

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

**360 Butano Cut Off
Pescadero, California 94060**

**BOARD OF TRUSTEES
REGULAR MEETING
District Board Room
Thursday, June 16, 2016**

AGENDA

1. CALL TO ORDER 7:00

- 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 from San Mateo County Office of Education, Deputy Superintendent, Denise Porterfield, dated May 6, 2016 reporting on the 2015-2016 Second Interim Financial Report.
- 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. 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 May, 2016
- b. Approve agreement for professional services between Michael Ford, Inc. Land Surveyor and LHPUSD to perform topographical survey with record boundary of La Honda Elementary School in the amount not to exceed \$11,500.
- c. Approve agreement for professional services between Cornerstone Title Company and LHPUSD to prepare a Preliminary Title Report for La Honda Elementary School in the amount not to exceed \$2,200.

5. DISTRICT REPORTS

- a. Student Representative Report
- b. Business report
 1. 2016-2017 Budget

6. PUBLIC HEARINGS

- a. Public hearing to allow members of the community to comment on the draft Local Accountability Plan (LCAP) for LCAP Year 2016-2017

- b. Public hearing to allow members of the community to comment on the draft 2016-2017 district budget.
- c. Public hearing for the 2016-2017 Reserves in Excess of Minimum Reserve Level Requirements

7. BOARD DISCUSSION AND/OR ACTION

- a. Discussion of the Series 2016C Bond sale. The following resolution will be considered for vote by the Board on the June 23, 2016 "RESOLUTION OF THE BOARD OF TRUSTEES OF THE LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT 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". Agenda Statement Required by AB 182: *Resolution authorizes bonds which allow for the compounding of interest.*
- b. Discussion of RESOLUTION 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 Adoption of this resolution will authorize issuance by the District of its 2016 General Obligation Refunding Bonds for the purpose of refinancing the District's outstanding 2006 Election, Series 2007A General Obligation Bonds to take advantage of lower interest rates which will result in lower property tax rates needed to pay debt service on the bonds.
- c. Consider approval of the 2016-2017 Education Protection Account Spending Plan
- d. Consider Resolution **15-16-10** authorizing the district to continue to collect parcel taxes in the amount of \$100/parcel for the 2016-2017 school year
- e. Consider approval of Resolution No. **15-16-11** authorizing transfers between the appropriated fund balance and expenditure classifications, and transfers of budgeted amounts between expenditure classifications.

8. COMMITTEE REPORTS

- a. Parcel Tax Oversight Committee
- b. Bond Oversight Committee
- c. POST Committee

9. 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 May 2016
- b. Monthly attendance report for June 10, 2016

10. COMMENTS OF THE BOARD AND SUPERINTENDENT

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

11. FUTURE AGENDA ITEMS

- a. Revise district goals

- b. Accept the self-evaluation report and Desired Results Action Plan for the State Preschool program in Pescadero and La Honda.
- c. Approval of SPSA & LEAP
- d. Approve minutes of the Regular Board Meeting of April 14, 2016
- e. Approve minutes of the Regular Board Meeting of May 05, 2016

12. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 23, 2016** at 6:00 pm at LHPUSD District office

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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