



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
May 20, 2020 6:00 PM

No Physical Location - Teleconference via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86071034233>

Or iPhone one-tap :

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Webinar ID: 860 7103 4233

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.

2. ANNOUNCEMENT OF CLOSED SESSION

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

4. CLOSED SESSION

4.a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

4.a.1. Significant exposure to litigation pursuant to Gov. Code, §54956.9, sub.(d)(2) or (3): four potential cases

**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 April 29, 2020 Regular Board Meeting **Dr. Heather Olsen**
It is recommended that the Board approve the Minutes of the April 29, 2020 Regular Meeting

ACTION

**8. APPROVAL OF THE MINUTES of May 6, 2020 Special Meeting of the
Governing Board and Board Work Study**

It is recommended that the Board approve the Minutes of the May 6, 2020 Special Meeting of the Governing Board and Board Work Study.

ACTION

**9. APPROVAL OF THE MINUTES of May 6, 2020 Special Meeting of the
Governing Board**

It is recommended that the Board approve the Minutes of the May 6, 2020 Special Meeting of the Governing Board.

ACTION

10. APPROVAL OF THE AGENDA AND CONSENT AGENDA 7:10 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

10.a. Agenda of the May 20, 2020 meeting **Dr. Heather Olsen**
It is recommended that the Board approve the agenda for the May 20, 2020 Regular meeting.

CONSENT/ACTION

10.b. Consideration of Acceptance Warrants **Josie Peterson**
It is recommended that the Board approve the attached commercial warrants for the period of 04/21/2020 through 05/05/2020 totaling \$773,580.53.

CONSENT/ACTION

10.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

10.d. Personnel Changes

Maria Gavidia

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

CONSENT/ACTION

10.e. Memorandum of Understanding Between San Francisco State University and Pacifica School District for Student Teachers

Maria Gavidia

It is recommended that the Board approve the Memorandum of Understanding between the Pacifica School District and San Francisco State University to place their students enrolled in the teacher training curricula.

CONSENT/ACTION

11. COMMUNICATIONS - 7:15 P.M.

Speakers wishing to address the Board on items on the agenda or not on the agenda, may complete speaker cards and submit them to any member at the staff table. If you are addressing the Board on a non-agenda item, please be aware that the provisions of the Brown Act prohibit the Board from acting or discussing such matters at this meeting. Public comments are limited to three (3) minutes per person per topic.

11.a. LSEA (Laguna Salada Education Association)

11.b. CSEA (Classified School Employees Association)

11.c. People Wishing to Address the Board

11.d. Correspondence

11.e. Board/Superintendent Communications

12. PRESENTATIONS - 7:30 P.M.

12.a. Resolutions of Appreciation for Retiring Teachers and Classified Staff: Resolution No. 2020-05-20-A through 2020-05-20-E

Maria Gavidia

It is recommended that the Board of Trustees approve Resolutions **2020-05-20-A through 2020-05-20-E** for Retirees as follows:

<u>Retiree</u>	<u>Resolution</u>
Jeanne De La Rosa	2020-05-20-A
Barbara Falk	2020-05-20-B
Joanne Frediani	2020-05-20-C
Monique Delessert-Graziani	2020-05-20-D
Maureen Manis	2020-05-20-E

PRESENTATION/ACTION

13. DISTRICT BUSINESS - 8:00 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.

13.a. Public Hearing: Budget 2020-2021 (Goal: Governance)

Josie Peterson

PUBLIC HEARING/INFORMATION

13.b. Public Hearing: 2020-2021 Reserves in Excess of State Minimum Level (GOAL: Governance)

Josie Peterson

PUBLIC HEARING/INFORMATION

13.c. Approval of Resolution No. 2020-05-20-F Budgetary Increases and Transfers at Year End (GOAL: Operations)

Josie Peterson

It is recommended that the Board of Trustees approve Resolution No. 2020-05-20-F to authorize the County Superintendent of Schools to make such transfers at the close of the 2019-2020 school year as may be necessary to permit the payment of obligations the District incurred during the year.

ACTION

13.d. Human Resources Update (LCAP Goal: #1)

Maria Gavidia

INFORMATION

13.e. Hire of Coordinator of Instructional Technology (LCAP Goal: #1)

Maria Gavidia

It is recommended that the Board of Trustees approve the hire of Christy Novack as Coordinator of Instructional Technology for the 2020-2021 school year.

DISCUSSION/ACTION

13.f. Approval of Resolution No 2020-05-20-G Education Protection Account (Goal: Operations)

Josie Peterson

It is recommended that the Board of Trustees approve Resolution No. 2020-05-20-G – Education Protection Account (EPA).

ACTION

13.g. Adoption of Resolution No. 2020-5-20-H - Grading During Emergency School Campus Closures (LCAP Goal: #2)

Will Lucey

It is recommended the Board of Trustees adopt Resolution No. 2020-05-20-H Grading During Emergency School Campus Closures

ACTION

13.h. AMS Contract for Ethernet Switches & Firewall Programming and Installation (LCAP Goals: #1, Operations)

Will Lucey

It is recommended that the Board of Trustees approve a \$54,300 contract with AMS.net to program and install Cisco Meraki Ethernet Switches and Firewall/Web Content Filtering appliances.

ACTION

13.i. Mental Health Student Services Act Grant (LCAP Goal: #3)

Maria Gavidia

Kristina Ireson, LCSW, PPS, will provide the Board of Trustees with information about the Mental Health Student Services Act Grant.

INFORMATION

14. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS

(Goal: Governance) - 9:15 P.M.

14.a. Exhibit 4040 Employee Use of Technology and Exhibit 6163.4 Student Use of Technology (Second Reading)

Will Lucey

Exhibit 4040 Employee Use of Technology and Exhibit 6163.4 Student Use Of Technology (Second Reading)

(Attachment A) E 4040 Employee Use of Technology and E 6163.4 Student Use of Technology (Second Reading) Board Memo

(Attachment B) E 6163.4 Student Use Of Technology - PSD Current with Revisions

(Attachment C) E 4040 Employee Use of Technology with Revision

DISCUSSION/ACTION

15. FUTURE AGENDA ITEMS - 9:20 P.M.

Dr. Heather Olsen

16. ADJOURNMENT - 9:30 P.M.

NEXT MEETING: June 3, 2020, 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