwork.

Quick Summary:

INFORMATION

5.h. Projector Electrical Outlet Installation Bid Results (Goal: Operations) (8:10)

Motion Passed: It is recommended that the Board authorize staff to enter into contract with the lowest responsible bidder for the installation of electrical outlets necessary for the Short-throw Projector project. Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Andrea Gould.

Yes Ms. Elizabeth Bredall

Yes Ms. Andrea Gould

Yes Mr. Matthew Levie

Yes Ms. Kathy Shiokari

Yes Ms. Laverne Villalobos

Minutes:

Tina Van Raaphorst presented to the Trustees the results of the Projector Electrical Outlet Installation bid. The sealed bids were open on Friday, June 10, 2016. There was one bid submitted. The bid of \$ 27,720.00 by Muscio Electric was within the expected range.

Quick Summary:

ACTION

5.i. BB 9220 Governing Board Elections (Goal: Governance) (8:15)

Motion Passed: It is recommended that the Pacifica School District Board of Trustees approves Option 1 for Statement of Qualifications section of Board Bylaw 9220 . Passed with a motion by Ms. Kathy Shiokari and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall

Abstain Ms. Andrea Gould

Abstain Mr. Matthew Levie

Yes Ms. Kathy Shiokari

Yes Ms. Laverne Villalobos

Minutes:

Wendy Tukloff presented the two options in BB 9220 Governing Board Elections for the section Statement of Qualifications; specifically if the District would pay for the cost or the candidate, and information from the San Mateo County (SMC) Elections Office regarding the option for a district to place a cap on the amount the district would pay. It was reported that at this time, the SMC Elections Office does not provide for a cap option for districts, therefore either the candidates pay or the district pays for the total cost of the statement of qualifications.

Discussion occurred regarding the two options: Option 1 (district pays)- 1) Viewed as an investment in the Trustee; 2) The cost seeming minimal of approximately \$375; 3) Takes away barriers for any community member to become a candidate. Option 2 (candidate pays) - 1) Viewed as the candidate has an investment in running. Additional discussion included the Trustees to continue the conversation with the SMC Elections Office for a possible cap on district cost obligation and to bring this policy forward for the next Board of

Trustee election for a similar opportunity for discussion.

Quick Summary:
ACTION

5.j. Health and Wellness: Wellness Policy (Goal: LCAP #7) (8:25)

Motion Passed: It is recommended that the Board approve the Pacifica School District Wellness Policy with revisions. Passed with a motion by Ms. Andrea Gould and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Andrea Gould
Yes Mr. Matthew Levie
Yes Ms. Kathy Shiokari
Yes Ms. Laverne Villalobos

Minutes:

Ray Avila presented to the Trustees the revisions to the Health and Wellness Policy as presented at the April 20, 2016 Board of Trustees meeting by, Seva Steel, Curriculum Specialist.

Quick Summary:
ACTION

5.k. 2016 School District Governing Board General Election (Goal: Governance) (8:30)

Motion: It is recommended that the Board of Trustees follow the BB 9220 Governing Board Elections to complete the Candidate Policy form for the 2016 School District Governing Board General Election with the option of By Lot should a tie vote occur.

Minutes:

Wendy Tukloff presented to the Board of Trustees the Candidate Policy form to be completed for the 2016 School District Governing Board General Election. Two members will be up for election for a four year term. Applying the information in Board Bylaw 9220, the limitation on the number of words is 200 for the candidate statement, the District will be charged for the candidate statement, and a discussion and action on the Run-Off election: will it be by Run-off election or will it be By Lot.

Discussion focused on the cost of a special election. The proposal was for a motion that in the event of a tie vote that the determination of the election be by lot.

Quick Summary:
ACTION

5.l. CSBA Legislative Awards (Goal: Governance) (8:35)

Minutes:

Wendy Tukloff presented the CSBA Legislative Awards program to determine interest of the Trustees in nominations. Discussion determined there was not current interest in nominating an individual.

Quick Summary:
DISCUSSION

6. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS (Goal: Governance) - (8:40)

6.a. March 2016 Manual Maintenance and Minor Revisions - 3000, 7000 Series (First Reading) (8:45)

Minutes:

The Board of Trustees reviewed the March 2016 Manual Maintenance and Minor Revisions - 3000 and 7000 Series.

Discussion for BP 3270 Sale & Disposal of Books, Equipment and Supplies regarding the term "local dump" occurred. The direction was for crediting our community/district in supporting recycling. The term recycling will be added to the policy.

Quick Summary:

FIRST READING March 2016 Manual Maintenance: 3000, 7000 Series

BP 3553 Free & Reduced - Price Meals (Attachment A1 & A2)
Use CSBA Sample with Revisions

AR 3553 Free & Reduced - Price Meals (Attachment A3 & A4)
Use CSBA Sample As Is

BP 3270 Sale & Disposal of Books, Equipment and Supplies
(Attachment A5 & A6)
Use PSD Policy with Minor Revisions

AR 3550 Food Service/Child Nutrition Program (Attachment A7 & A8)
Use PSD Policy with Minor Revisions

AR 7111 Evaluating Existing Buildings (Attachment A9 & A10)
Use CSBA Sample As Is/PSD Policy was updated in 2002

6.b. March 2016 Manual Maintenance and Minor Revisions - 1000, 6000 Series (First Reading) (8:50)

Minutes:

The Board of Trustees reviewed the March 2016 Manual Maintenance and Minor Revisions - 1000 and 6000 Series.

