



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
April 26, 2017 6:00 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 Agency Negotiator: Wendy S. Tukloff, Superintendent

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

4.b. Conference with Real Property Negotiators Property: Oddstad School Site, 930 Oddstad Blvd., Pacifica, CA Agency Negotiator: Wendy S. Tukloff, Superintendent

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**

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.

6. REPORT OUT ON CLOSED SESSION TOPICS 7:05 P.M.

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of March 29, 2017 7:05 P.M.

Wendy S. Tukloff

ACTION

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 April 26, 2017 meeting

Wendy S. Tukloff

It is recommended that the Board approve the agenda for the April 26, 2017 Regular Meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Josie Peterson

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

CONSENT/ACTION

8.e. Overnight Field Trip

Will Lucey

CONSENT/ACTION

8.f. Approval of Permit Agreement – The Kateri Tekakwitha Fund

Josie Peterson

CONSENT/ACTION

8.g. Approval of Contract for Life Steps Foundation

Josie Peterson

CONSENT/ACTION

**8.h. Permit Agreement – Educational School Services of America
Spectrum Schools Inc.**

Josie Peterson

CONSENT/ACTION

8.i. Approval of Permit Agreement - Pacifica Martial Arts Club **Josie Peterson**
CONSENT/ACTION

8.j. Approval of Permit Agreement with the Pacifica Weightlifters Club **Josie Peterson**
CONSENT/ACTION

8.k. Approval of Contract for Extended Day Care and Preschool Services with Temporary Tot Tending, Inc. **Josie Peterson**
CONSENT/ACTION

8.l. Approval of Permit Agreement Building Kidz **Josie Peterson**
CONSENT/ACTION

8.m. Approval of 2017-2018 Permit Agreement: Gold Rush Pro, LLC **Josie Peterson**
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. RECOGNITION 7:25 P.M.

10.a. School Personnel Appreciation Month 2016-2017 (LCAP Goal #1) **Ray Avila**
ACTION

11. DISTRICT BUSINESS - 7:35 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.

11.a. Wellness Committee Update (LCAP Goal: 3) **Ray Avila**
It is recommended the Board of Trustees approve the suggested changes to the PSD Wellness Plan.

ACTION

11.b. Facilities, Maintenance & Operations Update & Facilities Master Plan Draft (Operations)

Josie Peterson

INFORMATION/DISCUSSION

11.c. Authorization to Teach in a Departmentalized Setting (LCAP Goal #1)

Ray Avila

It is recommended that the Board approve the authorization to allow Emily Walley to teach Social Science in a departmentalized setting below grade 9.

ACTION

11.d. Release of Temporary Certificated Employee – Resolution No. 2017-04-26-C (LCAP: Goal #1)

Ray Avila

It is recommended that the Board approve the following Resolution:

Resolution No. 2017-04-26-C – Resolution on Release of Temporary Certificated Employees
[Ed Code Section 44954(b)].

ACTION

11.e. ESS Update (LCAP Goal: #1, #2, #3)

Will Lucey

INFORMATION/DISCUSSION

11.f. 3rd Quarter Report on Williams Uniform Complaints (Goal: Operations)

Josie Peterson

INFORMATION

12. DISTRICT BUSINESS 8:30 P.M.

12.a. March 2017 Manual Maintenance 0000, 6000 Series (First Reading)

Wendy S. Tukloff

March 2017 Manual Maintenance

FIRST READING

Attachment A Board Memo March 2017 Manual Maintenance 0000, 6000 Series

Attachment B BP 0460 Local Control Accountability Plan Use CSBA Sample with Suggested Revisions

Attachment C BP 6111 School Calendar Use CSBA Sample with Revisions

Attachment D BP 6144 Controversial Issues Use CSBA Sample with Suggested Changes

Attachment E BP 6174 Education for English Learners Use CSBA Sample with Suggested Revisions

Attachment F AR 6174 Education for English Learners Use CSBA Sample with Suggested Changes

Attachment G E 6174 Education for English Learners Current PSD DELETE

Attachment H BP 6176 Weekend/Saturday Classes Use CSBA Sample with Suggested Changes

INFORMATION/DISCUSSION

12.b. March 2017 Manual Maintenance 3000 Series (First Reading)

Josie Peterson

March 2017 Manual Maintenance

FIRST READING

Attachment A - Board Memo - March 2017 Manual Maintenance 3000 Series

Attachment B - BP 3260 Fees and Charges - Use CSBA Sample As Is

Attachment C - AR 3260 Fees and Charges - Use CSBA Sample As Is

INFORMATION/DISCUSSION

13. FUTURE AGENDA ITEMS - 8:40 P.M.

Wendy S. Tukloff

14. ADJOURNMENT - 8:45 P.M.

NEXT MEETING: May 17, 2017, 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