

Pacific Collegiate School
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Pacific Collegiate School
Board Meeting Agenda
Wednesday, November 7, 2018
6:00 PM
3004 Mission Street, Santa Cruz, CA
Student Center

Grand Hyatt Dallas Forth Worth, Room 615
2337 South International Parkway, Dallas, TX 75261

Park Plaza Utrecht, Westplein 50
3531 BL Utrecht Netherlands

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 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.

4.0 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.

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 October 3, 2018 Draft Board Meeting Minutes.

5.2 Approve October 3, 2018 Draft Special Board Meeting Minutes

5.3 Approve Amendment to Employee Agreement

5.4 Approve Stipends Employee Stipends

5.5 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.

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 Diversity Report 5 minutes
Silvia Morales, Outreach Coordinator, will provide an update on the Diversity Committee activities and matters of interest.

6.3 Faculty Report 5 minutes
Lauren Friend, Faculty Representative, will provide an update on faculty activities.

6.4 Student Representative Report 5 minutes
PCS Student Representatives will provide an update on student activities.

6.5 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 Attrition Data Report 15 minutes
Tom Morell, Board President, will review the Attrition Data Report that was presented to the County Office of Education in September 2018.

7.2 Annual Report to the County Office of Education 10 minutes
Simon Fletcher, Principal, will review the Annual Report to the County Office of Education.

8.0. NOTICE OF PUBLIC HEARING 15 minutes

After a school and an exclusive representative for a group of employees (aka a union) each submits a notice of intent to bargain and exchange initial proposals, the initial proposals are made available for public viewing at a stated time and place prior to the start of negotiations. This allows the general public an opportunity to review and comment on initial proposals prior to adoption of an initial proposal by the school.

8.1 Public Hearing: United PCS's Initial Proposal for bargaining a collective bargaining agreement on behalf of certificated employees of Pacific Collegiate School.

8.2 Public Hearing: Adoption of Pacific Collegiate School's Initial Proposal for bargaining a collective bargaining agreement with United PCS.

9.0 ACTION ITEMS

- 9.1 School Leader Job Description Approval 30 minutes
Christine Greenberg, of Edgility Consulting, will review the Needs Assessment document and Job Advertisement posting for recruitment of school leader for the 2019-2020 school year. Tom Morell, Board President will recommend approval of Job Description.
- 9.2 Treasurer's Report 10 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 September 2018 Financials. 10 minutes
- 9.3 Memorandum of Understanding between Santa Cruz County Board of Education and Pacific Collegiate School
Simon Fletcher, Principal, will review and recommend approval of the revised MOU between Santa Cruz County Board of Education and PCS.
- 9.4 Pacific Collegiate Foundation 5 minutes
Tom Morell, President, will recommend approval of William Ow as a new PCF Board member.

10.0 FUTURE MEETING TOPICS

Digital Media Policy

11.0 FUTURE MEETING SCHEDULE

November Executive Meeting, Wednesday, November 14, 2018, 8:15 AM
December Board Meeting, Wednesday, December 5, 2018, 6:00 PM

12.0 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