

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

BOARD OF TRUSTEES
REGULAR MEETING
District Office
6:00 p.m. February 12, 2015

AGENDA

1. **CALL TO ORDER** **6:00**
2. **ADJOURN TO CLOSED SESSION**
 - a. Employee Bargaining Group Negotiations- La Honda-Pescadero Teachers Association
 - b. Superintendent Evaluation
 - c. Certificated Personnel
 - d. Classified 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*
 - 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 January, 2015
 - b. Approval of minutes of Special Meeting of January 15, 2015
 - c. Approve consultant agreement with **Stephanie Raugust** for Food Lab consultation and instruction in the amount **not to exceed \$1000** to be funded through the Center for Ecoliteracy Food Lab grant.
 - d. Approve consultant agreement with **Tim Edmonds** for Food Lab consultation and instruction in the amount **not to exceed \$500** to be funded through the Center for Ecoliteracy Food Lab grant.
 - e. Approve consultant agreement with **Peter Giordano** for Storyteller Instruction-music, art, dance, and movement in the amount **not to exceed \$2000** to be funded through a grant from Philanthropic Ventures for Visiting Artists and ASES.
 - f. Approve spring 2014 coaching staff for high school and middle school athletics.

9. **DISTRICT REPORTS**
- a. Student Representative report
 - b. Facility Director's report
 1. District Bond Program Update
 - c. Superintendent report:
 1. Broken Promises Report
 - i. NWEA results
 2. Common Core Report- Smarter Balanced Interim assessment
 3. South Coast Early Childhood Learning Initiative Report
 - d. Principal's Report
 1. Report on suspension rate and the implementation of restorative justice practices
 2. Family Engagement Report- Community Liaison and Community Engagement Coordinator
10. **BOARD DISCUSSION AND/OR ACTION**
- a. Consider approval of certificated seniority list for the 2014-2015 school year.
 - b. Discuss and consider approval of refinancing the Series B 2009 Current Interest Bonds in Spring 2015.
 - c. Discuss and consider action to approve a contract with architect for Pescadero Elementary office and classroom building project
 - d. Consider approval of Form J-13A request for allowance of material decrease in ADA due to storm of December 11.
 - e. Consider selection and approval of a representative for the California School Boards Association Delegate Assembly
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 January 2015
 - b. *Article from the Half Moon Bay Review dated February 5, 2015 titled, Academic center helps with homework*
 - c. *Article from the Half Moon Bay Review dated February 5, 2015 titled, South Coast schools hire community coordinators*
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**
15. **ADJOURNMENT**
- Note: The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 12, 2015 at 6:00 pm at The District Board Room, 360 Butano Cut Off, Pescadero, CA 94060**

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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