

BOARD OF TRUSTEES
REGULAR MEETING
District Board Room, Pescadero
Thursday, March 10, 2016

AGENDA

1. **CALL TO ORDER** **6:00**
2. **ADJOURN TO CLOSED SESSION**
 - a. Employee Bargaining Group Negotiations
3. **RECONVENE TO OPEN SESSION** **7:00**
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
5. **CHANGES TO THE ORDER OF THE AGENDA**
6. **COMMUNICATIONS FROM THE PUBLIC**
 - a. *Written correspondence received by the Board or Superintendent*
 1. Letter from the San Mateo County Office of Education, Deputy Superintendent Denise Porterfield, regarding the 2015-2016 First Interim Report
 2. Letter from Fred Van Leuven, Executive Director of the Accrediting Commission for Schools Western Association of Schools and Colleges informing Pescadero High School Principal of the WASC Self-Study on-site visit dates
 - 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
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 February, 2016
 - b. Approval of Regular Board meeting minutes for November 12, 2015
 - c. Approval of Regular Board meeting minutes for February 11, 2016

- d. Approve agreement for specialized services for Chad P. Ablang to provide psychological assessments for 5 sessions in the amount not to exceed \$5000.00.
- e. Approve agreement for specialized services for Puente de la Costa Sur to provide ECE Language Services for 2 family field trips in the amount not to exceed \$128.00.
- f. Approve agreement for specialized services for Gateway Learning Group to provide behavior intervention services in the amount not to exceed \$512.00.
- g. Approve agreement for specialized services for Ana Caminos-Cain to provide music instruction at LHE in the amount not to exceed \$420.00.
- h. Approve agreement for specialized services for Selena Brown to provide dance enrichment for the middle school after school program in the amount not to exceed \$1000.00.
- i. Approve agreement for specialized services for Jerry Lee to provide IT services in the amount not to exceed \$2200.00.
- j. Approve agreement for specialized services for Dan Geraci to provide Guest Artist Services at PHS in the amount not to exceed \$1000
- k. Approve Spring coaching assignments for Pescadero High School and Pescadero Middle School

9. DISTRICT REPORTS

- a. Student Representative report
- b. Superintendent Reports
 - 1. Broken Promises Report- Big Lift Update
 - 2. Report on Morgan Hill court ruling regarding Special Education and student Privacy
- c. Director of Business
 - 1. Food Service report
- d. Director of Facilities report
 - 1. Update on La Honda Elementary project
 - 2. Deferred Maintenance
- e. Principal's Reports

10. PUBLIC HEARING

- a. Public hearing to sunshine reopeners from La Honda-Pescadero Teachers' Association to La Honda-Pescadero Unified School District.

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of Second Interim Financial Report and General Fund Narrative.
- b. Consider approval of contract with Greystone West to provide construction management services for the la Honda Elementary Bond Project.
- c. Consider approval of contract with architect to provide services for the La Honda Elementary Bond Project
- d. Consider approval of Regular Board meeting minutes for December 10, 2015
- e. Consider approval of Regular Board meeting minutes for January 14, 2016
- f. Consider approval of district surplus furniture and equipment.

12. COMMITTEE REPORTS

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

13. 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 March 2016

14. COMMENTS OF THE BOARD AND SUPERINTENDENT

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

15. FUTURE AGENDA ITEMS

- a. Approval of School Accountability Report Cards

16. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for **Thursday, April 14, 2016** at 6:00 pm at the District Board Room, 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

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.