



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 24, 2020 6:00 PM

No Physical Location - Teleconference via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81365281919>

Or iPhone one-tap :

US: +16699006833,,81365281919# or +13462487799,,81365281919#

Or Telephone:

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or +1 301 715 8592

Webinar ID: 813 6528 1919

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. 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

Speakers wishing to address the Board on the Closed Session item, please submit your first and last name in the Q&A area of the webinar. Please do not submit comments or questions in this area. You will be called to address the Board one at a time, your microphone will be unmuted and you may speak up to 3 minutes, after you have spoken, your microphone will be muted.

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

**4.b. 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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Speakers wishing to address the Board on agenda items or non-agenda items, please submit your first and last name and agenda item you wish to speak on in the Q&A area of the webinar. Please do not submit comments or questions in the Q&A area. You will be called to address the Board, your microphone will be unmuted and you may speak up to 3 minutes, after you have spoken, your microphone will be muted.

6. REPORT OUT ON CLOSED SESSION TOPICS

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of June 3, 2020

Dr. Heather Olsen

It is recommended that the Board approve the Minutes of the June 3, 2020 Regular Meeting

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 June 3, 2020 meeting

Dr. Heather Olsen

It is recommended that the Board approve the agenda for the June 3, 2020 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 05/27/2020 through 06/09/2020 totaling \$874,610.13.

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

Maria Gavidia

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

CONSENT/ACTION

8.e. Approval of Permit Agreement – Educational School Services of America Spectrum Schools Inc.

Josie Peterson

It is recommended that the Board of Trustees approve the 2020-2021 Permit Agreement between the Educational School Services of America Spectrum Schools Inc. and the Pacifica School District for the use of space at the Linda Mar site.

CONSENT/ACTION

8.f. Approval of Contract for Extended Day Care and Preschool Services with Temporary Tot Tending, Inc.

Josie Peterson

It is recommended that the Board of Trustees approve the 2020-2021 Contract for Extended Day Care and Preschool Services with Temporary Tot Tending, Inc.

CONSENT/ACTION

8.g. Resolution No. 2020-06-24-A Resolution Approving SELPA 2020-2023 Local Plan

Heather Olsen

It is recommended that the Board of Trustees approve Resolution No. 2020-06-24-A Approving SELPA 2020-2023 Local Plan.

CONSENT/ACTION

9. COMMUNICATIONS - 7:10 P.M.

Speakers wishing to address the Board on agenda items or non-agenda items, please submit your first and last name and agenda item you wish to speak on in the Q&A area of the webinar. Please do not submit comments or questions in the Q&A area. You will be called to address the Board, your microphone will be unmuted and you may speak up to 3 minutes, after you have spoken, your microphone will be muted.

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. 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.

10.a. Adoption of Resolution 2020-06-24-B Authorizing the Borrowing of Funds-TRAN (Tax and Revenue Anticipation Notes) (Goal: Operations) **Josie Peterson**

It is recommended that the Board of Trustees adopt Resolution 2020-06-24-B authorizing the borrowing of funds for 2020-2021 and the Issuance and Sale of 2020-2021 Tax and Revenue Anticipation Notes.

ACTION

10.b. Approval of Resolution 2020-06-24-C Authorization of Dry Period Financing Loan from San Mateo County Office of Education (Goal: Operations) **Josie Peterson**

It is recommended that the Board of Trustees approve Resolution 2020-06-24-C Authorization of Dry Period Financing Loan from San Mateo County Office of Education.

ACTION

10.c. Pacifica School District Initial Negotiation Proposal with Laguna Salada Employee Association (LSEA) for the 2020-2021 School Year (LCAP Goal: #1) **Heather Olsen**

It is recommended that the Board adopt the District's initial contract proposal for negotiations with Laguna Salada Employee Association (LSEA) for the 2020-2021 school year.

ACTION

10.d. Memorandum of Understanding (MOU) Between Pacifica School District and San Mateo County Office of Education for Teacher Induction Services for the 2020-2021 School Year (LCAP Goal: #1) **Maria Gavidia**

It is recommended the Board approve the Memorandum of Understanding (MOU) for San Mateo County Office of Education Teacher Induction Services for the 2020-2021 school year.

ACTION

10.e. Notice of Intent to Hire - Provisional Internship Permit (LCAP Goal: #1) **Maria Gavidia**

It is recommended that the Board agree to support Ms. Gabriella Wiseman in obtaining her Provisional Internship Permit to allow her to teach as the Kindergarten/First Grade teacher for the 2020-2021 School Year.

