

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

**BOARD OF TRUSTEES  
SPECIAL STUDY SESSION  
REGULAR MEETING  
District Board Room  
Thursday, April 26, 2018**

**AGENDA**

1. **CALL TO ORDER** **5:00**
2. **SPECIAL STUDY SESSION**
  - a. District Vision and Mission
3. **ADJOURN SPECIAL STUDY SESSION**
4. **CALL TO ORDER REGULAR MEETING** **6:30**
5. **ADJOURN TO CLOSED SESSION**
  - a. Discussion of potential litigation
  - b. Meeting with Real Property Negotiator- Superintendent
    1. 350 Butano Cutoff, Pescadero
  - c. Personnel
    1. Hiring of certificated administration- PES Principal
    2. Reductions of particular kinds of service
      - i. Classified
      - ii. Confidential
6. **RECONVENE TO OPEN SESSION** **7:00**
  - a. Pledge of Allegiance
7. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

*The Board President will report on the action, if any, taken by the Board during Closed Session*
8. **CHANGES TO THE ORDER OF THE AGENDA**
9. **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*
10. **PUENTE REPORT**

*Written and/or oral monthly update of activities and programs*

**11. 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 March, 2018
- b. Approval of Regular Board meeting minutes for September 14, 2017
- c. Approval of Regular Board meeting minutes for March 08, 2018
- d. Approve April 2018 Quarterly Report on Williams Uniform Complaints
- e. Approval of agreement for specialized services for **Kelly Hubbard** to provide bus driver training instruction to district bus driver in the amount not to exceed \$6000.00.
- f. Approval of agreement for specialized services for **Fernando Olguin** to provide labor as needed at the La Honda School LHE Bond Construction project 2017-18 in the amount not to exceed \$2,000.00.
- g. Approval of agreement for specialized services for **Jose Juan Olguin Morales** to provide labor as needed at the La Honda School LHE Bond Construction project 2017-18 in the amount not to exceed \$5,000.00
- h. Approval of 2018-2019 academic calendar.
- i. Approval of overnight 8<sup>th</sup> grade camping trip to Pine Crest.
- j. Approval of overnight Senior Class – Senior Trip to Grad Night at Disneyland and Historic Hollywood.
- k. Approval of coaching assignment for Pescadero Middle and High School

**12. DISTRICT REPORTS**

- a. Student Representative Report
- b. Superintendent Report
  1. Broken Promises Report
    - i. Community Engagement Team report
  2. Vandalism report
  3. School Safety Plan report
- c. Director of Facilities Report
  1. LHE Bond Project
- d. Principals' Report
  1. Teen Talk Curriculum
  2. Heirs to our Oceans

**13. PUBLIC HEARING**

- a. Public hearing regarding the collection of student information from social media per Ed Code 49073.6.

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

- a. Consider approval of **Resolution # 17-18-05** reduction of particular kind of service for classified / confidential staff.
- b. Approve **resolution #17-18-06** In Honor of the Parkland Shooting Victims and in Support of Greater Measures to Promote School Safety.
- c. Consider approval of the Declaration of Need for Fully Qualified Educators for 2018-2019
- d. Consider approval of new district confidential part-time job description for payroll/HR.

- e. Discussion and recognition of highly performing teachers 2017 and 2018.
- f. Approval to file Notice of Completion for Full Spectrum Lighting for the La Honda Elementary School Modular Building Electrical Re-Bid Project
- g. Approval to file Notice of Completion for Enviroplex for the La Honda Elementary School Modular Building Electrical Re-Bid Project
- h. Approval to file Notice of Completion for Andreini Brothers, Inc. for the La Honda Elementary School Modular Building Sitework Re-Bid Project

**15. COMMITTEE REPORTS**

- a. Parcel Tax Oversight Committee
- b. Bond Oversight Committee
- c. POST Committee

**16. 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 March 2018

**17. COMMENTS OF THE BOARD AND SUPERINTENDENT**

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

**18. FUTURE AGENDA ITEMS**

- a. Technology Update
- b. Approval of Regular Board meeting minutes for January 11, 2018
- c. Approval of Regular Board meeting minutes for February 08, 2018

**19. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for **Thursday, May 10, 2018** at 6:00 pm at **La Honda Elementary School, La Honda.**

**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.*