



Pacifica School District

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Preparing Students for an Evolving World

www.pacificasd.org

MEMORANDUM

Office of the Superintendent

June 7, 2017

TO: Board of Trustees
FROM: Wendy S. Tukloff, Ed.D., Superintendent
SUBJECT: Board Meeting Cancellation(s) and Other Scheduling Topics

Background

Pacifica School District Board of Trustees has adopted a schedule to meet on Wednesdays, approximately every three weeks. There are two scheduled meetings July 12, 2017 and August 2, 2017 scheduled for review.

1. It is recommended that the Board of Trustees consider canceling the July 12, 2017 as this summer months finds many families and District employees enjoying well deserved vacations.
2. As we all begin returning from vacations, the August 2, 2017 meeting may either be cancelled or include topics that are more operations/governance driven. We have received a May 2017 Board Policies Maintenance packet that includes approximately 19 Board Policy/Administrative Regulations Revisions. Cabinet can provide the recommended updates to the Trustees for review during the summer for a First Reading at the August 2, 2017 or bring the items forward to the August 23, 2017 meeting. Additionally, please advise staff as to the number of policies to be read at one time.

In addition to the above actions, staff requests the opportunity for the Trustee to reach consensus regarding two scheduling needs:

1. Attendance to CSBA Conference in San Diego, November 30, 2017.
2. Tentative Board meeting date on October 31, 2018. Since many community members participate in festivities on this date, we will refrain from using this date as an option for a meeting unless otherwise directed.