

**LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT**

**360 Butano Cut Off  
Pescadero, California 94060**

**BOARD OF TRUSTEES  
REGULAR MEETING  
District Board Room  
Thursday, June 25, 2015**

**AGENDA**

1. **CALL TO ORDER** **6:00**
2. **ADJOURN TO CLOSED SESSION**
  - a. Superintendent Evaluation
3. **RECONVENE TO OPEN SESSION** **7:00**
  - a. Pledge of Allegiance
4. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

*The Board President will report on the action, if any, taken by the Board during Closed Session*
5. **CHANGES TO THE ORDER OF THE AGENDA**
6. **COMMUNICATIONS FROM THE PUBLIC**
  - a. *Written correspondence received by the Board or Superintendent*
  - b. *Open Forum: Persons wishing to address the Board on an item that is not on the agenda may do so during Open Forum. To be recognized, fill out a speaker card completely and give it to the Board Clerk. Board agendas are full and presentations in Open Forum are limited to a maximum of three minutes. Board members are legally prohibited from discussing items presented in Open Forum*
7. **PUENTE REPORT**

*Written and/or oral monthly update of activities and programs*
8. **CONSENT CALENDAR**

*All items on the consent calendar will be approved with one motion that is not debatable and requires a unanimous vote for passage. If a Board Member or the Superintendent requests that an item be removed, or a member of the public wishes to speak on an item, the item will be removed from this section and placed in the regular order of business.*

  - a. Approve agreement for specialized services with **Anne DeJarnatt** to provide Services as a district nurse in the amount not to exceed \$3,500.00
  - b. Approve agreement for specialized services with **Dorothy Maurer** to provide Services as a district nurse in the amount not to exceed \$3,500.00
  - c. Approve agreement for specialized services with **Susan Shaw** to provide Services of Psychological assessments for 3 District students for Special Education eligibility with compensation not to exceed \$2,250.00

- d. Approve agreement for specialized services for **Diann Kelly** to provide Speech and Language Instruction for students with an IEP in the amount not to exceed \$39,150 (90 days @ 7.5 hours @\$58/hour)
- e. Approve report on Williams Uniform Complaints for the quarter April – June 2015
- f. Accept instrument donations for use in the Middle School Music Program from:
  - 1. Jan Schacter, Guitar in the amount of \$125
  - 2. Lisa Thompson, Clarinet in the amount of \$250
  - 3. Anonymous donor, Trombone in the amount of \$250
  - 4. Anonymous donor, Clarinet in the amount of \$300
  - 5. Anonymous donor, Alto Sax in the amount of \$300
  - 6. Cathy Wilcox, Trumpet in the amount of \$300
  - 7. Kathie Terhune, 2 Cymbals, 1 drum, 1 clarinet in the amount of \$350
  - 8. Edith Collins, Flute in the amount of \$400
  - 9. Ashley Fife, Flute in the amount of \$500
  - 10. Jason Sanio, Tenor Sax in the amount of \$750
  - 11. Will Rusch, Piano in the amount of \$2800
- g. Approve list of surplus texts for disposal.

**9. DISTRICT REPORTS**

- a. Director of Facilities Report
  - 1. Summer projects
- b. Superintendent's report
  - 1. NWEA data
- c. Principal's Report
  - One-to-one computers at PHS

**10. BOARD DISCUSSION AND/OR ACTION**

- a. Consider adoption of the Local Accountability Plan (LCAP) for LCAP Year 2015-2016
- b. Consider adoption of the 2015-2016 District Budget
- c. Consider approval of the 2015-2016 Education Protection Account Spending Plan
- d. Consider approval of Single Plan for Student Achievement for Pescadero High School.
- e. Consider approval of Single Plan for Student Achievement for Pescadero Elementary and Middle School.
- f. Consider approval of Single Plan for Student Achievement for La Honda Elementary School.
- g. Consider approval of 2015-2016 LEA Plan.
- h. Consider approval of increase in meal prices.
- i. Consider approval of Superintendent's contract
- j. Discuss and consider approval of skate park donation.
- k. Consider approval of parcel tax budget for 2015-2016.

**11. COMMITTEE REPORTS**

- a. Parcel Tax Oversight Committee
- b. Bond Oversight Committee
- c. POST Committee

**12. INFORMATION ITEMS**

*The following items are included in the Board packet as informational items only. They are not scheduled for discussion unless requested by a Board member or the Superintendent.*

**13. COMMENTS OF THE BOARD AND SUPERINTENDENT**

*Board members and Superintendent may comment on the Board meeting and other topics of interest*

**14. FUTURE AGENDA ITEMS**

a. Approve minutes of the Regular Board Meeting of June 18, 2015

**15. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 13, 2015** at 6:00 pm at **LHPUSD District office**

**PUBLIC NOTICE: Openings on Bond Oversight Committee**

The Governing Board is seeking volunteers willing to serve the school district as a member of the Bond Oversight Committee.

For more information please contact the District Office at 879-0286.

**PUBLIC NOTICE: Openings on Parcel Tax Oversight Committee**

The Governing Board is seeking volunteers willing to serve the school district as a member of the Parcel Tax Oversight Committee.

For more information please contact the District Office at 879-0286.