

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

BOARD OF TRUSTEES
REGULAR MEETING
District Board Room
6:00 p.m. December 10, 2015

AGENDA

1. **CALL TO ORDER** **6:00**
 - a. Board Organization Session (Action Items)
Consider nominations and election of Board Officers for the 2016 calendar year.
 1. Board President
 2. Clerk of the Board

2. **ADJOURN TO CLOSED SESSION**
 - a. Superintendent Evaluation
 - b. Collective Bargaining Negotiations
 - a. CSEA

3. **RECONVENE TO 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*
 - 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 November, 2015
 - b. Accept a grant from the Philanthropic Ventures Foundation in the amount of \$450.00 for Tk/K/1st grade students to go to AT&T Park for participation in the Junior Giants Geometry Program.
 - c. Approval of overnight request from Principals Erica Hays and Kristen Lindstrom for 5th grade classes to participate in the Outdoor Education program during the week of March 21-25, 2016.

9. **DISTRICT REPORTS**
 - a. Student Representative report

- b. Director of Facilities report
- c. Superintendent report
 - 1. Disaster Preparedness
 - 2. Broken Promises report
 - 3. Update on Teacher and Principal Data Profiles
- d. Principals Report
 - 1. Update on the PHS college application process

10. PUBLIC HEARING

- a. Public hearing and sunshine on the reopener proposal from the La Honda-Pescadero School Employees' Association to the La Honda-Pescadero Unified School District.

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of First Interim Report for 2015-2016
- b. Discuss Series C Capital Interest Bonds
- c. Consider approval of extension of the terms of the MOU between Puente de la Costa Sur and the La Honda-Pescadero Unified School District regarding the lease of space at 620 North Street.
- d. Consider approval of revised 2015-2016 parcel tax budget
- e. Consider acceptance of the Annual Five-Year Developer Fees report.

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 November 2015
- b. Approved Governing Board meeting calendar for 2016
- c. Article in the Daily Journal, dated November 3, 2015 titled, *Big Lift receives big support: Supervisors set to approve paying \$15 million to improve preschool access.*

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. Report on December NWEA results
- b. Approve Regular Board meeting minutes for October 8, 2015
- c. Approve Regular Board meeting minutes for November 12, 2015

16. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, January 14, 2016 at 6:00 pm at La Honda Elementary School

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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