

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

AGENDA

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

2. **ADJOURN TO CLOSED SESSION**
 - a. Discussion of collective bargaining- CSEA
 - b. Superintendent evaluation

3. **OPEN SESSION** **7:00**
 - 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

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 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

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.

9. **DISTRICT REPORTS**
 - a. Student Representative report
 - b. Facility Director's report

1. District Bond Program Update
- c. Superintendent report:
 1. Broken Promises Report
 - i. NWEA report
 2. SB 277 implementation in the schools
- d. Principal's Report
 1. Report on suspension rate and the implementation of restorative justice practices
 2. Chronic Absenteeism – Parent presentations

10. BOARD DISCUSSION AND/OR ACTION

- a. Discussion of POST Farmlands Future Initiative.
- b. Consider approval of certificated seniority list for the 2015-2016 school year.
- c. Consider approval of the classified seniority list for the 2015-2016 school year.
- d. Discuss and consider approval of Series C Bond Program
- e. Consider approval of the Educator Effectiveness Budget Plan Proposal.
- f. Discuss request by San Mateo County to place medical clinic building on PES property.
- g. Review draft Wellness Policy.

11. COMMITTEE REPORTS

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

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

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**

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.

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