

Pacific Collegiate School
Board Meeting Agenda
Wednesday, October 3, 2018
Closed Session: 6:00 PM
Open Session: 7:00 PM
3004 Mission Street, Santa Cruz, CA
Student Center

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 ANNOUNCEMENT OF CLOSED SESSION

3.1 CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6:

Agency designated representatives: James E. Young, Esq.

Employee organization: United PCS/CTA

4.0 OPEN SESSION

Tom Morell, Board President, will discuss any reportable action(s) taken in closed session.

5.0 OPPORTUNITY TO ADDRESS THE BOARD

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.

6.0 ORAL COMMUNICATION 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 not previously placed on the agenda 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.

7.0 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.

7.1 Approve September 5, 2018 Draft Board Meeting Minutes.

7.2 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 for further discussion/consideration if so determined.

8.0 ORAL REPORTS

- 8.1 Principal's Report 5 minutes
Simon Fletcher, Principal, will provide an update on school activities and matters of interest.
- 8.2 Diversity Report 5 minutes
Silvia Morales, Outreach Coordinator, will provide an update on the Diversity Committee activities and matters of interest.
- 8.3 Faculty Report 5 minutes
Lauren Friend, Faculty Representative, will provide an update on faculty activities.
- 8.4 Student Representative Report 5 minutes
PCS Student Representatives will provide an update on student activities.
- 8.5 President's Report 5 minutes
Tom Morell, Board President, will provide an update on Board activities and matters of interest.

9.0 DISCUSSION ITEMS

- 9.1 Recruitment of School Leader 15 minutes
Sikina Jinnah, Board Member, will provide an update on the planned Principal recruitment and search process.

10.0 ACTION ITEMS

- 10.1 Treasurer's Report 5 minutes
Ken Olson, Board Treasurer, will review and recommend approval of the PCS financials for General Account, Club, and PVA Income Statement, Balance Sheet, Cash Flow, and check registers for August 2018 Financials.
- 10.2 Appointment of Finance Committee Members 5 minutes
Ken Olson, Board Treasurer, will recommend approval of Finance Committee Members.
- 10.3 Approval of 2019-2020 Payroll Vendor 5 minutes
Ken Olson, Treasurer will recommend that approval is given to Ken Olson and Simon Fletcher to negotiate possible change in payroll vendor in 2019-2020.
- 10.4 Balance 4 Kids Contract 5 minutes

Simon Fletcher, Principal, will review and recommend approval of the 2018-2019 Balance 4 Kids contract.

- 10.5 Approval of Community Advisory Committee Parent Representative 5 minutes
Simon Fletcher, Principal, will review and recommend approval of the parent representative to the CAC Committee.

- 10.6 Job Descriptions 5 minutes
Simon Fletcher, Principal, will review and recommend approval on revisions of current administrative job descriptions.

11.0 FUTURE MEETING TOPICS

Digital Media Policy

12.0 FUTURE MEETING SCHEDULE

November Board Meeting, Wednesday, November 7, 2018, 6:00 PM

13.0 ADJOURNMENT

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