



Pacific Collegiate School
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**Pacific Collegiate School
Board Agenda**

Wednesday, August 12, 2026

Closed Session 7:35pm
Open Session 8:35pm to 8:50pm

Pacific Collegiate School
3004 Mission St.
Santa Cruz, CA

Land Acknowledgement

The land on which we gather is the unceded territory of the Awaswas-speaking Uypi Tribe. The Amah Mutsun Tribal Band, comprised of the descendants of indigenous people taken to missions Santa Cruz and San Juan Bautista during Spanish colonization of the Central Coast, is today working hard to restore traditional stewardship practices on these lands and heal from historical trauma.

Vision

PCS engages and supports every student in inclusive college preparatory learning that ignites curiosity, critical thinking, and innovation, while developing resilient, globally-minded, socially responsible changemakers.

Mission

PCS inspires students to discover the interests, purpose, and passion that will enable them to thrive. We cultivate a love of learning within a community of care, advancing and celebrating diversity, equity, and inclusion. Students explore and excel through academically rich and culturally relevant learning, integrated with visual and performing arts and world languages. Our exemplary college preparatory curriculum empowers all students to be creative problem-solvers, effective collaborators, and engaged leaders of today and tomorrow.

1.0 OPEN SESSION CALL TO ORDER AND ESTABLISHMENT OF QUORUM (1 min.)

R. Garcia, Board President, will call the meeting to order and establish a quorum.

Attending: J. Mahrus, D. McCormic, C. Hannon, K. Turpin, L. Madsen, R. Garcia, S.J. Rosasco, A. Menichini, M. Fyfe, P. Liu.

Meeting began at 7:35 p.m., and quorum was established.

2.0 LAND ACKNOWLEDGEMENT (1 min.)

R. Garcia, Board President, will invite a PCS community member to read the land acknowledgment.

S. Rosasco read the land acknowledgment.

3.0 VISION AND MISSION (1 min.)

R. Garcia, Board President, will invite a PCS community member to read the school Vision and Mission statements.

L. Madsen read the vision and mission.

4.0 APPROVAL OF AGENDA (1 min.)

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as

submitted.

S. Rosasco moved to approve the agenda. P. Liu seconded. All were in favor, motion carried unanimously. No abstentions, none against.

5.0 PUBLIC COMMENT ON CLOSED SESSION TOPIC ONLY (5 min.)

This is an opportunity for the public to address the Board regarding the closed session agenda only. 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 by the President. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of 20 minutes. The Board President may, with Board consent, adjust the amount of time allowed for public comment during this agenda item. Total public comment during the meeting for all public comment periods shall not exceed sixty (60) minutes. The Board 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.

Mr. G. Walker, president of UPCS, provided an update on the union's recent open meeting and ongoing contract negotiations. He discussed the length of time employees have worked without a contract, teacher compensation, the local cost of living, and potential additional state funding. He emphasized the union's interest in preserving class sizes and professional development and urged the Board to reach a settlement promptly.

6.0 ANNOUNCEMENT OF CLOSED SESSION (45 min.)

6.1 Conference with Labor Negotiator -- (Government Code section 54957.6)

Update/Discussion re: Labor Negotiations with UPCS. Agency designated representative(s): James E. Young, Esq. Employee organization: United PCS/CTA.

7.0 ANNOUNCEMENT OF OPEN SESSION (1 min.)

R. Garcia, Board President, will share any reportable action from the closed session.

R. Garcia shared that there were no reportable actions from closed session.

8.0 OPPORTUNITY TO ADDRESS THE BOARD – ITEMS NOT ON THE AGENDA (5 min.)

This is an opportunity for the public to address the Board regarding any item not on the agenda, or any item on the agenda if the member of the public cannot wait until item agenda 13 – OPPORTUNITY TO ADDRESS THE BOARD – AGENDIZED ITEMS. 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 by the President. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of 20 minutes. The Board President may, with Board consent, adjust the amount of time allowed for individual or total public comment during this agenda item. Total public comment during the meeting for all public comment periods shall not exceed sixty (60) minutes. The Board 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.

9.0 ORAL COMMUNICATION FROM BOARD, STAFF, OR COMMITTEE MEMBERS (5 min.)

This is an opportunity for Board, Staff or Committee members to address the Executive Committee of 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.

S. Rosasco shared that the Welcome Back Social is next Friday, August 21, 5 - 8 p.m..

10.0 CONSENT AGENDA (2 min.)

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.

- 10.1 June 10, 2026 Board Meeting Minutes
- 10.2 26-27 Finance Committee Composition
- 10.3 DEFERRED CONSENT ITEMS (if required) This item is placed on the agenda to address any items that might be pulled from Agenda Item 4.0 for further discussion/consideration if so determined.

R. Garcia moved to strike item 10.2 from the consent agenda. A. Menichini seconded. All were in favor, motion carried unanimously. No abstentions and none against.

P. Liu moved to approve the consent agenda. J. Mahrus seconded. All were in favor, motion carried unanimously. No abstentions, none against.

11.0 OPPORTUNITY TO ADDRESS THE BOARD – AGENDIZED ITEMS (5 min.)

This is an opportunity for the public to address the Board regarding any item 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 by the President. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of 20 minutes. The Board President may, with Board consent, adjust the amount of time allowed for individual or total public comment during this agenda item. Total public comment during the meeting for all public comment periods shall not exceed sixty (60) minutes. The Board 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.

None.

12.0 ADJOURNMENT

Meeting adjourned at 10:04 p.m.

Pacific Collegiate School does not discriminate against persons with disabilities. Upon request, the agenda can be provided in an alternate accessible format. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, adaptive equipment, or other disability related accommodation please call the school office at 479-7785 in advance so that we can arrange for such assistance. The

school will provide at least twice the allotted comment time to a member of the public who utilizes a translator.