No discussion was presented.

Quick Summary:

FIRST READING March 2016 Manual Maintenance and Minor Revisions:
1000, 6000 Series

BP 1312.3 Uniform Complaint Procedures (Attachment A)
Use CSBA Sample with Revisions

AR 1312.3 Uniform Complaint Procedures (Attachment B)
Use CSBA Sample with Revisions

BP 6142.7 Physical Education And Activity (Attachment C)
Use CSBA Sample with Revisions

AR 6142.7 Physical Education And Activity (Attachment D)
Use CSBA Sample with Revisions

BP 6152 Class Assignment (Attachment E)
Use CSBA Sample with Revisions

AR 6162.51 State Academic Achievement Tests (Attachment F)
Use CSBA Sample with Revisions

BP 6164.2 Guidance/Counseling Services (Attachment G)
Use CSBA Sample with Revisions

AR 6173.2 Education Of Children Of Military Families - Minor Revision
(Attachment H)
Use PSD with Addition

**6.c. March 2016 Manual Maintenance: 4000, 5000 Series (First Reading)
(9:00)**

Minutes:

The Board of Trustees reviewed the March 2016 Manual Maintenance -
4000 and 5000 Series

No discussion was presented.

Quick Summary:

FIRST READING March 2016 Manual Maintenance: 4000, 5000 Series

AR 4161.1 Personal Illness Injury Leave (Attachment A)
Use CSBA Sample As Is

AR 4261.1 Personal Illness Injury Leave (Attachment B and B1)
Use CSBA Sample As Is

AR 4361.1 Personal Illness Injury Leave (Attachment C and C1)
Use CSBA Sample with Revisions

AR 4161.2 Personal Leaves (Attachment D and D1)
Use CSBA Sample As Is

AR 4261.2 Personal Leaves (Attachment E)
Use CSBA Sample As Is

AR 4361.2 Personal Leaves (Attachment F and F1)
Use CSBA Sample As Is

BP 5146 Married Pregnant Parenting Students (Attachment G)
Policy Not Applicable

**6.d. March 2016 Manual Maintenance Minor Revisions: 4000, 5000 Series
(First Reading) (9:05)**

Minutes:

The Board of Trustees reviewed the March 2016 Manual Maintenance Minor Revisions-4000 and 5000 Series.

No discussion was presented.

Quick Summary:

FIRST READING March 2016 Manual Maintenance Minor Revisions: 4000, 5000 Series

AR 4112.6, 4212.6, 4312.6 Personnel Files PSD (Attachment A)
Use PSD Current with Revisions

6.e. E 4040 - Employee Use of Technology (First Reading) (9:10)

Minutes:

The Board of Trustees reviewed E 4040 -Employee Use of Technology.

No discussion was presented.

Quick Summary:

FIRST READING E 4040 - Employee Use of Technology

BP 4040 - Employee Use Of Technology

(Attachment A) PSD Acceptable Use Policy - Full Text with revision

(Attachment B) Signature Page Acceptable Use Policy for Employees

(Attachment C) Summary of PSD Technology Use Policy

(Attachment D)

6.f. BP/AR 5141.41 Prevention of Sexual Misconduct and Abuse in Schools (First Reading) (9:15)

Minutes:

The Board of Trustees reviewed BP/AR 5141.41- Prevention of Sexual Misconduct and Abuse in Schools.

Mr. Levie: Went through titles of BP/AR 5141.41. That's the one with the wording that shouldn't have been there?

Dr. Avila: Page 4, there's language that says "not necessary, it's common knowledge". That is a typo and we will strike that.

Quick Summary:

FIRST READING BP/AR 5141.41 Prevention of Sexual Misconduct and Abuse in Schools

BP 5141.41 Prevention of Sexual Misconduct and Abuse in Schools
(Attachment A)

AR 5141.41 Prevention of Sexual Misconduct and Abuse in Schools
(Attachment B)

7. FUTURE AGENDA ITEMS - (9:20)

Minutes: Wendy Tukloff clarified the Board Policies that will be brought forward for the August 3rd Board of Trustee meeting and that the second reading of what we discussed tonight with our amendments will be under Consent Items. Trustees are to contact Dr. Tukloff should there be any

items of concern so the item(s) may be removed from the agenda due to only three Trustees being in attendance.

Requested additions to the August 24th Board of Trustees meeting: Finalized professional development roadmap; EEBG grant proposal; Ortega easement: An agreement between District and City of Pacifica; Bringing the Board Bylaw and the resolution on Conflict of Interest.

Other reminders regarding upcoming meetings were shared: June 22nd-Board Work Study - Oddstad property update and presentation by Educational Housing Partners (EHP); July 29th: Special Board Meeting - New Principal and two Closed Session items, at 4:00 P.M.; September 14th: Presentation - Indigenous Peoples Day

8. ADJOURNMENT - (9:25)

Minutes:

Adjourned at 8:27 P.M.

Quick Summary:

NEXT MEETING: August 3, 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.

7/21/10 Original – Updated 9/13/10

Clerk

Superintendent