

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

360 Butano Cut Off
Pescadero, California 94060

**BOARD OF TRUSTEES
REGULAR MEETING**

District Board Room

Thursday, April 14, 2016

Minutes

1. CALL TO ORDER 6:30

The meeting was called to order by Humberto Perez at 6:30pm.

President Andy Wilson absent

2. ADJOURN TO CLOSED SESSION

- a. Employee Bargaining Group Negotiations
 - 1. La Honda-Pescadero Teacher's Association
 - 2. La Honda-Pescadero CSEA Chapter #187
- b. Personnel
 - 1. Hiring of classified personnel
 - 2. Hiring of certificated personnel
 - 3. Retirement

3. RECONVENE TO OPEN SESSION 7:00

The meeting was reconvened to open session at 7:08pm

- 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

Humberto Perez reported that in closed session the board unanimously accepted the resignations from Maynard Robinson and Joanne Lehner.

5. CHANGES TO THE ORDER OF THE AGENDA

Amy Wooliever, Superintendent asked to move 10.e., 10.f., and 10.g. up before 10.a. Superintendent Wooliever asked to remove 9.c.6. until next meeting.

6. COMMUNICATIONS FROM THE PUBLIC

- a. *Written correspondence received by the Board or Superintendent*
 - 1. Letter from Mr. Michael Funk of California Department of Education to La Honda-Pescadero Unified School District, dated March 23, 2016 informing District that the After School Education and Safety renewal grant at Pescadero Elementary and Middle School has been approved.
 - 2. Letter from State Superintendent, Tom Torlakson dated January 13, 2016, regarding Senate Bill 359, known as the California Mathematics Placement Act.

- 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*

Donald McDermott extended an invitation to the next PMAC meeting to all Board Members as well as staff and parents of LHPUSD.

7. PUENTE REPORT

Written and/or oral monthly update of activities and programs

No Puente Report.

For 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 warrants for the month of March, 2016
- b. Approve April 2016 Quarterly Report on Williams Uniform Complaints
- c. Approve overnight Senior Class Field trip to Hawaii.

Connie Sarabia made a motion to approve the consent calendar as presented.

Bob McCahon seconded the motion

Motion passed 4-0 (President Wilson absent)

9. DISTRICT REPORTS

- a. Student Representative Report

No student rep report.

- b. Director of Facilities report

No report at this time will have information later in the meeting.

- c. Superintendent Report

1. Report on Local Control Accountability Plan

Superintendent Amy Wooliever gave her quarterly LCAP report. LCAP is a state required plan for our LCFF. Most stakeholder meetings held where information is gathered with teachers, parents and students Reflect on goals and past years actions. Proposing not to change any goals.

Couple more stakeholder meetings. Draft goes to County Office of Education on April 30th, then to Parent Advisory then there will be two public hearings in June.

Board Member Peter Bohacek asked if the LCAP was helping. Superintendent Wooliever believes it is helping in accountability and a good tool for planning as long as kept real for our district.

2. Broken Promises Report

- a. Title III Accountability Report

Superintendent Wooliever reported Title III Accountability Report found in Board Packet on pages 19-21. The Title III Accountability Report shows the status of each Title III funded local educational agency or consortium in meeting the three annual measurable achievement objectives (AMAOs)

**AMAO 1 – percentage of ELs Making Annual Progress in Learning English
% of student taking CELDT test moving up, made target**

**AMAO 2 – percentage of ELs Attaining the English Proficient Level on the CELDT
Under 5 year didn't meet target**

5 year plus higher achievement – met and passed target

**AMAO3 – Adequate Yearly Progress for EL Student Group at the LEA Level
100% participation Rate**

3. 2009 Series B Bond Refinance and Series C

Amy Wooliever, Superintendent reported that she visited 2nd Financial Advisor to get a second opinion. This Advisor strongly encouraged to consider selling a bond sooner 1. As developing budget for construction project do want to wait until later to see how much money will have? And 2. Election- don't know what will happen at this election and will try to sell in the 4 months after the election. – May want to lock in funding now. Going to pursue Bond Funding Now. Will present more at next meeting.

4. Report on EdTech assessment results report from Price Waterhouse Consulting

Superintendent Amy Wooliever reported that the district worked with San Mateo County Office of Education to discuss Ed Tech needs district wide. PriceWater house Consulting conducted a needs assessment for the district. The EdTech Assessment Results Report is on pages 23 – 40 in the Board Packet.

