

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

BOARD OF TRUSTEES
REGULAR MEETING

Note: La Honda Elementary School Library
7:00pm Thursday, October 16, 2014
FOLLOWING BOARD STUDY SESSION AT 6:00PM

AGENDA

1. **CALL TO ORDER** **7:00pm**
 - a. Pledge of Allegiance

2. **CHANGES TO THE ORDER OF THE AGENDA**

3. **COMMUNICATIONS FROM THE PUBLIC**
 - a. *Written correspondence received by the Board or Superintendent*
 1. Letter addressed to Board President Andy Wilson from Deputy Superintendent Denise Porterfield and Deputy Superintendent Gary Waddell of the San Mateo County Office of Education verifying compliance with LCAP regulations for 2014-2015.
 2. Letter from Department of State Architect certifying closure for the Pescadero Middle School Project.
 3. Letter from Department of State Architect certifying final closure for the Pescadero Elementary School Project.
 - 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*

4. **PUENTE REPORT**

Written and/or oral monthly update of activities and programs

5. **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 September 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 report on Williams Uniform Complaints for the quarter July – September 2014
 - e. Approval of winter coaching assignments for Pescadero Middle and High School
 - f. Accept donation from Sadick Alsadir \$760 and \$121 for single project at PES to be determined.
 - g. Approve overnight study trip to San Mateo County Outdoor Education March 9-13, 2015 for LHPUSD 5th grade students.
 - h. Approve Agreement for Specialized Services with Casey Norton to provide specialized math and enrichment services in the amount not to exceed \$6147.00

6. **DISTRICT REPORTS**
 - a. Facilities Report

- b. Superintendent report
 1. Common Core Report
 2. Broken Promises Report
 - c. Principal's Report
 1. GPA report
7. **PUBLIC HEARING**
- a. Public hearing to allow for public comment regarding yearly review of instructional materials per Ed Code 60119 to determine whether the district has sufficient standards-aligned instructional materials and textbooks.
8. **BOARD DISCUSSION AND/OR ACTION**
- a. Consider approval of Resolution **14-15-02** regarding sufficiency of instructional materials.
 - b. Consider approval of Memorandum of Understanding between Cabrillo Unified and La Honda-Pescadero Unified School District to provide shared IT services for LHPUSD.
 - c. Consider approval of revised salary schedule for certificated administration.
 - d. Consider approval of revised salary schedule for classified management.
 - e. Consider authorization for the superintendent to pursue refinancing of the 2009 Series B bonds.
9. **COMMITTEE REPORTS**
- a. Parcel Tax Oversight Committee
 - b. Bond Oversight Committee
10. **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 September 2014
 - b. Article from the Half Moon Bay Review, dated September 11, 2014, titled, La Honda Pescadero extends preschool
 - c. Article from the Half Moon Bay Review, dated September 25th , titled La Honda garden gains helping hands.
11. **COMMENTS OF THE BOARD AND SUPERINTENDENT**
- Board members and Superintendent may comment on the Board meeting and other topics of interest
12. **FUTURE AGENDA ITEMS**
- a. Approval of minutes of Regular Meeting of August 21, 2014.
 - b. Approval of minutes of Regular Meeting of September 11, 2014.
13. **ADJOURN TO CLOSED SESSION**
- a. Certificated Personnel- Accept resignation
 - b. Classified Personnel- Hiring of classified personnel
14. **RECONVENE TO OPEN SESSION**
15. **REPORT ON ACTION TAKEN DURING CLOSED SESSION**
- The Board President will report on the action, if any, taken by the Board during Closed Session.
16. **ADJOURNMENT**
- Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, November 20, 2014 at 6:00 pm 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

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