

BOARD OF TRUSTEES
REGULAR MEETING
La Honda Elementary School
Thursday, May 11, 2017

Minutes

1. CALL TO ORDER 6:00

*The meeting was called to order by President Andy Wilson at 6:08pm
All Trustees present*

2. ADJOURN TO CLOSED SESSION

- a. Employee Bargaining Group Negotiations
 - 1. La Honda-Pescadero Teacher's Association
 - 2. California Schools Employees' Association #387
- b. Certificated Personnel
 - 1. Resignation/hiring
- c. Classified Personnel
 - 1. Resignation/hiring

3. RECONVENE TO OPEN SESSION 7:00

The meeting was reconvened to open session at 7:01pm

- 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
President Wilson reported that in closed session the board accepted a resignation of a certificated employee and approved the hiring of a certificated employee, Jennifer Bird, who will be a resource specialist at PMS and the Board also approved the hiring of a classified employee, Barbara Amezcua, who will be working at the PM/HS office in a temporary position.*

5. CHANGES TO THE ORDER OF THE AGENDA

Superintendent Wooliever asked to pull 9.b.2, South Coast Food Alliance

6. COMMUNICATIONS FROM THE PUBLIC

- a. Written correspondence received by the Board or Superintendent
 - 1. Letter from California State Controller Betty Yee, dated March 30, 2017, certifying the 2015-2016 audit
- 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*

Rita Mancera – concerned about combining grades at Pescadero Elementary School.

7. PUENTE REPORT

Written and/or oral monthly update of activities and programs

Rita Mancera passed out handout which will be attached to these minutes.

For more information and updates or how you can get involved please visit the Puente website at www.puentedelacostasur.org

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 April 2017
- b. Approve minutes of Regular Board Meeting of April 20, 2017
- c. Approve overnight filed trip for members of the Youth Food Alliance to the 9th Biennial Childhood Obesity Conference in San Diego from May 30 – June 2, 2017.
- d. Approve coaching assignments at Pescadero High School for Spring 2017 Softball season.

Connie Sarabia made a motion to approve the Consent Calendar.

Mary Windram seconded the motion.

Motion passed

9. DISTRICT REPORTS

- a. Student Representative Report

No Report

- b. Principals Report

1. Report Spotlight on Excellence – Marie Harper, Pescadero Middle School

Spotlight on Excellence: Marie Harper, performance arts, ELA & ELD teacher at PMS. Ms. Harper invited Board to the Production tomorrow night for “Matilda”. Couple of students shared their “liars club” contest entries and couple of students shared their poetry. Students had been invited to submit poetry at the HMB library and won 7 out of 8 awards.

2. South Coast Food Alliance

Pulled

- c. Superintendent Report

1. Update on Pescadero Fire Station

Amy Wooliever, Superintendent reported to Board the update on the progress of negotiating with the Pescadero Fire Station which is proposed to be next to the High School. Have met to look more at what it would look like, lease or purchase of land – requirements. Research on rentals and leases, working on appraisal of property, discussion of water and talking with county counsel. There would be no cost to the district

2. Update on Vision and Mission

Superintendent Wooliever discussed Vision and Mission Statements. Shared sample statements from other districts. Next steps would be to identify and train oversight teams, look at existing statements, devise a meaningful plan to involve staff in revising the existing vision and mission statements or creating new ones.

3. Update on LCAP

Amy Wooliever, Superintendent reported on the update of LCAP.

LCAP is a plan developed with input from the school community which is a long process of stakeholder gathering. It describes the district goals and vision for students and outlines the steps the district will take to achieve the established goals and funding set aside to support the activity. This is related to the Funding Formula.

Shared where at with writing the LCAP. It will come for a Public Hearing in June.

1. Director of Facilities Report

Amy Wooliever, Superintendent reported will wait until June and will have Todd and Amir present to ask any questions.

2. Principals Report

Liz Morgan, Principal of La Honda Elementary School.

Erica Hays, Principal of Pescadero Elementary School.

Pat Talbot, Principal of Pescadero Middle and High School.

All reported on events and updates happening at their sites.

Margaret Sedillo, Guidance Counselor, Pescadero High School reported on what she does with the students and gave an update on class of 2017, where they are headed and plans for the future.

15 students applied for 4 year – all accepted to at least one of the schools they applied to.

9 students will be going onto community college

2 students will go directly into employment

1 GED

1 Military

2 working diligently to complete all requirements

10. **BOARD DISCUSSION AND/OR ACTION**

- a. Consider approval of contract for Financial Advisor services for the Measure I bond program.

Lynne Bowman made a motion to approve the contract with Isom Advisors for Financial Advisor services for the Measure I bond program.

Cindy Hayes seconded the motion.

Motion passed 5-0

- b. Consider approval of **Resolution # 16-17-16** reduction of particular kind of service for classified staff.

Connie Sarabia made a motion to adopt Resolution #16-17-16, reduction of particular kinds of service for classified staff.

Lynne Bowman seconded the motion.

Roll Call:

Lynne Bowman – aye

Mary Windram – aye

Connie Sarabia – aye

Cindy Hayes – aye

Andy Wilson – aye

Motion passed 5-0

- c. Consider approval of board policy and administrative regulations #5141.41 for prevention of sexual abuse

Mary Windram made a motion to approve board policy and administrative regulations #5141.41 for prevention of sexual abuse

Cindy Hayes seconded the motion.

- d. Consider approval of board policy and administrative regulations #5141.52 for prevention of suicide in accordance with AB 2246 Suicide prevention in schools

Not for approval but a first reading

Conduct first reading of a new Board Policy regarding the suicide prevention

- e. Consider approval of **Resolution # 16-17-17** authorizing the reduction of a particular kind of service for the 2017-2018 school year.

Lynne Bowman made a motion to adopt Resolution #16-17-17, authorizing the reduction of particular kinds of service for the 2017-2018 school year.

Connie Sarabia seconded the motion.

Roll Call:

Lynne Bowman – aye

Mary Windram – aye

Connie Sarabia – aye

Cindy Hayes – aye

Andy Wilson – aye

Motion passed 5-0

11. COMMITTEE REPORTS

- a. Parcel Tax Oversight Committee

No report

- b. Bond Oversight Committee

No report

- c. POST Committee

Meeting scheduled for next week

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 April 2017

13. COMMENTS OF THE BOARD AND SUPERINTENDENT

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

No comments

14. FUTURE AGENDA ITEMS

- a. Adoption of district budget for 2017-2018 school year
b. Adoption of the 2017-2018 Local Control Accountability Plan
c. Approval of Local Education Plan and Single Plan for Student Achievement
d. Public Hearings
 1. LCAP
 2. Budget
 3. Board Policy regarding suicide prevention

Food Alliance

Security on campus

Building projects

15. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 15, 2017 at 6:00 pm at LHPUSD District office

Connie Sarabia made a motion to adjourn the meeting

Cindy Hayes seconded the motion

Motion passed 5-0

Meeting adjourned at 8:23

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.