



375 Reina Del Mar Avenue * Pacifica, California * 94044
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Preparing Students for an Evolving World
www.pacificasd.org

BOARD OF TRUSTEES MEETING

Regular Meeting
June 07, 2017 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. APPROVAL OF THE MINUTES of May 17, 2017

Wendy S. Tukloff

ACTION

3. 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

- 3.a. Agenda of the June 7, 2017 meeting** **Wendy S. Tukloff**
It is recommended that the Board approve the agenda for the June 7, 2017 Regular meeting.

CONSENT/ACTION

- 3.b. Consideration of Acceptance Warrants** **Josie Peterson**
It is recommended that the Board approve the attached commercial warrants for the period of 05/06/17 through 05/23/17 totaling \$121,612.69.

CONSENT/ACTION

- 3.c. Service and Consultant Contract Approvals** **Josie Peterson**

CONSENT/ACTION

- 3.d. Personnel Changes** **Ray Avila**

CONSENT/ACTION

- 3.e. March 2017 Manual Maintenance 4000, 5000 Series (Second Reading)** **Ray Avila**

CONSENT/ACTION

- 3.f. Student Teaching Internship Agreement between the District and San Francisco State University** **Ray Avila**

CONSENT/ACTION

- 3.g. Approval of Memorandums of Understanding between the District and Youth Services Bureau for 2017-2018** **Ray Avila**

CONSENT/ACTION

- 3.h. Approval of Permit Agreement – Pacifica's Environmental Family (Pacifica Beach Coalition)** **Josie Peterson**

CONSENT/ACTION

4. 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.

4.a. LSEA (Laguna Salada Education Association)

4.b. CSEA (Classified School Employees Association)

4.c. People Wishing to Address the Board

4.d. Correspondence

4.e. Board/Superintendent Communications

5. 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.

5.a. English Language Arts/English Language Development (ELA/ELD) Curriculum Adoption: Teachers College Reading and Writing Project (TCRWP)(LCAP Goal:#1, #2, #3)

Wendy S. Tukloff

ACTION

5.b. Public Hearing 2017-2020 LCAP & LCFF (Goal: Governance) - (7:20 P.M.)

Will Lucey

PUBLIC HEARING/DISCUSSION

5.c. Public Hearing 2017-2018 Budget (Goal: Governance) - (7:30 P.M.)

Josie Peterson

PUBLIC HEARING/DISCUSSION

5.d. Public Hearing 2017-2018 Reserves in Excess of State Minimum Level (GOAL: Governance) - (7:45 P.M.)

Josie Peterson

PUBLIC HEARING/DISCUSSION

5.e. Resolution to Update Local Plan of San Mateo County SELPA - ADD KIPP Valiant Community Prep (Goal: Governance)

Ray Avila

It is recommended that the Board adopt **Resolution No. 2017-06-07-A** to approve the change in Local Education Agency Participation in the San Mateo County Special Education Local Plan Area to add KIPP Valiant Community Prep as a charter member.

ACTION

5.f. Report Interest Earned 3rd Quarter 2016-2017 (Goal: Operations)

Josie Peterson

INFORMATION

5.g. Board Meeting July 12, 2017 Cancellation and Other Scheduling Topics (Goal: Governance)

Wendy Tukloff

DISCUSSION/ACTION

6. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS (Goal: Governance) - 8:30 P.M.

6.a. Board Policy and Administrative Regulation (BP/AR) 5113: Absences and Excuses (First Reading)
FIRST READING

Ray Avila

BP/AR 5113 Absences and Excuses

6.b. Administrative Regulation (AR) 4020 - Drug and Alcohol Free Workplace (First Reading)
FIRST READING

Ray Avila

AR 4020 Drug and Alcohol Free Workplace

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

Wendy S. Tukloff

8. ADJOURNMENT - 8:45 P.M.

NEXT MEETING: June 14, 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