

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
District Office  
6:30 p.m. February 11, 2016

Minutes

**1. CALL TO ORDER 6:30**

*The meeting was called to order by President Andy Wilson at 6:34pm.*

*All Trustees present*

*Meeting adjourned to closed session*

**2. ADJOURN TO CLOSED SESSION**

- a. Discussion of collective bargaining- CSEA
- b. Superintendent evaluation

**3. OPEN SESSION 7:00**

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

- 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 signed the Superintendent evaluation*

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

*Superintendent would like to switch 10.a and move 10.f.*

**6. COMMUNICATIONS FROM THE PUBLIC**

- a. *Written correspondence received by the Board or Superintendent*
  - 1. Letter from MidPeninsula Open Space's Michael Williams, dated January 4, 2016, regarding the agreement between LHPUSD and MPROSD-Report of sale and semi-annual installment of tax compensatory fee.
- 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*

*Molly Wolfes reported on the activities and programs*

*For more information and updates or how you can get involved please visit the Puente website at [www.puentedelacostasur.org](http://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 January, 2016
- b. Acceptance and approval of the Grant Agreement between the San Mateo County Superintendent of Schools and the La Honda-Pescadero Unified School District for 2015-2016 Academic Centers in the amount not to exceed \$10,000.

***Connie Sarabia made a motion to approve the consent calendar***

***Humberto Perez seconded the motion***

***Motion passed 5-0***

**9. DISTRICT REPORTS**

- a. Student Representative report

***Student representative Kris Gonzalez reported on upcoming events at Pescadero High School***

- b. Facility Director's report
  1. District Bond Program Update

***Director of Facilities, Andy LaGow reported and passed out timeline schedule from selecting an architect, to program/concept design, approval of project, DSA submittal, bids to construction.***

- c. Superintendent report:
  1. Broken Promises Report
    - i. NWEA report

***Superintendent Amy Wooliever handed out a spreadsheet showing NWEA score evaluation for the board to look over. This handout looks at grades for over consecutive years for math and reading.***

2. SB 277 implementation in the schools

***Superintendent Wooliever reported on the SB 277 implementation. SB277 is the elimination of the personal and religious exemption for vaccines requiring all school age children to be vaccinated unless a medical exemption is warranted and granted. The changes are that the children entering kindergarten must be fully vaccinated unless medically exempted. Statewide, medical exemptions are estimate to be warranted for .19% of the school population.***

***Kindergarten registration this year will be held in April. All new parents will be notified of new regulations at that time.***

***Notices to all 6<sup>th</sup> grade parents went out in December with immunization information. Follow-up phone calls will be made throughout the summer to families that have not turned in needed documentation of vaccinations.***

- d. Principal's Report
  1. Report on suspension rate and the implementation of restorative justice practices

***Principal Patricia Talbot reported to the board on the suspension rate and the implementation of restorative justice practices. Suspension rate has gone down since the implementation of restorative justice practices.***

2. Chronic Absenteeism – Parent presentations

***Principal Erica Hays reported that she and Pat Talbot met with parents from both the Elementary and Middle/High School. Talked about the importance of coming to school and why students may be missing school and what need to be done on both sides to try to avoid absenteeism. Board member Peter Bohacek wanted to know if parents were aware of the impact on the students when not in school. Also asked about moving to year round school schedule if that would help with vacations and planned trips. Bob McCahon asked if maybe messaging at every chance have and Not just the negative but also the positive.***

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

- a. Discussion of POST Farmlands Future Initiative.

***Superintendent Amy Wooliever started the discussion regarding POST Farmlands Future Initiative. Just recently POST announced plans to triple the amount of protected farmland in San Mateo County. Over the next decade, using a \$25 million budget, POST plans to increase the number of protected farms from 11-33.***

***Each land purchased by POST initiates a process where a welfare exemption is applied to properties. This exemption then removes the property from the tax rolls. LHPUSD estimates that POST land policy results in over \$180,000 lost from district revenue. This does not take into account the millions of dollars of POST property sold or donated to MROSD and/or State Parks. Nor does this take into account the property sold back to the public with a conservation easement.***

- b. Consider approval of certificated seniority list for the 2015-2016 school year.

***Connie Sarabia made a motion to approve certificated seniority list for the 2015-16 school year. Humberto Perez seconded the motion  
Motion passed 5-0***

- c. Consider approval of the classified seniority list for the 2015-2016 school year.

***Humberto Perez made a motion to approve classified seniority list for the 2015-16 school year. Connie Sarabia seconded the motion  
Motion passed 5-0***

- d. Discuss and consider approval of Series C Bond Program

***Superintendent Wooliever reported that staff is recommending to hold off until spring 2017.***

- e. Consider approval of the Educator Effectiveness Budget Plan Proposal.

***Bob McCahon made a motion to approve the Educator Effectiveness Budget Plan Proposal  
Humberto Perez seconded the motion  
Motion passed 5-0***

- f. Discuss request by San Mateo County to place medical clinic building on PES property.

***Superintendent Wooliever has been in conversation with the clinic manager at the SMC medical center. The district has been approached about placing a clinic building on the Pescadero Elementary site. Superintendent Wooliever did not feel comfortable going either way without having a conversation with the board. It's a building, personnel, parking, and all sorts of things that come with a building. Also know that Pescadero does not have adequate clinic space, very small, very limited hours. Having a clinic in Pescadero could be very good for the community. They are thinking about a building that would be about 1200 Square feet in size either new or rehab, will need all utilities, they would like to place it between Puente buildings and the Multi building. Entrance would be through Puente so no traffic through the school. Superintendent will do research on other schools that have or had a medical center on school grounds.***

- g. Review draft Wellness Policy.

***Erica Hays, Principal reported that the three Principals met with Food Service staff and consultants that have been involved with our Food Service program. They looked at wellness Policies from other districts and then came up with a draft of a new/updated policy. It is being brought to the board for discussion and any input. It will be brought back to the board for final approval at another meeting after the board has had time to look over and send any feedback.***

**11. COMMITTEE REPORTS**

- a. Parcel Tax Oversight Committee

***No reports***

- b. POST Committee

***Amy Wooliever, Superintendent reported that the POST Committee would be meeting the next day.***

**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 December 2015
- b. Monthly attendance report for January 2016
- c. Article from the Half Moon Bay Review, dated January 27, 2016, titled, *La Honda Pescadero determining facilities needs*
- d. Article from the Half Moon Bay Review, dated January 27, 2016, titled, *State cites Pescadero school for nitrates*

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

*Board members and Superintendent may comment on the Board meeting and other topics of interest*  
***Board Trustee Bob McCahon asked about the web portal and how it is being utilized.***

**14. FUTURE AGENDA ITEMS**

- a. Approval of School Accountability Report Cards
- b. Approval of Regular Board meeting minutes for November 12, 2015
- c. Approval of Regular Board meeting minutes for December 10, 2015
- d. Approval of Regular Board meeting minutes for January 15, 2015

**15. ADJOURNMENT**

Note: The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 10, 2016 at 6:00 pm** at **The District Board Room, 360 Butano Cut Off, Pescadero, CA 94060**

***Connie Sarabia made a motion to adjourn the meeting***

***Bob McCahon seconded the motion***

***Motion passed 5-0***

***Meeting adjourned at 9:04***

**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.