



Pacific Collegiate School
3004 Mission Street
Santa Cruz, California 95061-1701
www.pacificcollegiate.com

(831) 479-7785
(831) 427-5254 (fax)

Pacific Collegiate School
Board Meeting
9:30 AM
Wednesday, September 19, 2018
3004 Mission Street, Santa Cruz CA 95060
Conference Room

Mission and Vision

Pacific Collegiate School's mission is to provide exemplary, standards based college preparatory and fine arts education for public middle and high school students of Santa Cruz County and bordering areas. Our vision is to offer any student the same quality of education offered by the most academically distinguished schools in California. Our graduates will be prepared to enter and thrive at the world's finest colleges and universities.

In addition to a core college preparatory curriculum, Pacific Collegiate School will emphasize international, cross-cultural, and technological education in order to prepare graduates for life in the 21st Century. Pacific Collegiate students will be introduced to the rich variety of world cultures and become fluent in at least one foreign language. They will become proficient in the basic information technologies essential for cultural literacy in the 21st Century.

1.0 OPEN SESSION CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Tom Morell, Board President, will call the meeting to order and establish quorum.

2.0 APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

3.0 REMARKS FROM THE AUDIENCE

This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.

4.0 REMARKS FROM BOARD, STAFF, OR COMMITTEE MEMBERS

This is an opportunity for Board, Staff or Committee members to address the Board regarding items not on the agenda. The Board President will recognize any Board, Staff or Committee member who wishes to speak on a matter directly related to school business but not on today's agenda. Each speaker may speak up to three (3) minutes unless otherwise limited or extended by the President. No action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.

5.0 CONSENT AGENDA

All items appearing on the consent agenda are recommended actions which are considered to be routine in nature and will be acted upon as one motion. Information concerning the Consent Item(s) has been made available to each Board Member prior to this meeting for his/her study. Specific items may be removed for separate consideration. Item(s) removed will be considered immediately following the consent agenda

motion as Deferred Consent Items.

5.1 Approve March 21, 2018 Executive Committee Minutes

5.2 DEFERRED CONSENT ITEMS (if required)

This item is placed on the agenda to address any items that might be pulled from Agenda Item 5.0

6.0 ORAL REPORTS

6.1 Principal's Report 5 minutes

Simon Fletcher, Principal, will provide an update on school activities and matters of interest.

6.2 President's Report 5 minutes

Tom Morell, Board President, will provide an update on Board activities and matters of interest.

7.0 DISCUSSION ITEMS

7.1 Job Descriptions

Simon Fletcher, Principal, will lead a discussion on revisions of current administrative job descriptions.

7.2 Digital Media Policy

Diana Holm, Vice President, will lead a discussion of the draft Digital Media Policy.

8.0 ACTION ITEMS

8.1 Retention of Search Firm for Principal Search

Sikina Jinnah, Board Member, will lead a discussion of potential search firms and selection of firm to be chosen.

8.2 Renewal of Consultant for Facilities Issues

Tom Morell, President, will lead a discussion of a potential extension or renewal of agreement with facilities consultant, Michael Zelter, for analysis of potential theater project.

9.0 FUTURE MEETING SCHEDULE

October Board Meeting, 10/03/18

10.0 ADJOURNMENT

Materials related to an item on this agenda submitted to the Executive Committee are available for public inspection in the PCS Office at 3004 Mission Street, Santa Cruz, during normal business hours. Such documents are also available on the PCS website subject to staff's ability to post the documents before the meeting.

Pacific Collegiate School does not discriminate against persons with disabilities. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the school office at 479-7785 at least five days in advance so that we can arrange for such special assistance.

Reimagining the Possibilities of Public School