

Pacifica School District

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 :

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205 6099 or +1 301 715 8592

Webinar ID: 899 5862 3819

International

Attendance Taken at 5:34 PM:

Present:

Ms. Elizabeth Bredall

Ms. Lynda Brocchini

Mr. Jesse Levin

Ms. Laverne Villalobos

Absent:

Ms. Kai Doggett

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

Minutes:

President Levin called the meeting to order at 5:34 P.M.

Quick Summary:

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

Minutes:

President Levin announced Closed Session referring to the item listed on the agenda.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

President Levin asked if any member of the public wishes to address the Board.

There were no members of the public wishing to address the Board.

President Levin adjourned to Closed Session at 5:37 P.M.

Quick Summary:

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

Minutes:

President Levin called the Open Session portion of the meeting at 7:03 P.M.

Trustee Villalobos asked for a moment of silence to remember George Floyd, who was recently killed in Minneapolis, Minnesota.

Trustee Bredall led the flag salute.

Roll call was taken by Susanne Campos.

Staff present: Heather Olsen, Maria Gavidia, Will Lucey, Josie Peterson, and Susanne Campos.

Quick Summary:

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. 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

Minutes:

President Levin reported out on Closed Session.

No Action Was Taken.

Quick Summary:

Report Out and APPROPRIATE ACTION

7. APPROVAL OF THE MINUTES of May 20, 2020

Order #140 - Motion Passed: . Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Lynda Brocchini.

Yes Ms. Elizabeth Bredall

Yes Ms. Lynda Brocchini

Absent Ms. Kai Doggett

Yes Mr. Jesse Levin

Yes Ms. Laverne Villalobos

Quick Summary:

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.

Order #141 - Motion Passed: It is recommended that the Board approve the agenda for the May 20, 2020 meeting and all consent agenda items. Passed with a motion by Ms. Laverne Villalobos and a second by Ms. Lynda Brocchini.

Yes Ms. Elizabeth Bredall

Yes Ms. Lynda Brocchini

Absent Ms. Kai Doggett

Yes Mr. Jesse Levin

Yes Ms. Laverne Villalobos

Quick Summary:

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

Quick Summary:

It is recommended that the Board approve the agenda for the June 3, 2020 Regular meeting.

CONSENT/ACTION

8.b. Consideration of Acceptance Warrants

Quick Summary:

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

Quick Summary:

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

CONSENT/ACTION

8.d. Personnel Changes

Quick Summary:

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

CONSENT/ACTION

9. COMMUNICATIONS - 7:10 P.M.

Quick Summary:

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)

Minutes:

Meghann Elsbernd, LSEA Representative, shared that there is a lot on the agenda, referring to District/LSEA documents. LSEA is feeling positive about the teamwork within the membership and strengthening our relationships with leaders in the district. Although this year has been a long year, LSEA remains energized to tackle the challenges ahead and

working with the district.

9.b. CSEA (Classified School Employees Association)

Minutes:

Jerry Newland, CSEA Representative, shared that she feels that since March 16th there has been amazing teamwork between CSEA, LSEA and the Administration.

She shared that she is extremely proud of her membership and how they stepped up and continue to step up during this time.

9.c. People Wishing to Address the Board

Minutes:

Patrick Sayres, Director of Pacifica School Volunteers, addressed the Board. Mr. Sayres shared that Pacifica School Volunteers cancelled Think Bridge due to COVID-19. He thanked the Pacifica School District Board and District staff for their help with the MOU for Think Bridge.

Pacifica School Volunteers is preparing for the new school year as they learn what the new school year will look like. They will continue to provide qualified volunteers as needed.

9.d. Correspondence

Minutes:

Heather Olsen shared that she received a signed copy from the PTO President of Ocean Shore, Michelle Tuman, approving \$15,000 from the PTO Executive Board to support a one year commitment of a Vice Principal at Ocean Shore School for the 2020-2021 school year.

9.e. Board/Superintendent Communications

Minutes:

The Board of Trustees shared events and activities they participated in since the last Board meeting including: County and Superintendent meetings each week; Music/Band meeting; Vallemar 8th grade festivities; CSBA webinar; webinar on collective bargaining, negotiations and budget; Tony Thurmond's press conference about implicit racism in the classroom; IBL graduation parade; celebration of the Family Engagement efforts.

