

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
District Board Room, Pescadero  
Thursday, March 12, 2015

AGENDA

1. **CALL TO ORDER** **6:00**
2. **ADJOURN TO CLOSED SESSION**
  - a. Employee Bargaining Group Negotiations
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 the San Mateo County Office of Education, Deputy Superintendent Denise Porterfield, regarding the 2014-2015 First Interim Report
    2. Letter from Lindsay Alsaadir to the Board of Trustees regarding the district conversations with POST.
    3. Letter from California State Controller Betty Yee certifying that the LHPUSD 2013-2014 audit complies with the procedures for *Audits of California K-12 Local Education Agencies 2013-2014*.
  - 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**
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 February, 2015
  - b. Accept donation from Tango, Mountain View in the amount of \$1500
  - c. Approve Spring coaching assignments for Pescadero High School and Pescadero Middle School

**9. DISTRICT REPORTS**

- a. Student Representative report
- b. Director of Facilities report
  - 1. Update on Pescadero Elementary office and classroom project
  - 2. Update on the La Honda Project
  - 3. Update on the Par Course
- c. Superintendent Reports
  - 1. Broken Promises Report
    - i. Big Lift Update
    - ii. NWEA follow up report for Winter 2015
  - 2. Common Core Update
    - i. Smarter Balanced Assessment Consortium
    - ii. February 25, 2015 Parent Meeting
- d. Principal's Reports
  - 1. Update on summer programming
  - 2. Update on Senior Class graduation rate

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

- a. Consideration approval of Second Interim Financial Report and General Fund Narrative.
- b. Consider approval of **Resolution #14-15-04** authorizing refinancing of 2009 Series B Current Interest Bonds.
- c. Consider **Resolution # 14-15-05** for the Reduction of Particular Kinds of Services for certificated services
- d. Consider approval of auditor selection for the 2014-2015, 2015-2016 and 2016-2017 fiscal years.
- e. Consider approval of modular buildings for Pescadero Elementary office/classroom project from Portable Facilities Leasing.

**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

**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. Approval of minutes of Regular Meeting of February 12, 2015

**15. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 23, 2015** at 6:00 pm at the District Board Room, Pescadero.

**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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