5. Report on Fire Station community process

Superintendent Wooliever reported that after the community meeting in February they had narrowed down to 4 sites. The high school was still on the list. Committee toured sites to help narrow down the choices more. As of that point the PHS site is still on the list. Deeper scrutiny now. Geo Study – Fault here or not? County will do a Geo Survey. Geo Report in about a month. The other concern would be extending CSA11 water to school.

6. Report on certificated staffing structure for 2016-2017

Item pulled until next meeting.

d. Principals' Report

No report.

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

a. Consider approval of the 2016-2017 academic calendar.

Peter Bohacek made a motion to approve the 2016-2017 academic calendar

Bob McCahon seconded the motion

Motion passed 4-0 (President Wilson absent)

b. Consider approval of Resolution # 15-16-05 declaring intention to reimburse expenditures from the proceeds of obligations to be issued by the La Honda-Pescadero Unified School District.

Connie Sarabia made a motion to approve Resolution #15-16-05 declaring intention to reimburse expenditures from proceeds of obligations to be issued by the LHPUSD.

Peter Bohacek seconded the motion

Roll Call:

Peter Bohacek - aye

Bob McCahon - aye

Andy Wilson - absent

Humberto Perez - aye

Connie Sarabia - aye

Motion passed 4-0 (President Wilson absent)

c. Consider approval of consultant agreement with Morrissey-Compton Educational Center to provide specialized tutoring for students at Pescadero Elementary, Middle and High School.

Peter Bohacek made a motion to approve the consulting agreement with Morrissey-Compton Educational Center to provide specialized tutoring for students at PES and PM/HS

Connie Sarabia seconded the motion

Motion passed 4-0 (President Wilson absent)

d. Consider approval of Resolution # 15-16-06 reduction of particular kind of service for classified staff.

Peter Bohacek made a motion to approve Resolution #15-16-06 reduction of particular kinds of service for classified staff.

Connie Sarabia seconded the motion

Roll Call:

Peter Bohacek - aye

Bob McCahon - no

Andy Wilson - absent

Humberto Perez - aye

Connie Sarabia - aye

Motion passed 3 yes, 1 no, 1 absent

- e. Consider approval of contract with Greystone West for Construction Management services in the amount not to exceed 7% of total building costs.

Connie Sarabia made a motion to approve contract with Greystone West for Construction Management Services in the amount not to exceed 7% of total building costs.

Peter Bohacek seconded the motion.

Motion passed 4-0 (President Wilson absent)

- f. Consider approval of architectural services with Persinger Architects in the amount not to exceed \$7920 for preliminary design and community input.

Connie Sarabia made a motion to approve architectural services with Persinger Architects in the amount not to exceed \$7920 for preliminary design and community input.

Bob McCahon seconded the motion

Motion passed 4-0 (President Wilson absent)

- g. Discussion and consider approval to refine scope of work for the La Honda Elementary Bond Project.

Superintendent Wooliever presented a power point presentation Program Space – classrooms, other teaching space – pre k, library, small teaching space, kitchen admin, multi use, daycare storage, outdoor classroom, specialized teaching space

Major Scope Decisions – Lower building – modernize or tear it down and build new,

Upper building – modernization options – Full Modernization or face lift?

additional campus needs – Modernize multi, outdoor classroom, water system, artificial turf, preK playground, parking lot patch/slurry

Can't do it all... Estimated cost would be between \$6,553,754 to \$6,624,469

Recommended Initial Scope – Demolish lower building, new classrooms, new admin/library/kitchen, modernize multi, water system, outdoor classroom

Estimated Cost between \$2,793,000 to \$3,153,000

Decisions/Direction –

Definition of scope for community process with architect

Begin community and architect process

What will the building look like inside and out?

How will service be organized and arranged?

How will the campus be configured?

What design elements will be in place?

Bob McCahon made a motion to approve to refine scope of work for the La Honda Elementary Bond Project

Connie Sarabia seconded the motion

Motion passed 4-0 (President Wilson absent)

11. COMMITTEE REPORTS

- a. Parcel Tax Oversight Committee

No report

- b. Bond Oversight Committee

No report

- c. POST Committee

No 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

Board member Bob McCahon asked Principal Talbot if all Seniors were on track to graduate. Principal Talbot confirmed that they are.

14. FUTURE AGENDA ITEMS

- a. Technology Update
- b. Monthly attendance report for March 2016
- c. Approve minutes of Regular Board Meeting of March 10, 2016

15. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 5, 2016 at 6:00 pm at **La Honda Elementary School, La Honda.**

Connie Sarabia made a motion to adjourn the meeting

Peter Bohacek seconded the motion

Motion passed 4-0 (President Wilson absent)

Meeting adjourned at 8:59pm

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.

To Board for Approval on August 11, 2016

approved Jm