



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
March 11, 2015 7:00 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

Quick Summary / Abstract:

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)**

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

Quick Summary / Abstract:

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of February 11, 2015

Superintendent Wendy Tukloff

Quick Summary / Abstract:

ACTION

8. APPROVAL OF THE AGENDA AND CONSENT AGENDA 7:05 P.M.

Quick Summary / Abstract:

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 of the March 11, 2015 Regular meeting

Superintendent Wendy Tukloff

Quick Summary / Abstract:

It is recommended that the Board approve the agenda for the March 11, 2015 Regular meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Chief Business Official Josie Peterson

Quick Summary / Abstract:

It is recommended that the Board approve the attached commercial warrants for the period of 1/30/15 through 2/25/15 totaling \$793,779.58.

CONSENT/ACTION

8.c. Service and Consultant Contract Approvals

Chief Business Official Josie Peterson

Quick Summary / Abstract:

It is recommended that the Board approve the Service and Consultant contracts as presented by staff.

CONSENT/ACTION

8.d. Personnel Changes

Associate Superintendent Ray Avila

Quick Summary / Abstract:

It is recommended that the Board approve the personnel changes as presented.

CONSENT/ACTION

8.e. OVERNIGHT FIELD TRIP APPROVAL

Director of Special Project Tina Van Raaphorst

Quick Summary / Abstract:

CONSENT

8.f. Approval of the Pacifica Gardens Agreement

Chief Business Official Josie Peterson

Quick Summary / Abstract:

It is recommended that the Board approve the agreement with the Pacifica Gardens.

CONSENT/ACTION

8.g. Approval of Permit Agreement: Pacifica Weightlifters Club

Chief Business Official Josie Peterson

Quick Summary / Abstract:

It is recommended that the Board approve the renewal of a permit agreement between the Pacifica Weightlifting Club and the Pacifica School District for use of building space at Linda Mar Educational

Center.
CONSENT/ACTION

9. RESOLUTIONS OF APPRECIATION - 7:10 P.M.

9.a. Resolutions of Appreciation: Pacifica School District Parent Volunteers

Superintendent Wendy Tukloff

Quick Summary / Abstract:
ACTION

10. COMMUNICATIONS - 7:25 P.M.

Quick Summary / Abstract:

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 - 8:05 P.M.

11.a. 2015-2016 Kindergarten Lottery Review (8:05 p.m.)

Associate Superintendent Ray Avila

Quick Summary / Abstract:
INFORMATION

11.b. 2015-2016 Enrollment and Staffing (8:15 p.m.)

Associate Superintendent Ray Avila

Quick Summary / Abstract:
INFORMATION/DISCUSSION

11.c. Classified Lay-offs as a Result of Lack of Work and/or Lack of Funds - Resolution No. 2015-03-11-H (8:25 p.m.)

Associate Superintendent Ray Avila

Quick Summary / Abstract:
ACTION

11.d. Release of Temporary Certificated Employees - Resolution No. 2015-03-11-I (8:30 p.m.)

Associate Superintendent Ray Avila

Quick Summary / Abstract:
ACTION

11.e. Board Governance: Board Policies and Board Self-Evaluation (8:35 p.m.)

Superintendent Wendy Tukloff

Quick Summary / Abstract:
DISCUSSION

11.f. 2015 CSBA Delegate Assembly Election (8:45 p.m.)

Superintendent Wendy Tukloff

Quick Summary / Abstract:
DISCUSSION/ACTION

11.g. Certification of Second Interim Financial Report for 2014-15 (8:55 p.m.)

Chief Business Official Josie Peterson

Quick Summary / Abstract:

ACTION

**12. BOARD BYLAWS, BOARD POLICIES &
ADMINISTRATIVE REGULATIONS - 9:10 P.M.**

**12.a. December 2014 Policy Manual Maintenance
0000, 1000, 6000 Series (9:10 p.m.)**

Superintendent Wendy Tukloff

Quick Summary / Abstract:

FIRST READING

December 2014 Policy Maintenance: 0000, 1000, 6000 Series

BP 0420.1 - School-Based Program Coordination

Delete as Recommended by CSBA

AR 0420.1 - School-Based Program Coordination

Delete as Recommended by CSBA

BP 0440 - District Technology Plan

Approve CSBA Sample As Is

AR 0440 - District Technology Plan

Approve CSBA Sample With Revisions

AR 1220 - Citizen Advisory Committees

Approve CSBA Sample With Revisions

BP 1240 - Volunteer Assistance

Approve CSBA Sample As Is

AR 1240 - Volunteer Assistance

Approve CSBA Sample With Revisions

AR 6145.2 - Athletic Competition

Not Applicable - No Current PSD Policy

BP 6158 - Independent Study

Approve CSBA Sample With Revisions

AR 6158 - Independent Study

Approve CSBA Sample With Revisions

AR 6162.51 - State Academic Achievement Tests

Approve CSBA Sample With Revisions

AR 6173 - Education For Homeless Children

Approve CSBA Sample With Revisions

**12.b. December 2014 Policy Maintenance: 3000
Series (9:25 p.m.)**

Chief Business Official Josie Peterson

Quick Summary / Abstract:

FIRST READING

**12.c. December 2014 Minor Revisions: 3000 Series
(9:30 p.m.)**

Chief Business Official Josie Peterson

Quick Summary / Abstract:

FIRST READING

13. FUTURE AGENDA ITEMS - 9:35 P.M.

Superintendent Wendy Tukloff

14. ADJOURNMENT - 9:40 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. 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.