



Pacific Coast Academy

Special Board Meeting

Date and Time

Thursday December 9, 2021 at 4:45 PM PST

Meeting via Teleconference

Zoom Link

<https://us06web.zoom.us/j/84374850619>

Meeting ID:

843 7485 0619

Join by Phone

(669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Call the Meeting to Order		Kelly Durso	1 m
B. Roll Call of Board Members		Kelly Durso	1 m
C. Approval of Agenda	Vote	Kelly Durso	1 m
D. Public Comments			5 m
E. Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361	Vote	Kelly Durso	1 m
F. Board Committee for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361	Discuss		5 m
G. Public Hearing on the 2021-22 Educator Effectiveness Grant Plan	Discuss	Kelly Durso	5 m

As a condition of receiving EEBG funds, local education agencies must develop a related expenditure plan and present it in a public meeting of the governing board before its adoption in a subsequent public meeting before December 30, 2021.

	Purpose	Presenter	Time
The Board will receive comments from the public regarding the Educator Effectiveness Block Grant for the 2021-22, 2022-23, 2023-24, 2024-2025, 2025-26 fiscal years.			

Board Discussion No Board Action – Public Hearing Only

II. Closing Items

5:04 PM

A. Adjourn Meeting

Vote

Prepared By:
Jennifer Faber

Noted By:

Board Secretary

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Pacific Coast Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Pacific Coast Academy Office at [\(619\) 749-1928](tel:6197491928) at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).