

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

360 Butano Cut Off  
Pescadero, California 94060

BOARD OF TRUSTEES  
REGULAR MEETING

District Board Room  
6:00 p.m. December 11, 2014

AGENDA

(Revised Agenda to correct 11.c.)

1. CALL TO ORDER

6:00

- a. Oath of Office
- b. Board Organization Session (Action Items)  
Consider nominations and election of Board Officers for the 2015 calendar year.
  1. Board President
  2. Clerk of the Board

2. ADJOURN TO CLOSED SESSION

- a. Hiring of Classified Personnel
- b. 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 warrants for the month of November, 2014
- b. Approval of grant agreement with the San Mateo County Office of Education in the amount of \$10,000 for the Academic Center at La Honda Elementary School.

9. DISTRICT REPORTS

- a. Director of Facilities Report

MEETING  
CANCELED

- b. Superintendent report
  - 1. Common Core report
  - 2. Broken Promises report
- c. Principals Report
  - 1. Update on the PHS college application process
  - 2. Edline and communication

**10. PUBLIC HEARING**

- a. Public hearing and sunshine on the reopening proposal from the La Honda-Pescadero Teachers' Association to the La Honda-Pescadero Unified School District.

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

- a. Consider approval of First Interim Report for 2014-2015
- b. Consider approval of Resolution 14-15-13 to allow certificated staff to teach in a departmentalized program.
- ~~c. Discussion and consideration of approval of Series C Bond program~~
- c. Discuss and consider approval of temporary building project at Pescadero Elementary and Pescadero Middle School
- d. Discuss refinancing options for Series B Capital Interest Bonds
- e. Discuss and consider approval of Board goals
- f. Board Meeting Calendar Dates for 2015

**12. COMMITTEE REPORTS**

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

**13. 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 November 2014
- b. Article in the Half Moon Bay Review, dated November 26, 2014 titled, *Empowering tomorrow's women.*
- c. Article in the Half Moon Bay Review, dated November 28, 2014 titled, *Kanehailua is all-leaguer for Vikings.*
- d. Article in the Half Moon Bay Review, dated November 28, 2014 titled, *Paris all-league soccer player.*

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

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

**15. FUTURE AGENDA ITEMS**

- a. Report on December NWEA results
- b. Approve Regular Board meeting minutes for November 20, 2014

**16. ADJOURNMENT**

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