

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

**NO QUORUM  
MEETING  
CANCELLED**

**BOARD OF TRUSTEES  
REGULAR MEETING**  
La Honda Elementary School  
Thursday, May 10, 2018

**NO QUORUM  
MEETING  
CANCELLED**

AGENDA

1. CALL TO ORDER 6:00
  
2. ADJOURN TO CLOSED SESSION
  - a. Certificated Personnel
    1. Resignation/hiring
  - b. Classified Personnel
    1. Resignation/hiring
  - c. Potential litigation
  - 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
  - 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. Approval of Regular Board meeting minutes for January 11, 2018
  - c. Approval of Regular Board meeting minutes for February 08, 2018
  - d. Approval of Special Study Session and Regular Board meeting minutes for April 26, 2018

- e. 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
- f. Approval of REVISED agreement for specialized services for **Hope Swank** to provide Science Instruction in the total revised amount not to exceed \$29,525
- g. Approve the 2018-2019 appointments of district staff as CIF representatives of the school's league section and state governance bodies
- h. Approve preschool academic calendar for 2018-2019 and fee schedule.

**9. DISTRICT REPORTS**

- a. Student Representative Report
- b. Principals Report
  - 1. Spotlight on Excellence
- c. Superintendent Report
  - 1. Update on LCAP
  - 2. Special Education Report
  - 3. Broken Promises Report
    - i. Innovate top performing schools list
- d. Director of Facilities Report
- e. Principals Report

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

- a. Consider approval of new district vision statement.
- b. Recognition of highly performing teachers.
- c. Discussion and consideration of approval of the future use or removal of the lower building at La Honda Elementary.
- d. Consider approval of scope items and budget regarding the expanded project scope at LHE

**11. COMMITTEE REPORTS**

- a. Parcel Tax Oversight Committee
- b. Bond Oversight Committee
- c. 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 April 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. Adoption of district budget for 2018-2019 school year
- b. Adoption of the 2018-2019 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

**15. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 14, 2018 at 6:00 pm at LHPUSD 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.