

**LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT**  
**360 Butano Cut Off**  
**Pescadero, California 94060**

**BOARD OF TRUSTEES**  
**REGULAR MEETING**

**CHANGE OF LOCATION: Meeting will be in Pescadero in the Board Room**  
**(not in La Honda)**

Thursday, May 14, 2015

**AGENDA**

- 1. CALL TO ORDER 6:00**
  
- 2. ADJOURN TO CLOSED SESSION**
  - a. Employee Bargaining Group Negotiations
    1. La Honda-Pescadero Teacher's Association
    2. California Schools Employees' Association #387
  - b. Certificated Personnel
    1. Consider appointment of SIG Coordinator/SPED Director
  
- 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. 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 warrants for the month of April 2015
  - b. Approve minutes of Regular Board Meeting of February 12, 2015
  - c. Approve minutes of Regular Board Meeting of March 12, 2015
  - d. Approve minutes of Regular Board Meeting of April 23, 2015
  - e. Designate a district representative to California Interscholastic Federation League for the 2015-2016 year.
  - f. Accept donation of three scoreboards for Pescadero High School from the International Brotherhood of Electrical Workers 617.

**9. DISTRICT REPORTS**

- a. Student Representative Report
- b. Superintendent Report
  - 1. Report on LHPUSD efforts to address POST impact on school district funding
  - 2. Report on Series B bond refinance final statement
  - 3. Report on Lehman Brothers and Ernst and Young settlement
  - 4. Broken Promises Report
    - i. Report on extended day-extended year Pescadero PreK
    - ii. Report on NWEA Spring scores
- c. Director of Facilities Report  
La Honda Elementary School Project/Superintendent's Committee
- d. Principals Report
  - 1. Implementation of Common Core/Smarter Balance Assessment
  - 2. After-School programming

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

- a. Consider approval of fee structure for Pescadero and La Honda full-day preschool.
- b. Consider approval of budget for the Pescadero Elementary Office/Classroom project.
- c. Consider approval of Memorandum of Understanding between La Honda-Pescadero Unified School District, the University of Texas, Dana Center, Agile Mind, Silicon Valley Community Foundation and the Noyce Foundation for year 3 work of the Common Core Math Demonstration Site grant.
- d. Consider approval of Resolution 14-15-06 authorizing the reduction of a particular kind of service for the 2015-2016 school year.

**11. COMMITTEE REPORTS**

- a. Parcel Tax Oversight Committee
- b. Bond Oversight 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.*

- a. Monthly attendance report for April 2015

**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. Adoption of district budget for 2015-2016 school year
- b. Adoption of the 2015-2016 Local Control Accountability Plan
- c. Approval of Local Education Plan and Single Plan for Student Achievement
- d. Approve Preschool Program Self-Evaluation Annual Report
- e. Public Hearings
  - i. LCAP
  - ii. Budget

**15. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 18, 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.**