

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. Thursday, November 20, 2014

AGENDA

1. CALL TO ORDER 6:00
2. ADJOURN TO CLOSED SESSION
 - a. Superintendent Evaluation
 - b. Discuss employee bargaining agreement
 1. CSEA
 2. CTA
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 October, 2014.
 - b. Approval of minutes of Regular Meeting of August 21, 2014.
 - c. Approval of minutes of Regular Meeting of September 11, 2014
 - d. Approve minutes of the October 16, 2014 Regular Board meeting.

- e. Accept donation from Safeway, Half Moon Bay in the amount of \$500 for the Pescadero High School Halloween Carnival
- f. Accept a grant from the Silicon Valley Community Foundation in the amount of \$750 for Pescadero & La Honda 5th grade trip to American Conservatory Theater.
- g. Accept a grant from the Philanthropic Ventures Foundation in the amount of \$445 for bus transportation to the Hiller Aviation Museum for Pescadero Elementary School for Pre-K to 1st grade.
- h. Approval of Agreement for Specialized Services for **Daniela Liniger** to provide **Food Lab Instruction** in the amount not to exceed **\$2,400.00** from November 2014 to June 2015.
- i. Approval of Agreement for specialized Services for **Judy Shintani** to provide **GATE Art Instruction at PES & LHE** in the amount not to exceed **\$1348.00** from December 2014 to June 2015.
- j. Approval of Specialized Agreement for LEAD to provide External Provider Services for Professional Development for the State Improvement Grant Cohort 3 in the amount not to exceed \$30,855.00.

9. DISTRICT REPORTS

- a. Superintendent report:
 - 1. Update on student achievement measures
 - 2. Common Core report: Update on district transition
 - 3. Broken Promises Report: Struggling Schools, Promising Solutions
- b. Principal Reports
 - 1. PreK Report
- c. Director of Facilities Report
 - 1. Bond Program Report

10. BOARD DISCUSSION AND/OR ACTION

- a. Consider appointment of the LHPUSD Governing Board Representative to the County Committee on School District Organization
- b. Discussion of principal evaluation rubric.
- c. Discuss and consider approval of restructuring of facilities department.

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 October 2014
- b. Article in the San Mateo County Times, dated October 27, 2014 titled, *Margaret Lavin: California Thursdays Program Serves California Students Fresh California Food.*

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 the First Interim Budget Report
- b. District Board reorganization and election of officers

- c. Report on Physical Fitness Results
- d. Discussion of Board Goals
- e. Discuss and consider approval of the governing board meeting schedule for 2015.

15. **ADJOURNMENT**

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, December 11, 2014 at 6:00 pm at the District Board Room in Pescadero.

***A Special Board meeting will be held December 1, 2014 at 6:15 at the District Board Room in 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

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.