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Preparing Students for an Evolving World
www.pacificasd.org

BOARD OF TRUSTEES MEETING

Regular Meeting

June 03, 2020 5:30 PM

No Physical Location - Teleconference via Zoom. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89958623819>

Or iPhone one-tap :

US: +16699006833,,89958623819# or +13462487799,,89958623819#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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or +1 301 715 8592

Webinar ID: 899 5862 3819

International

1. OPEN SESSION - 5:30 P.M. - CALL TO ORDER AND ROLL CALL AND ANNOUNCEMENT: RECORDING OF THE MEETING

The District digitally records the audio portion of the meetings. 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 Labor Negotiator Agency Negotiator: Heather Olsen, 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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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 May 20, 2020

Dr. Heather Olsen

It is recommended that the Board approve the Minutes of the May 20, 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 05/12/2020 through 05/19/2020 totaling \$250,356.20.

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

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. COVID-19 Operations Written Report (Goal: Operations)

Will Lucey

It is recommended that the Board of Trustees adopt the COVID-19 Written Operations Report for Pacifica School District.

DISCUSSION/ACTION

10.b. Update on COVID-19 School Dismissal and Reopening School (Goal: Operations)

Heather Olsen

Dr. Olsen will provide an update on the COVID-19 School Dismissal and Reopening School.

INFORMATION

10.c. Adoption of the 2020-2021 Budget (Goal: Governance)

Josie Peterson

It is recommended that the Board adopt the proposed 2020-2021 budget.

ACTION

10.d. Adoption of Resolution No. 2020-06-03-A for Temporary Interfund Transfer (Loan) at Year End (Goals: Governance, Operations)

Josie Peterson

It is recommended that the Governing Board adopt Resolution 2020-06-03-A for Temporary Interfund Transfer (Loan) at Year End.

ACTION

10.e. Public Disclosure of Collective Bargaining Agreement (Goals: Governance, Operations) Josie Peterson

It is recommended that the Board of Trustees approve the Public Disclosure of Collective Bargaining Agreements for all bargaining units of Pacifica School District.

ACTION

10.f. Memorandum of Understanding Between Pacifica School District and LSEA Regarding Coronavirus During Student Dismissal(MOU-II)(LCAP Goal: #1) Maria Gavidia

It is recommended that the Board approve the Memorandum of Understanding (MOU-II) between the District and LSEA regarding working conditions during the Coronavirus student dismissal period.

ACTION

10.g. Tentative Agreement Between Pacifica School District and LSEA for the 2019-2020 School Year (Goal: Operations) Maria Gavidia

It is recommended that the Board of Trustees approve the Tentative Agreement between the Pacifica School District and the Laguna Salada Education Association (LSEA), dated May 20, 2020.

ACTION

10.h. LSEA Initial Proposal for Negotiations 2020-2021 (LCAP Goal: #1, Governance) Maria Gavidia

Representatives of LSEA will “sunshine” their initial proposal for negotiations for the 2020-2021 school year.

INFORMATION

10.i. Memorandum of Understanding Between Pacifica School District and Jefferson Union High School District to Share Spanish Teacher 2020-2021 (LCAP Goal: #1, #2) Will Lucey

It is recommended that the Governing Board approve the Memorandum of Understanding between Pacifica School District and the Jefferson Union High School District (JUHSD) to share services of a Spanish Teacher.

ACTION

10.j. Digital Advisors Contract for High Level Network Design (LCAP Goals: #1, Operations) Will Lucey

It is recommended that the Board approve Digital Advisor contract for High Level Network Design for \$58,345.00.

ACTION

10.k. Adoption of Resolution No. 2020-06-03-B Delegating to the Superintendent or the Chief Business Official Authority to Act for the District, as Property Owner, for the Purpose of Filing Development Permit Applications and Related Documents with the City of Pacifica (Goal: Operations) Josie Peterson

It is recommended that the Governing Board adopt Resolution 2020-06-03-B Delegating to the Superintendent or the Chief Business Official authority to act for the District, as property owner, for the purpose of filing development permit applications and related documents with the City of Pacifica.

ACTION

10.l. Resolution No. 2020-06-03-C: Classified Lay-offs as a Result of Lack of Work and/or Lack of Funds (Goal: Operations) **Maria Gavidia**

It is recommended that the Board approve Resolution No. 2020-06-03-C, a reduction in a classified position for lack of work and/or lack of funds effective June 30, 2020.

ACTION

10.m. Approval of .5 FTE Vice Principal for Guidance and Learning Position at Ocean Shore (LCAP Goal: #1) **Maria Gavidia**

It is recommended that the Board of Trustees approve the position of .5 FTE Vice Principal of Guidance and Learning for Ocean Shore for the 2020-2021 school year.

ACTION

11. FUTURE AGENDA ITEMS - 9:00 P.M.

Dr. Heather Olsen

12. ADJOURNMENT - 9:10 P.M.

NEXT MEETING: June 24, 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