Dr. Olsen shared that she is proud of the work that LSEA and CSEA employees are doing. She thanked the Principals for their work at keeping the boat floating during this time. She stated that the Principals are doing a phenomenal job. She shared that she is proud of the work around family engagement. She is inspired by the work that employees are doing and looking forward to figuring out the next round.

10. DISTRICT BUSINESS - 7:30 P.M.

Quick Summary:

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)

Order #142 - Motion Passed: Passed with a motion by Ms. Elizabeth Bredall and a second by Mr. Jesse Levin.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Will Lucey presented this agenda item to the Board of Trustees. He reported that the Governor of California, Gavin Newsom, released Executive Order N-56-20 on April 22, 2020 extending the deadline for the adoption of the 2020-2021 LCAP to December 15, 2020 in conjunction with the 1st Interim Budget report for the District. The Executive Order N-56-20 establishes a reporting requirement to provide an overview of changes to programs offerings that the District is making (made) in response to the COVID-19 outbreak, the major impacts on students and families and how the District is meeting (met) the needs of unduplicated (low-income, English learner, foster youth) students. The COVID-19 Operations Written Report attached include the steps the District has taken to: deliver high-quality distance learning opportunities, provide school meals in a non-congregate setting, and arrange for supervision of students during ordinary school hours to the extent practicable. The COVID-19 Operation Written Report is to be adopted in conjunction with the District budget for the 2020-2021 school year. The 2020-2021 LCAP will be presented to the school board for adoption in a board meeting during December 2020 and the new three year LCAP for the District will be developed in the Spring of 2021 and presented to the board for adoption at a Board meeting in June 2021 representing the LCAP for 2021-2024.

Board comments: Would like to see what percentage of students have and have not engaged and the root cause; including the survey to staff within the report; where are we lacking in engagement.

Mr. Lucey reported that there was a 100% outreach to families by school staff and also Nicole Ortega in Pupil Services, who reached out to the families as well to make sure they had everything they needed. He also shared that a second survey is going out to staff asking them what is important to them to provide for next school year.

Quick Summary:

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)

Minutes:

Heather Olsen reported out on this agenda item. Dr. Olsen gave an update on reopening of schools. She shared that she will be working with return to school work groups to bring a plan to the July 15th Board meeting for recommendation and approval by the Board. The County Office of Education will review the plan first prior to it coming to the Board in July.

Dr. Olsen shared that the outcome of the plan is to open schools in a safe way, and stated that there will be multiple phases to this. Currently, the plan is very much dependent on the San Mateo County Health Officer but that the County office asked the districts to begin to prepare the plans for opening school. The County office has worked very hard on a pandemic recovery plan. The important pieces to the recovery plan will stem from what is called The Four Pillars: Physical Distancing, wearing face masks, hand washing, and not coming to school ill. There will be significant cleaning and sanitizing of the schools. The County Office of Education and SMCSIG direct the districts on what to use and how to use it, along with how often to clean the areas. Training and support will be given to staff.

LSEA and CSEA are working collaboratively on this and Dr. Olsen has weekly meetings with all staff to hear the most recent updates.

The work groups for the recovery plan will meet virtually each week, beginning June 17th. The groups will be categorized as: Instruction, Special Education, Wellness, Technology, Facilities, Operations, and Health and Safety. Dr. Olsen will facilitate the whole group meetings and Principals will facilitate the subgroup meetings. Dr. Olsen stated that we need people to build the next rendition of what school looks like. County Superintendents are also working together to help move forward with the recovery plan.

The work groups will look at options for families that are not comfortable with sending their child to school. Policies around this may also need to be changed.

A summary on the District website will continue for parents to keep updated. Dr. Olsen shared that she feels good about the plan to get started on reopening school.

Quick Summary:

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)

Order #143 - Motion Passed: Passed with a motion by Ms. Lynda Brocchini and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson reported on the agenda item. The budget assumptions leading up to the 2020-2021 budget were reviewed with the Board at the May 6th Work Study Session and the Public Hearing on May 20, 2020. Per State law, the budget has been available to the public for review beginning May 15, 2020. Official notices as to the availability of the budget for public review have been posted in the San Francisco Examiner, the City of Pacifica, and on our website.

