

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

BOARD OF TRUSTEES
REGULAR MEETING
District Board Room
Thursday, June 23, 2016

MINUTES

1. CALL TO ORDER 6:00

*The meeting was called to order by President Andy Wilson at 6:02 pm.
Bob McCahon absent*

2. ADJOURN TO CLOSED SESSION

- a. Personnel
 - 1. Hiring of classified personnel
 - 2. Hiring of certificated personnel
- b. Discussion of collective bargaining
 - 1. CSEA
 - 2. CTA
- c. Appeal of district denial of an interdistrict transfer request from Cabrillo Unified to La Honda-Pescadero USD

3. RECONVENE TO OPEN SESSION 7:00

The meeting was reconvened to open session at 7:15pm

- 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
President Wilson reported that in closed session the board granted the appeal of the incoming interdistrict transfer request from Cabrillo Unified to La Honda Pescadero Unified.*

5. CHANGES TO THE ORDER OF THE AGENDA

Superintendent Amy Wooliever asked to pull items 9.a.1, 9.a.2 and 10.n

6. COMMUNICATIONS FROM THE PUBLIC

- a. *Written correspondence received by the Board or Superintendent*
 - 1. *Letter from March Church, Chief Elections Officer to notify the district that district elections will be held on November 8, 2016.*
- 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

Rita Mancera reported the youth program has started, graduation August 2nd for the summer program, Puente has a new program director, and a new Education director.

For more information and updates or how you can get involved please visit the Puente website at www.puentedelacostasur.org

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 agreement for specialized services with **Anne DeJarnatt** to provide services as a district nurse in the amount not to exceed \$3,500.00
- b. Approve agreement for specialized services with **Dorothy Maurer** to provide services as a district nurse in the amount not to exceed \$3,500.00
- c. Approve agreement for specialized services with **Diann Kelly** to provide Speech and Language Instruction for students with an IEP in the amount not to exceed \$39,150 (90 days @ 7.5 hours @\$58/hour)
- d. Approve agreement for specialized services for **Coastside Pediatric Therapy Center, Maureen Barton** to provide occupational therapy services
- e. Approve report on Williams Uniform Complaints for the quarter April – June 2015
- f. Accept a grant from the Philanthropic Ventures Foundation in the amount of \$475 to go towards new math manipulatives for 2nd and 3rd grade students at Pescadero Elementary School.

Humberto Perez made a motion to approve the consent calendar

Connie Sarabia seconded the motion

Motion passed 4-0 (Bob McCahon absent)

9. DISTRICT REPORTS

- a. Director of Facilities Report
 1. Summer projects

Pulled

2. Deferred Maintenance report

Pulled

- b. Superintendent's report

No reports

- c. Principal's Report

No reports

10. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of Resolution No. **15-16-12** providing for the issuance and sale of 2016 General Obligation Refunding Bonds of the District in the aggregate principal amount of not to exceed \$2,500,000 to refund all or a portion of the District's General Obligation Bonds 2006 Election, Series 2007A and Approving related documents and actions.

Connie Sarabia made a motion to approve Resolution 15-16-12 providing for the issuance and sale of 2016 General Obligation Refunding Bonds of the District in the aggregate principal amount of not to exceed \$2,500,000 to refund all or a portion of the District's General Obligation Bonds 2006 Election, Series 2007A and Approving related documents and actions.

Humberto Perez seconded the motion

Roll Call:

Peter Bohacek – aye

Bob McCahon – absent

Connie Sarabia – aye

Humberto Perez – aye

Andy Wilson – aye

Motion passed 4-0 (Bob McCahon absent)

- b. Consider approval of Resolution No. **15-16-13** authorizing the issuance and sale of General Obligation Bonds, 2006 Election, Series 2016C in the aggregate principal amount of not to exceed \$4,500,000 and approving the execution and delivery of related documents and actions.

Humberto Perez made a motion to approve Resolution 15-16-13 authorizing the issuance and sale of General Obligation Bonds, 2006 Election, Series 2016C in the aggregate principal amount of not to exceed \$4,500,000 and approving the execution and delivery of related documents and actions.

