

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**District Board Room**  
Thursday, June 14, 2018

**AGENDA**

- 1. CALL TO ORDER 6:00**
  - a. Pledge of allegiance
  
- 2. ADJOURN TO CLOSED SESSION**
  - a. Certificated Personnel
    1. Resignation/hiring
  - b. Classified Personnel
    1. Resignation/hiring
  - c. Interdistrict attendance request - The board will hear a request for interdistrict attendance.
  - d. Real Property Negotiations-350 Butano Cutoff, Pescadero. Negotiator- Superintendent
  
- 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 Betty T. Yee, California State Controller, dated May 1, 2018, certifying the 2016-2017 audit
    2. Letter from San Mateo County Office of Education, Deputy Superintendent, Denise Porterfield, dated May 9, 2018 reporting on the 2017-2018 Second Interim Financial Report
    3. Letter from Superintendent Campbell, San Mateo County Office of Education regarding Appeals from the San Mateo County Committee on School District Organization's Action to Approve a Petition to Transfer Territory from the La Honda Pescadero Unified School District to the Portola Valley School District and the Sequoia Union High School District (La Honda Road Petition)
    4. Email from Barbara Hooper, dated June 3, 2018, regarding the future use of La Honda Elementary lower building.
  - 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 April, 2018
- b. Approve warrants for the month of May, 2018
- c. Approval of Regular Board meeting minutes for January 11, 2018
- d. Approval of Regular Board meeting minutes for February 08, 2018
- e. Approval of Special Study Session and Regular Board meeting minutes for April 26, 2018
- f. Approval of agreement for specialized services for **Puente de la Costa Sur** to provide SIG Parent Literacy Program and Conference Interpreters for the district in the amount not to exceed \$17,263
- g. Approval of REVISED agreement for specialized services for **Hope Swank** to provide Science Instruction in the total revised amount not to exceed \$29,525
- h. Approval of agreement for specialized services for **Ron Lemoge** to provide specialized services in services for the La Honda Elementary School Bond Project in the amount not to exceed \$5000.00
- i. Approve the 2018-2019 appointments of district staff as CIF representatives of the school's league section and state governance bodies
- j. Approve preschool academic calendar for 2018-2019 and fee schedule.
- k. Approve list of equipment and furniture for surplus.
- l. Approve agreement for professional services with Dannis, Woliver, Kelly for specialized legal services related to special projects for the 2018-2019 school year.

**9. DISTRICT REPORTS**

- a. Superintendent Report
  1. Presentation regarding Big Lift by Marco Chavez of San Mateo County Office of Education and Andrea Jones of Silicon Valley Community Foundation.
  2. Website Update
- b. Director of Facilities Report
- c. Principals Report
- d. Chief Business Official report
  1. 2018-2019 Budget

**10. PUBLIC HEARINGS**

- a. Public hearing to allow members of the community to comment on the draft Local Accountability Plan (LCAP) for LCAP Year 2018-2019
- b. Public hearing to allow members of the community to comment on the draft 2018-2019 district budget.
- c. Public hearing for the 2018-2019 Reserves in Excess of Minimum Reserve Level Requirements

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

- a. Discussion and consideration of approval of new district vision statement.

- b. Discussion and consideration of approval of the future use or removal of the lower building at La Honda Elementary.
- c. Consider approval of scope items and budget regarding the expanded project scope at LHE
- d. Consider Resolution **17-18-07** authorizing the district to continue to collect parcel taxes in the amount of \$100/parcel for the 2017-2018 school year
- e. Consider Resolution **17-18-08** authorizing transfers between the appropriate fund balance and expenditure classifications and transfers of budgeted amounts between expenditure classification.
- f. Consider approval of the 2018-2019 Education Protection Account Spending Plan
- g. Consider Resolution **17-18-09** authorizing approved signatures for district warrant orders.
- h. Recognition of highly performing teachers.
- i. Consider approval of the Single Plan for Student Achievement (SPSA) at La Honda Elementary School.

**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 2018
- b. Monthly attendance report for May 2018
- c. Monthly attendance report for June 2018

**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. Accept the self-evaluation report and Desired Results Action Plan for the State Preschool program in Pescadero and La Honda.
- b. Approval of SPSA for Pescadero Elementary, Middle and High Schools
- c. Housing
- d. Heirs to Our Oceans
- e. Adoption of district budget for 2018-2019 school year
- f. Adoption of the 2018-2019 Local Control Accountability Plan
- g. Approval of Local Education Plan

**15. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 21, 2018** at 6:00 pm at **LHPUUSD District office**

**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.

*Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Superintendent at least ten (10) working days before the meeting at 650-879-0286 or FAX 650-879-0816. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*