



# Pacific Coast Academy

## Regular Scheduled Board Meeting

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### Date and Time

Thursday December 8, 2022 at 5:00 PM PST

### Location

Meeting Via Teleconference

Zoom Link <https://pacificcoastacademy-org.zoom.us/j/87172491103>

Meeting ID: 871 7249 1103

Join by Phone (669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Call the Meeting to Order		Benjamin Fung	1 m
B. Roll Call of Board Members		Benjamin Fung	1 m
C. Approval of Agenda	Vote	Benjamin Fung	1 m
D. Public Comments			
E. Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361	Vote	Benjamin Fung	1 m
F. Executive Director's Report		Krystin Demofonte	10 m
<b>II. Finance</b>			<b>5:14 PM</b>
A. 2022-2023 First Interim Report	Vote	Kate Eng	10 m
<b>III. Other Business</b>			<b>5:24 PM</b>
A. Overview of Board Member Responsibilities	FYI	Johnny Tran	15 m

	Purpose	Presenter	Time
<b>B. 2021-22 Audit Report</b>			5 m
<b>C. Resolution Regarding Professional Development Education Expenses for Transitional Kindergarten Teachers</b>	Vote	Krystin Demofonte	5 m
<b>D. Civility Policy</b>	Vote	Krystin Demofonte	2 m
<b>E. Strategies and Goals of the Board</b>	FYI	Benjamin Fung	5 m
<b>F. Executive Director Evaluation Timeline</b>	FYI	Benjamin Fung	10 m

#### IV. Consent Agenda

**6:06 PM**

The items below form our consent agenda. The items are considered by the Executive Director to be of a routine nature and are acted on with one motion. Any recommendation may be removed at the request of any Board Member and placed under new and/or unfinished business. The last item in this section is a single vote to approve the items en masse.

<b>A. Approve Minutes</b>	Approve Minutes		
Approve minutes for Regular Scheduled Board Meeting on October 20, 2022			
<b>B. 2022-2023 Compensation Policy: Salary Schedules and Stipend Chart</b>			
<b>C. 2022-2023 Employee Handbook</b>			
<b>D. Homeless Education Policy</b>			
<b>E. Evaluation Policy</b>			
<b>F. 2022-2023 Parent Student Handbook</b>			
<b>G. Non-Compliance Policy</b>			
<b>H. 2022-2023 Administration and Classified Calendar</b>			
<b>I. Transportation Driving Policy</b>			
<b>J. Uniform Complaint Procedures Policy</b>			
<b>K. Approve Consent Agenda</b>			1 m
This Is The Vote To Approve The Consent Agenda Items.			

#### V. Closing Items

**6:07 PM**

<b>A. Announcement of Next Scheduled Meeting January 26 at 5:00pm</b>	FYI	Benjamin Fung	1 m
<b>B. Adjourn Meeting</b>	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)).