



PACIFIC COAST ACADEMY
13915 Danielson Street, Suite 103, Poway, California 92064
Phone (619) 404-3190 • Fax (619) 749-1792

**Regular Scheduled Board Meeting
Pacific Coast Academy
September 24, 2020 – 6:00 pm
13915 Danielson Street, Suite 103
Poway, CA 92064**

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/91835758779>**

Meeting ID: 918 3575 8779

**Dial by your location
+1 669 900 6833 US (San Jose)**

Find your local number: <https://zoom.us/u/aD57VdNb4>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session: Conference with Legal Counsel - Potential Litigation (two cases)
§54956.9
5. Executive Director's Report
 - a. Covid Update
 - b. STAR 360 progress
 - c. Family Liaisons
 - d. Enrollment Update
6. Discussion and Potential Action on the August and September Board Meeting Minutes
7. Discussion and Potential Action on the August Financials
8. Discussion and Potential Action on 2021-22 Service Agreements
9. Discussion and Potential Action on the Learning Continuity and Attendance Plan
10. Discussion and Potential Action on the CAC Representative
11. Discussion and Potential Action on the Universal Complaint Admin Regulation



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12. Discussion and Potential Action on the Information Technology Policy and Procedures
13. Discussion and Potential Action on the Parent Student Technology Use Policy
14. Discussion and Potential Action on the Staff Technology Use Policy
15. Discussion and Potential Action on the Employee Handbook
16. Discussion and Potential Action on the Compensation Policy
17. Discussion and Potential Action on the Immunizations and Oral Health Policy
18. Discussion and Potential Action on the Induction Policy
19. Discussion and Potential Action on the Adhoc Committee-Board Recruitment

20. Discussion and Potential Action of Resignation of Mary Naggs
21. Announcement of Next Regular Scheduled Board Meeting
22. Adjournment

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 Governing Board Office at 951-290-3013 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)).