Peter Bohacek seconded the motion

Roll Call:

Peter Bohacek – aye

Bob McCahon – absent

Connie Sarabia – aye

Humberto Perez – aye

Andy Wilson – aye

Motion passed 4-0 (Bob McCahon absent)

- c. Consider approval of Design Concept for La Honda Elementary School

Peter Bohacek made a motion to approve the design concept for LHE

Humberto Perez seconded the motion

Motion passed 4-0 (Bob McCahon absent)

- d. Consider approval to Issue a Request for Bids to Modular Building Manufacturers for New Buildings at La Honda Elementary School.

Connie Sarabia made a motion to approve to issue a request for bids to modular building manufacturers for new buildings at La Honda Elementary School.

Peter Bohacek seconded the motion

Motion passed 4-0 (Bob McCahon absent)

- e. Consider adoption of the Local Control Accountability Plan (LCAP) for LCAP Year 2016-2017

Connie Sarabia made a motion to adopt the LCAP as presented.

Peter Bohacek seconded the motion

Motion passed 4-0 (Bob McCahon absent)

- f. Consider adoption of the 2016-2017 District Budget

Connie Sarabia made a motion to adopt the 2016-2017 District Budget.

Humberto Perez seconded the motion

Motion passed 4-0 (Bob McCahon absent)

- g. Consider approval of Single Plan for Student Achievement for Pescadero High School.

Connie Sarabia made a motion to approve the Single Plan for Student Achievement for PHS

Humberto Perez seconded the motion

Motion passed 4-0 (Bob McCahon absent)

- h. Consider approval of Single Plan for Student Achievement for Pescadero Elementary and Middle School.

Humberto Perez made a motion to approve the Single Plan for Student Achievement for Pescadero Elementary and Pescadero Middle School.

Connie Sarabia seconded the motion
Motion passed 4-0 (Bob McCahon absent)

i. Consider approval of Single Plan for Student Achievement for La Honda Elementary School.
Peter Bohacek made a motion to approve the Single Plan for Student Achievement for LHE
Connie Sarabia seconded the motion
Motion passed 4-0 (Bob McCahon absent)

j. Consider approval of 2016-2017 LEA Plan.
The board acknowledged receipt of the 2016-2017 LEA Plan.

k. Consider approval of Mathematics Placement Board policy to comply with SB 35 California Math Placement Act of 2015.
Peter Bohacek made a motion to approve the Board Policy 6152.1 for Mathematics Placement to comply with SB 35 California Math Placement Act of 2015
Connie Sarabia seconded the motion
Motion passed 4-0 (Bob McCahon absent)

l. Consider approval of membership of the LCAP District Advisory and District EL Advisory for the 2016-2017 LCAP
Connie Sarabia made a motion to approve membership of the LCAP District Advisory and District EL Advisory for the 2016-2017 LCAP
Humberto Perez seconded the motion
Motion passed 4-0 (Bob McCahon absent)

m. Consider approval of Resolution No. 15-16-09 approving change to SELPA to add LEA Member-Connect Community Charter.
Connie Sarabia made a motion to adopt Resolution 15-16-09 approving change to SELPA and add LEA Member-Connect Community Charter.
Humberto Perez seconded the motion
Roll Call:

Peter Bohacek – aye

Connie Sarabia – aye

Bob McCahon – absent

Humberto Perez – aye

Andy Wilson – aye

Motion passed 4-0 (Bob McCahon absent)

n. Discussion of Puente lease.

Pulled

11. COMMITTEE REPORTS

1. Parcel Tax Oversight Committee
report

2. Bond Oversight Committee
report

3. POST Committee
report

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.

13. COMMENTS OF THE BOARD AND SUPERINTENDENT

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

No comments

14. FUTURE AGENDA ITEMS

- a. Approve minutes of the Regular Board Meeting of April 14, 2016
- b. Approve minutes of the Regular Board Meeting of May 05, 2016
- c. Approve minutes of the Regular Board Meeting of June 16, 2016

Puente Lease

July Meeting

15. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 11, 2016**
at 6:00 pm at LHPUSD District office

Connie Sarabia made a motion to adjourn the meeting

Humberto Perez seconded the motion

Motion passed

Meeting adjourned at 8:30pm

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.