



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
October 25, 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 Legal Counsel - Anticipated Litigation
(Government Code section 54956.9(b))- One case**

**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**

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6. REPORT OUT ON CLOSED SESSION TOPICS

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of September 13, 2017

Wendy S. Tukloff

It is recommended that the Board approve the Minutes of the September 13, 2017 Regular Meeting.

ACTION

8. APPROVAL OF THE MINUTES of October 4, 2017

It is recommended that the Board approve the Minutes of the October 4, 2017 Regular Meeting.

ACTION

9. 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

9.a. Agenda of the October 25, 2017 meeting

Wendy S. Tukloff

It is recommended that the Board approve the agenda for the October 25, 2017 Regular meeting.

CONSENT/ACTION

9.b. Consideration of Acceptance Warrants

Josie Peterson

It is recommended that the Board approve the attached commercial warrants for the period of
9/22/2017 through 10/6/2017 totaling \$640,473.27.

CONSENT/ACTION

9.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

9.d. Overnight Field Trips

Will Lucey

It is recommended that the Board approve the following overnight field trip(s):

CONSENT/ACTION

9.e. Personnel Changes

Wendy Tukloff

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

CONSENT/ACTION

9.f. Memorandum of Understanding (MOU) between Pacifica School District and University of Phoenix

Wendy Tukloff

It is recommended that the Board approve the Interagency Agreement to place Credentialed Interns between the District and University of Phoenix, in effect for the period from October 26, 2017 through June 15, 2018. This contract has been updated to address new regulations pursuant to California Ed Code 44321 regarding the support and supervision of interns.

CONSENT/ACTION

10. 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.

10.a. LSEA (Laguna Salada Education Association)

10.b. CSEA (Classified School Employees Association)

10.c. People Wishing to Address the Board

10.d. Correspondence

10.e. Board/Superintendent Communications

11. 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.

11.a. Approval of Resolution No.2017-10-25-A Authorizing Loan Agreement with the San Mateo County Housing Endowment and Regional Trust (HEART) for the Pacifica School District Workforce Housing Project

Josie Peterson

It is recommended that the Board of Trustees approve Resolution No. 2017-10-25-A – Authorizing Loan Agreement with the San Mateo County Housing Endowment and Regional Trust (HEART) for the Pacifica School District Workforce Housing Project.

ACTION

**11.b. Local Control Accountability Plan(LCAP) and Budget Update
(LCAP Goals: #1, #2, #3, Governance)**

**Will Lucey/
Josie Peterson**

INFORMATION

11.c. Organizational Chart 2017-18 (Operations, Governance)

Wendy Tukloff

INFORMATION

**11.d. County Committee on School District Organization: Nominations
(LCAP: Governance)**

Wendy S. Tukloff

It is recommended that the Pacifica School District Board of Education Trustees determine whether to nominate a candidate for the At-Large opening for the County Committee on School District Organization (CCSDO).

ACTION

**11.e. 1st Quarter Report on Williams Uniform Complaints (LCAP:
Operations)**

Josie Peterson

INFORMATION

12. FUTURE AGENDA ITEMS - 8:00 P.M.

Wendy S. Tukloff

13. ADJOURNMENT - 8:05 P.M.

NEXT MEETING: November 15, 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