This is a preliminary budget that will be subject to revision as new information becomes available. Due to the impact of COVID -19 on the State & Federal economy, there is too much uncertainty at this time. The current budget reflects a "Qualified Status". The District will meet its financial obligations for the current fiscal year but may not be able to meet its financial obligations for the two subsequent years. The District made over \$900K of budget reductions in developing this budget and will need to make substantial additional reductions going forward.

According to State Education Code, if significant changes occur in the final State budget adopted by the Legislature and signed by the Governor, a new district budget will be presented to the Board within forty-five (45) days. Otherwise, the next time the budget will be presented to the Board will be the first interim report (November 2020).

Next steps will be that the State Budget will be adopted by the end of June. The District will begin revising the budget this summer to reflect the actual state budget, final district salary and health benefit costs. The First Interim Report will be presented in November with more accurate information.

Board comments: This is a serious situation the District is in, like many other districts; concern about qualifying status changing the borrowing rate.

Quick Summary:

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)

Order #144 - Motion Passed: Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson reported on this item. The Governor's May Revision included an adjustment for the 2019-2020 school year with regards to state apportionments. The state will not pay the District's June 2020 LCFF apportionment of \$2.9M until July 2020. This allows the state to manage its cash flow but puts the financial burden on the District to borrow funds in order to maintain a positive cash balance on June 30th.

Education Code Section 42603 provides for temporary borrowings between funds. The attached resolution provides for a temporary loan from the Special Reserve for Capital Outlay Fund 40 in the amount of \$2,620,000 to the General Fund. This allows the district to maintain a positive cash balance as of June 30th.

Quick Summary:

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)

Order #145 - Motion Passed: Passed with a motion by Ms. Lynda Brocchini and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson reported that in accordance with AB 1200, the law governing the fiscal health of school districts, the Board must make public the financial impact of the increase in compensation for employees. (Teachers, Classified & Management). The Disclosure includes a \$400 Stipend per FTE for employees. The District has completed bargaining agreements with LSEA but has not yet completed bargaining with CSEA or LSMA. The Disclosure was prepared on a fiscally conservative basis.

Board comments: San Mateo County Office of Education, after reviewing the Disclosure, stated that Pacifica School District will need to make reductions in the coming years to maintain reserves above the minimum standard, and that the recommendation is that district reserves be equal to two months of average general fund operating expenditures or about 17%. The County office is allowing the District to do this, but with caution due to cuts coming in the next several years.

Quick Summary:

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)

Order #146 - Motion Passed: Passed with a motion by Ms. Laverne Villalobos and a second by Mr. Jesse Levin.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Maria Gavidia reported out on this agenda item. On Tuesday, March 17, 2020, Governor Gavin Newsom ordered that residents of 7 Bay Area counties "shelter in place", the dismissal of students from school and transition to a distance learning environment triggered changes in working conditions for certificated staff. PSD and LSEA met and developed the first Memorandum of Understanding, approved by the Board of Trustees in April, which addressed specific conditions and how they will be handled during this period of time. On 5/12/2020, the District and LSEA entered into a second MOU to address eight specific conditions in greater detail, including access to classrooms, hours, report cards, a Distance Learning Stipend, and others.

Board comments: thanked both LSEA and the District for coming up with this agreement.

Quick Summary:

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)

Order #147 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Maria Gavidia reported out on this agenda item. She brought forward a tentative agreement between Pacifica School District and LSEA dated May 20, 2020. She shared that in the spirit of collaboration the District and LSEA are closing this year's negotiations with the tentative agreement attached to this agenda item, which was ratified on May 27, 2020.

Quick Summary:

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)

Minutes:

Patty McNally, LSEA Bargaining Team Co-Chair, spoke on behalf of LSEA on this agenda item. She presented LSEA's Initial Proposal for the 2020-2021 school year. She shared that if there's something positive that has surfaced from this virus, that has separated us from our students and staff we love, is that through Heather Olsen's leadership and guidance, we have started to rebuild.

Ms. McNally reviewed the Initial Proposal for Negotiations for 2020-2021.

Quick Summary:

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)

Order #148 - Motion Passed: Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Will Lucey reported that Pacific School District is entering into an agreement with JUHSD that will improve the existing Spanish language program at Ingrid B Lacy by providing an opportunity for 8th graders to enroll in a high school level Spanish program. With this MOU,

JUHSD will provide Pacifica School District the services of the Spanish teacher on a 20% basis (equal to one period a day) for the 2020-2021 school year. This will be funded through Ingrid B Lacy's existing staffing allocation (FTE). Students who successfully complete this Spanish 1 program will be able to enroll in Spanish 2 in their freshman year of high school.

