

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

360 Butano Cut Off
Pescadero, California 94060

BOARD OF TRUSTEES
REGULAR MEETING
District Board Room
Thursday, April 23, 2015

AGENDA

1. **CALL TO ORDER** **6:30**

2. **ADJOURN TO CLOSED SESSION**
 - a. Employee Bargaining Group Negotiations
 1. La Honda-Pescadero Teacher's Association
 - b. Personnel
 1. Hiring of classified personnel
 2. Reduction in services of administrative personnel

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*
 1. Letter from County Treasurer Sandie Arnott, regarding Lehman Brothers and Ernst & Young litigation.
 2. Letter County of San Mateo Department of Public Works regarding emergency water conservation in 2015.
 - 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 warrants for the month of March, 2015
 - b. Approve April 2015 Quarterly Report on Williams Uniform Complaints

- c. Approval of minutes for the Regular Board Meeting of February 12, 2015
- d. Approval of minutes for the Regular Board Meeting of March 12, 2015
- e. Approve Consulting Service Agreement with Vidal Duran to provide bus driver training for district bus driver at \$55/hour for 26 hours for a total not to exceed \$1430.
- f. Approve overnight Senior Class Field trip to American Whitewater Expeditions & Heavenly Valley South Lake Tahoe from May 9, 2015 – May 14, 2015.
- g. Approve overnight field trip for the elementary chorus to participate in the World Strides Heritage Music Festival in Santa Clara May 22 to May 23, 2015.
- h. Approve Consulting Service Agreement with Mandate Resource Services, LLC to provide mandated cost filing services to collect data and file appropriate claims with the State Controller's Office.
- i. Approve Consulting Service Agreement with Nichole Makaelian to provide additional Food Lab Services to PES, PMHS and LHE in the amount of \$3300 to amend previous agreement from not exceeding \$3600 to not exceeding \$6900. Food Lab funded by a grant from the Center for Ecoliteracy.
- j. Approve Consulting Service Agreement with Dan Geraci for Guest Artist Services at PHS in the amount not to exceed \$1000 to be funded through SCAA grant.

9. DISTRICT REPORTS

- a. Student Representative Report
- b. Director of Facilities report
- c. Superintendent Report
 - 1. Report on Local Control Accountability Plan
 - 2. Report on grant writing efforts
 - 3. Broken Promises Report
 - i. NWEA score report for Spring 2015
 - ii. The Big Lift
 - 4. 2009 Series B Bond Refinance Update
- d. Principals' Report
 - 1. Report on the After-School Program
 - 2. Report on CELDT results

10. BOARD DISCUSSION AND/OR ACTION

- a. Consider amendment of the Board Calendar by adding a regular meeting on June 25, 2015 for LCAP and final budget adoptions.
- b. Consider approval of the 2015-2016 academic calendar.
- c. Consider approval of consulting agreement with Wayne Edgin to serve as Inspector of Record for the Pescadero Elementary Classroom/Office project.
- d. Consider approval of the Declaration of Need for Fully Qualified Educators.

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 March 2015
- b. Article from the Half Moon Bay Review dated February 18, 2015 titled, Athlete of the week

- c. *Article from the Half Moon Bay Review dated February 19, 2015 titled, Early Childhood Program should be county priority*
- d. *Article from the Half Moon Bay Review dated February 26, 2015 titled, Pescadero Vikings finish in playoffs*
- e. *Article from the Half Moon Bay Review dated March 12, 2015 titled, Mindfulness movement reaches classrooms*
- f. *Article from the Half Moon Bay Review dated March 18, 2015 titled, Sports briefs*

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. Technology Update

15. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 14, 2015 at 6:00 pm at La Honda Elementary School, La Honda.

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

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