



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 02, 2016 7:00 PM
375 Reina Del Mar Avenue
Pacifica, CA 94044

1. OPEN SESSION - 6:30 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 Legal Counsel - Existing Litigation: (Paragraph (1) of subdivision (d) of government code section 54956.9) Name of Case: Cal200 et al. v. Apple Valley Unified et al. Case Number: CPF-15-514477

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 February 3, 2016

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 March 2, 2016 meeting

Wendy S. Tukloff

It is recommended that the Board approve the agenda for the March 2, 2016 Regular meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Josie Peterson

It is recommended that the Board approve the attached commercial warrants for the period of 1/26/16 through 2/17/16 totaling \$740,285.09.

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

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

CONSENT/ACTION

8.e. Overnight Field Trip Approval

Tina Van Raaphorst

CONSENT/ACTION

8.f. Approval Signature for Specific Waiver Request for Resource Specialist Caseload at Vallemar, Ocean Shore and Cabrillo Schools

Ray Avila

It is recommended that the Board approve the Specific Waiver Request for the Resource Specialist Caseload at Cabrillo, Ocean Shore, and Vallemar

Schools for the remainder of the 2015-16 school year.
CONSENT/ACTION

**8.g. BP/AR 4154 - Health And Welfare Benefits -
Second Reading**

Ray Avila

SECOND READING

It is recommended that the Board approve BP / AR 4154 - Health And Welfare Benefits - as presented.

BP / AR 4154 - Health And Welfare Benefits

BP4154 Health And Welfare Benefits (Attachment A)
Approve PSD With Revisions

AR4154 Health And Welfare Benefits (Attachment B)
Approve PSD With Revisions

**8.h. December 2015 Minor Revisions: 4000, 5000
Series - Second Reading**

Ray Avila

SECOND READING

It is recommended that the Board approve the December 2015 Manual Maintenance - 4000, 5000 Series - as presented.

December 2015 Minor Revisions: 4000, 5000 Series

AR4032 Reasonable Accommodation CSBA (Attachment A)
Approve CSBA Sample As Is

BP4119.11 4219.11 4319.11 Sexual Harassment CSBA (Attachment B)
Approve CSBA Sample As Is

BP5117 Interdistrict Attendance PSD (Attachment C)
Approve PSD With Revisions

BP5123 Promotion Acceleration Retention PSD (Attachment D)
Approve PSD With Revisions

**8.i. December 2015 Manual Maintenance Minor
Revisions: 6000 Series (Second Reading)**

Wendy S. Tukloff

It is recommended the Board approve the December 2015 Manual Maintenance Minor Revisions: 6000 Series as presented.

CONSENT/ACTION

BP 6142.92 - Mathematics Instruction (Attachment A)
Minor Revision Not Applicable

BP 6177 - Summer Learning Programs (Attachment B)
It is recommended the Board CSBA Sample With Revisions.

8.j. Declaration of Surplus Equipment (Goal: LCAP #3 Facilities & Maintenance) Josie Peterson

It is recommended that the Board declare the list of equipment as presented by staff as surplus.
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. PRESENTATIONS - 7:20 P.M.

- 10.a. Pacifica Education Foundation Wendy S. Tukloff**
PRESENTATION

11. DISTRICT BUSINESS - 7:30 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. 2016 Parcel Tax Renewal: Resolution No. 2016-03-02-A (Goal: Governance) (7:30 p.m.) Wendy S. Tukloff**
PUBLIC HEARING/ACTION

- 11.b. Resolutions of Appreciation: Pacifica School District Volunteers Resolution Nos. 2016-03-02-C through 2016-03-02-I (Goal: LCAP #6) (7:40 p.m.) Wendy S. Tukloff**
ACTION

- 11.c. Educator Effectiveness Block Grant (Goal: #1, #4; Operations) (7:50 p.m.) Tina Van Raaphorst**
ACTION

- 11.d. K-5 Mathematics Curriculum Adoption (Goal: LCAP #2, #4) (7:55 p.m.) Tina Van Raaphorst**
ACTION

- | | |
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| 11.e. Sexual Health Education Curriculum Adoption: Puberty Talk (Goal: LCAP #1, #4) (8:05 p.m.)
<i>ACTION</i> | Wendy S. Tukloff |
| 11.f. Enrollment and Staffing 2016-2017 Update (Goal: LCAP #1; and Operations) (8:10 p.m.)
<i>INFORMATION/DISCUSSION</i> | Ray Avila |
| 11.g. Classified Lay-Off as a Result of Lack of Work and/or Lack of Funds - Resolution No. 2016-03-02-J (LCAP Goal: Operations) (8:20 p.m.)
<i>ACTION</i> | Ray Avila |
| 11.h. Release of Temporary Certificated Employees (Goal: Operations) (8:25 p.m.)
<i>ACTION</i> | Ray Avila |
| 11.i. 2016-2017 Kindergarten Lottery Review (Goal: LCAP #6 - Family Engagement) (8:30 p.m.)
<i>INFORMATION/DISCUSSION</i> | Ray Avila |
| 11.j. 2016-2017 6th Grade Lottery Update (Goal: LCAP #6 Family Engagement) (8:40 p.m.)
<i>INFORMATION/DISCUSSION</i> | Ray Avila |
| 11.k. Certification of Second Interim Financial Report for 2015-2016 (GOAL: Governance) (8:50 p.m.)
<i>ACTION</i> | Josie Peterson |
| 11.l. Resolution No. 2016-03-02-B: Support of SCA 5-Property Tax Assessment of Commercial Properties (Goal- Governance) (9:00 p.m.)
<i>ACTION</i> | Wendy S. Tukloff |
| 11.m. 2016 CSBA Delegate Assembly Election (Goal: Governance) (9:05 p.m.)
<i>ACTION</i> | Wendy S. Tukloff |
| 11.n. 2nd Quarter Interest Earned Report (Goal: Governance) (9:10 p.m.)
<i>INFORMATION</i> | Josie Peterson |
| 12. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS - 9:15 P.M. | |
| 12.a. December 2015 Manual Maintenance: 2000 | Wendy S. Tukloff |

Series - First Reading (9:15 p.m.)

FIRST READING

December 2015 Manual Maintenance - 2000 Series

BP 2121 - Superintendent's Contract (Attachment A)
Use CSBA Sample As Is

12.b. December 2015 Manual Maintenance: 4000, 5000 Series - First Reading (9:20 p.m.)

Ray Avila

FIRST READING

December 2015 Manual Maintenance: 4000, 5000 Series

BP 4030 Nondiscrimination in Employment (Attachments A & A1)
Approve CSBA Sample With Revisions

AR 4030 Nondiscrimination in Employment (Attachments B & B1)
Approve CSBA Sample As Is

AR 4031 Complaints Concerning Discrimination in Employment
(Attachments C & C1)
Delete AR 4031

BP 4121 Temporary / Substitute Personnel (Attachments D & D1)
Approve CSBA Sample As Is

AR 4261.1 Personal Illness/Injury Leave (Attachments E & E1)
Approve CSBA Sample As Is

AR 5111.12 Residency Based on Parent/Guardian Employment
(Attachments F)
Delete AR 5111.12

BP 5141 Health Care And Emergencies (Attachments G & G1)
Approve CSBA Sample As Is

AR 5141 Health Care And Emergencies (Attachments H & H1)
Approve CSBA Sample As Is

13. FUTURE AGENDA ITEMS - 9:30 P.M.

Wendy S. Tukloff

14. ADJOURNMENT - 9:35 P.M.

NEXT MEETING: April 20, 2016, 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