ACTION

10.f. Resolution No. 2020-06-24-D: Classified Reduction in Hours as a Result of Lack of Work and/or Lack of Funds (Goal: Operations) **Alexis O'Flaherty**

It is recommended that the Board approve Resolution No. 2020-06-24-D, a reduction in hours for classified positions due to lack of work and/or lack of funds effective June 30, 2020.

ACTION

- 10.g. Purchase Of Chromebooks (LCAP Goals: #1, #2, #3)** **Will Lucey**
We present to the Pacifica School District Board of Education Trustees the recommendation to approve 2,300 Chromebooks with Chrome Management Console Licenses and 68 Chromebook Carts for \$845,959.82.

ACTION

- 10.h. Approval of Resolution 2020-06-24-E (Declaring Emergency and Authorizing Reconstruction of School Facilities (Goal: Operations))** **Josie Peterson**
It is recommended that the Board of Trustees approve Resolution 2020-06-24-E declaring emergency and authorizing reconstruction of school facilities.

ACTION

- 10.i. Measure O Update (Goal: Governance, Operations)** **Josie Peterson**

INFORMATION

- 10.j. Revised Project Manager Job Description (Goal: Operations)** **Alexis O'Flaherty**
It is recommended that the Board approve the new job description for Project Manager.

ACTION

- 10.k. Public Employee Appointment: Project Manager (Goal: Operations)** **Heather Olsen**
It is recommended that the Board of Trustees appoint Sisi Meng as 1.0 FTE Project Manager for the Pacifica School District beginning as soon as possible.

ACTION

- 10.l. Appointment of .5 FTE Vice Principal of Guidance and Learning at Ocean Shore School (LCAP Goal: #1)** **Heather Olsen**
It is recommended that the Board of Trustees appoint Seva Steele as Vice Principal of Guidance and Learning (.5 FTE) at Ocean Shore School for the 2020-2021 school year only.

ACTION

- 10.m. Student Engagement during Distance Learning Presentation (LCAP Goal:#2, #3)** **Will Lucey**

INFORMATION

- 10.n. Update on COVID-19 School Dismissal and Reopening of School (Goal: Operations)** **Heather Olsen**

INFORMATION/DISCUSSION

10.o. Suspension Data Presentation (LCAP Goal: #3) **Will Lucey**

INFORMATION

10.p. Committee Request (Goal: Governance) **Heather Olsen**

DISCUSSION/ACTION

10.q. Resolution No. 2020-06-24-F: George Floyd & Black Lives Matter Resolution and Affirming Commitment to Stand Together Against Institutional Racism (Goal: Governance) **Heather Olsen**

It is recommended that the Board of Trustees adopt Resolution No. 2020-06-24-F: George Floyd & Black Lives Matter Resolution and Affirming Commitment to Stand Together Against Institutional Racism

DISCUSSION/ACTION

10.r. Resolution No. 2020-06-24-G Calling for an Election (Goal: Governance) **Heather Olsen**

It is recommended that the Board of Trustees adopt Resolution No. 2020-6-24-G A Resolution of the Pacifica School District Calling for an Election to be held on November 3, 2020 for the Election of (3) Three Members of the Governing Board.

ACTION

10.s. Resolution No. 2020-06-24-H Board Compensation for Missed Meeting (Goal: Governance) **Heather Olsen**

It is recommended that the Board of Trustees approve Resolution No. 2020-06-24-H Board Compensation for Missed Meeting.

ACTION

10.t. Resolution No. 2020-06-24-I Board Compensation for Missed Meeting (Goal: Governance) **Heather Olsen**

It is recommended that the Board of Trustees approve Resolution No. 2020-06-24-I Board Compensation for Missed Meeting.

ACTION

11. BOARD BYLAWS, BOARD POLICIES & ADMINISTRATIVE REGULATIONS (Goal: Governance) - 10:00 P.M.

11.a. BP/AR 5145.11 Questioning and Apprehension By Law Enforcement **Heather Olsen**

INFORMATION/DISCUSSION

12. FUTURE AGENDA ITEMS - 10:10 P.M. **Dr. Heather Olsen**

13. ADJOURNMENT - 10:15 P.M.

NEXT MEETING: July 15, 2020, 7:00 p.m., TBD

- 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