



Pacific Collegiate School

3004 Mission Street
California 95061

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www.pacificcollegiate.com

Pacific Collegiate School Board of Directors Retreat

AGENDA

Sunday, August 19, 2018 - 9:00 am – 1:00 pm

PCS Library

3004 Mission Street
Santa Cruz, CA 95060

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, or 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

General Comment. 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 ANNOUNCEMENT OF CLOSED SESSION

The Board will take action to expressly approve any staff or ad hoc committee members that will attend one or more of the closed sessions.

5.1 HEARING ON COMPLAINT

Government Code Section 54957: (Public Employee appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee)
The Board will meet in closed session to discuss response to a complaint against an employee. The Board will reconvene in open session to discuss any action taken.

5.2 CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6:

Agency designated representatives:
James E. Young, Young, Minney, and Corr
Simon Fletcher, Principal

Employee organization: United PCS

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

6.0 ACTION ITEMS

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| 6.1 | <u>Payroll Authority Approval</u>
Simon Fletcher, Principal, will review and recommend approval of the annual resolutions authorizing individuals to sign payroll and vendor warrant orders. | 5 minutes |
| 6.2 | <u>Contracts for 2018-2019</u>
Simon Fletcher, Principal, will lead a review of new teacher employment contracts for 2018-2019, and submit for approval. | 5 minutes |
| 6.3 | <u>Approval of Base Camp Stipends</u>
Simon Fletcher, Principal, will lead a review of stipends for 2018 Summer Base Camp and submit for approval. | 5 minutes |

7.0 ADJOURNMENT

Materials related to an item on this agenda submitted to the Special Meeting of the Board of Directors 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