

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. Thursday, November 12, 2015

AGENDA

1. **CALL TO ORDER** **6:00**

2. **ADJOURN TO CLOSED SESSION**
 - a. Superintendent Evaluation

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*
 1. Letter from Denise Porterfield to Board President Andy Wilson certifying the LHPUSD 2014-2015 Unaudited Actuals.
 2. Letter from CSBA President Jesus Holguin dated October 30, 2015 regarding the call for nominations for CSBA Delegate Assembly.
 - 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 October, 2016.
 - b. Accept a grant from the Philanthropic Ventures Foundation in the amount of \$500 to go towards a field trip to the A.C.T. for Pescadero Elementary School for 5th grade students to see a live performance of "A Christmas Carol".

- c. Accept donation from Sadick Alsaadir, MD, in the amount of \$700 from the Sports physicals performed at PHS. Donation to be used at Principal Hays' discretion to enhance the experience of the students at Pescadero Elementary School
- d. Accept a grant from the Silicon Valley Community Foundation in the amount of \$750 for School Excursions for Pescadero Elementary 4th grade.
- e. Approval of Agreement for Specialized Services for The Center for learning and Autism Support Services (CLASS) to provide Applied Behavior Analysis (ABA) – Student Assessments, aide training, curriculum modification and social facilitation in the amount not to exceed \$1,000.00 from November 2, 2015 to June 30, 2016.
- i. Approval of agreement for Specialized Services for Megan McElroy to provide music instruction at Pescadero Elementary in the amount not to exceed \$6,615.00 from November 6, 2015- June 30, 2016
- j. Approval of agreement for Specialized Services for Gwendolyn Boger to provide music instruction at La Honda Elementary in the amount not to exceed \$6,615.00 from November 2, 2015- June 30, 2016
- k. Approval of agreement with Cabrillo Unified to provide IT services and support in the amount not to exceed \$18,000.00
- l. Approval of agreement for Specialized Services for Casey Norton to provide specialized academic intervention for Title III students in the amount not to exceed \$5,000.00.

9. DISTRICT REPORTS

- a. Student Representative report
- b. Superintendent report:
 - 1. Teacher and principal data profiles
 - 2. Teacher financial incentives
 - 3. Technology upkeep and implementation
 - 4. Chronic Absenteeism
- c. Business Officer Report
 - 1. District Food Program
- d. Principal Reports
 - 1. Bully prevention and resolution report
- e. Director of Facilities Report

10. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of donation of 2003 Dodge Minivan from Gilbert and Laura Bagaman to support middle school athletic transportation program.
- b. Consider approval of revised parcel tax budget for 2015-2016.
- c. Discussion of district bond program and Series C Bond sale.
- d. Consider approval of the Governing Board meeting calendar for 2016.
- e. Consider approval of MOU with LEAD to provide External Provider Services for Technical Assistance for the State Improvement Grant Cohort 3 in the amount not to exceed \$26,000.
- f. Consider approval of Resolution 15-16-04 urging the use of People-First language for students with disabilities.

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 October 2015
- b. Revised monthly attendance report for September 2015

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 the First Interim Budget Report
- b. District Board reorganization and election of officers
- c. Report on Physical Fitness Results
- d. Discussion of Board Goals
- e. Donation from Carlos Vazquez, Lucile Packard Children's Hospital of two display cases, one white board and a water cooler for use at LHPUSD school sites
- f. Approve minutes of the October 8, 2016 Regular Board meeting.

15. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, December 10, 2015 at 6:00 pm at the District Board Room in 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.