

Pacific Collegiate School
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Pacific Collegiate School

Board Meeting Agenda

Wednesday, January 16, 2019
Closed Session: 5:30 PM- Conference Room
Open Session: 7:00 PM-Student Center
3004 Mission Street, Santa Cruz, CA

Niels Bohr Institute
Blegdamsvej 17, 2100
København, Denmark

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

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Principal Performance Evaluation

The Board will meet in closed session to discuss the Principal Evaluation.

Public comments are allowed on closed session items (limited to 3 minutes per speaker)

4.0 OPEN SESSION - Student Center

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 December 5, 2018 Draft Board Meeting Minutes.

7.2 Approve Test Prep Stipend

7.3 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

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| 8.1 | <u>Principal's Report</u> | 5 minutes |
| | Simon Fletcher, Principal, will provide an update on school activities, outreach, and matters of interest. | |
| 8.2 | <u>Faculty Report</u> | 5 minutes |
| | Lauren Friend, Faculty Representative, will provide an update on faculty activities. | |
| 8.3 | <u>Student Representative Report</u> | 5 minutes |
| | PCS Student Representatives will provide an update on student activities. | |
| 8.4 | <u>President's Report</u> | 5 minutes |
| | Tom Morell, Board President, will provide an update on Board activities and matters of interest. | |

9.0 DISCUSSION ITEMS

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| 9.1 | <u>Student Discipline</u> | 15 minutes |
| | Todd Harrison, Vice Principal, will lead a discussion and present data regarding student discipline trends. | |
| 9.2 | <u>LCCFF Dashboard</u> | 15 minutes |

Simon Fletcher, Principal, will lead a discussion on the LCFF Dashboard.

- 9.3 Discussion regarding Charter Renewal for PCS 15 minutes
Tom Morell, Board President, will lead a discussion regarding timeline for charter renewal including discussion of potential addition of a 6th grade to PCS.

- 9.3 Discussion regarding Immigration Enforcement Policy 15 minutes
Tom Morell, Board President, will lead a discussion regarding a comparison between Immigration Enforcement Policy adopted in December, 2018, and previously adopted “*Resolution Making Pacific Collegiate School a Safe Learning Environment For All Students Regardless of Immigration Status.*”

10.0 ACTION ITEMS

- 10.1 Treasurer’s Report 5 minutes
Ken Olson, Board Treasurer, will review and recommend approval of the October PVA Financials (which were previously deferred) and the PCS financials for General Account, Club, and PVA Income Statement, Balance Sheet, Cash Flow, and check registers for November 2018.
- 10.2 Approval of 2017-2018 Audit Report. 5 minutes
Ken Olson, Board Treasurer, will review and recommend approval of the 2017-2018 Audit Report.
- 10.3 New Employee Contract 5 minutes
Simon Fletcher, Principal, will recommend approval of the New Employee Contract for Mary Kelly, Latin teacher.
- 10.4 Employee Contract Modification - Principal Contract 20 minutes
Tom Morell, Board President, will present potential modification to Principal Contract for approval.

11.0 FUTURE MEETING TOPICS

Digital Media Policy

12.0 FUTURE MEETING SCHEDULE

January Executive Committee Meeting, Wednesday, January 23 2019, 8:15 AM

February Board Meeting, Wednesday, February 6, 2019, 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.

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