



375 Reina Del Mar Avenue \* Pacifica, California \* 94044  
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*Preparing Students for an Evolving World*  
[www.pacificasd.org](http://www.pacificasd.org)

## BOARD OF TRUSTEES MEETING

Reorganization Meeting  
December 07, 2016 7:00 PM  
375 Reina Del Mar Avenue  
Pacifica, CA 94044

### **1. OPEN SESSION - 7:00 P.M. - CALL TO ORDER, FLAG SALUTE, 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. REORGANIZATION - 7:05 P.M.**

#### **2.a. Annual Board Reorganization**

##### **2.a.1. Installation of New Board Members**

**Wendy S. Tukloff**

##### **ADMINISTER OATH**

Newly Elected Board members Andrea Gould and Jesse Levin, shall be given the State of California Oath or Affirmation of Office.

##### **2.a.2. Election of 2017 Officers (President, Vice President, Clerk, Vice Clerk) and Appointment of Secretary to the Board**

**Wendy S. Tukloff**

##### *DISCUSSION/ACTION*

##### **2.a.3. Resolution No. 2016-12-07-A for Outgoing Trustee Matthew Levie**

**Wendy S. Tukloff**

##### *DISCUSSION/ACTION*

##### **2.a.4. Board Meeting Calendar for 2017**

**Wendy S. Tukloff**

##### *DISCUSSION/ACTION*

**2.a.5. Board Member Committee Assignments 2017 Wendy S. Tukloff**  
*DISCUSSION/ACTION*

**2.a.6. Resolution No. 2016-12-07-B Delegation of Authority Wendy S. Tukloff**  
*DISCUSSION/ACTION*

**3. APPROVAL OF THE MINUTES of November 16, 2016 - 7:25 Wendy S. Tukloff**  
**P.M.**  
*ACTION*

**4. APPROVAL OF THE AGENDA AND CONSENT AGENDA -**  
**7:30 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*

**4.a. Agenda of the December 7, 2016 meeting Wendy S. Tukloff**  
It is recommended that the Board approve the agenda for the December 7, 2016 meeting.

*CONSENT/ACTION*

**4.b. Consideration of Acceptance Warrants Josie Peterson**  
It is recommended that the Board approve the attached commercial warrants for the period of 11/2/2016 through 11/23/2016 totaling \$290,704.53.

*CONSENT/ACTION*

**4.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*

**4.d. Personnel Changes Ray Avila**  
It is recommended that the Board approve the personnel changes as presented.

*CONSENT/ACTION*

**4.e. Approval of Memorandum of Understanding- Josie Peterson**  
**Pacifica School Volunteers (GOAL: Operations)**  
*CONSENT/ACTION*

**4.f. Overnight Field Trip**

**Will Lucey**

*It is recommended that the Board approve the following overnight field trip(s) as presented.*

*CONSENT/ACTION*

**5. COMMUNICATIONS - 7:35 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.

**5.a. LSEA (Laguna Salada Education Association)**

**5.b. CSEA (Classified School Employees Association)**

**5.c. People Wishing to Address the Board**

**5.d. Correspondence**

**5.e. Board/Superintendent Communications**

**6. FUTURE AGENDA ITEMS - 7:55 P.M.**

**Wendy S. Tukloff**

**7. ADJOURNMENT - 8:00 P.M.**

- 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](http://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.

- 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