Board comments: How many students moved on to Spanish 2 in high school from last year? What is the cost to have a 20% Spanish teacher? Have the classes been full at IBL? Can students take Spanish 2 in another high school year, or does it have to be their freshman year? Inequity across the district with regard to elective options, moving forward with making sure that all 8th graders are afforded the opportunity.

Mr. Lucey shared that there were 4 students that moved on to Spanish 2, and the cost is approximately \$20,000, total compensation for the 20% teacher. In 2019-20, there have been 15 total students, and in 2018-19, there were 27 total students. Dr. Olsen talked about solutions within the District's cost structure that may afford the opportunity for other schools to have elective options.

Quick Summary:

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)

Order #149 - Motion Passed: Passed with a motion by Ms. Lynda Brocchini and a second by Mr. Jesse Levin.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Will Lucey presented this agenda item to the Board of Trustees. The goal of this project is to provide Pacifica School District a future state network blueprint (High Level Design, HLD) that will enable the district to achieve a highly scalable, resilient and future proof network architecture. The recommended architecture will serve as the districts platform to embark on a digital transformation process enabling students, teachers, staff and guests to access content on premise as well as in the cloud.

The architecture will leverage the standards already defined by the district. This will include both infrastructure and cyber security standards that have been defined and agreed upon by the district and its team of experts.

The deliverable will enable the district to establish a well-defined design, roadmap, and bill of materials. The HLD can then be shared with potential value-added resellers (VARs) and Solution Providers to scope out and bid on the hardware, software and services required to execute on the design. This contract with Digital Advisors will be funded using Measure O Bond funds.

Quick Summary:

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)

Order #150 - Motion Passed: Passed with a motion by Ms. Elizabeth Bredall and a second by Ms. Laverne Villalobos.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Josie Peterson shared that the Board has directed the Superintendent or the Chief Business Official to file with the City of Pacifica the application for development permits for the development of the Work Force Housing Project. The City has requested documentation reflecting that the District Superintendent (Heather Olsen) or the District Chief Business Official (Josephine Peterson) are authorized to act for the District in executing and submitting to the City of Pacifica such application for development permits related to the Project.

Quick Summary:

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)

Order #151 - Motion Passed: Passed with a motion by Mr. Jesse Levin and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
Yes Ms. Laverne Villalobos

Minutes:

Maria Gavidia reported that due to a combination class at Vallemar being eliminated for next school year, the combination class paraprofessional position was reduced by .125 FTE.

Quick Summary:

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)

Order #152 - Motion Passed: Passed with a motion by Ms. Lynda Brocchini and a second by Ms. Elizabeth Bredall.

Yes Ms. Elizabeth Bredall
Yes Ms. Lynda Brocchini
Absent Ms. Kai Doggett
Yes Mr. Jesse Levin
No Ms. Laverne Villalobos

Minutes:

Heather Olsen reported that at the meeting of the Board of Trustees held on March 11, 2020, the Board approved the elimination of the position Vice Principal of Guidance and Learning for Ocean Shore, due to lack of funds.

At the request of the Ocean Shore community, the District reconsidered extending the Vice Principal position at Ocean Shore for one more year only to allow for a transition year as their new principal joins the Ocean Shore Community.

The cost for this position is \$75,000.00 and it will be funded as follows: District: \$45,000.00 (in place of having a .5 onsite counselor), Ocean Shore PTO \$15,000.00, Ocean Shore SPSA (site) funds- \$15,000.00.

Board comments: concern about equity to all schools if there was a need; this is a one-time exception.

Quick Summary:

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.

Minutes:

Heather Olsen reviewed the Future Agenda with the Trustees and shared that on June 24th the District will be placing their Initial Sunshine for negotiations on the agenda. She asked the Trustees if there were items they would like to add for future Board meetings. The Trustees asked for a Measure O and Project Manager update and plans for the Tier 1 and Tier 2 summer projects; metrics of distance learning and engagement with instruction; suspension rates of African American, Native America, and Foster Youth; committee on how we can submit input on racial justice in our classrooms as a Board.

12. ADJOURNMENT - 9:10 P.M.

Minutes:

President Levin adjourned the meeting at 8:48 P.M.

Quick Summary:

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

Clerk

Superintendent