

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

BOARD OF TRUSTEES
REGULAR MEETING
District Office
6:00 p.m. March 08, 2018

AGENDA

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

- 2. ADJOURN TO CLOSED SESSION**
 1. Employee Bargaining Group Negotiations
 2. Conference with Real Property Negotiator- Superintendent
 1. 350 Butano Cutoff, Pescadero

- 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 February, 2018
 - b. Approval of revised agreement for specialized services with **David Meyrovich** to provide coaching for Pescadero Middle and High School in the revised amount not to exceed \$30,575.00 (additional amount \$5,575)

- 9. DISTRICT REPORTS**
 - a. Student Representative report

- b. Spotlight on Excellence: Brett Miller- 4/5th grade at La Honda Elementary
- c. Superintendent Reports
 - 1. Report from San Mateo County staff on water provision options for Pescadero High School and Pescadero Fire Station
 - 2. South Coast Food Alliance
 - 3. District mission and vision planning
 - 4. Special Education
 - 5. School safety and vandalism
- d. Director of Business
 - 1. 2nd interim report
- e. Director of Facilities report
 - 1. Update on La Honda Elementary project budget
 - 2. Report on additional scope items for the LHE bond project
- f. Principal's Report
 - 1. Quality Rating and Improvement System (QRIS) results for LHE and PES Preschools.

10. PUBLIC HEARING

- a. Public hearing and sunshine proposal for 2017-2018 reopeners from the La Honda-Pescadero Teacher's Association to the La Honda-Pescadero Unified School District.
- b. Public hearing and sunshine proposal for 2017-2018 reopeners from the La Honda-Pescadero Unified School District to the La Honda-Pescadero Teacher's Association.

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of auditor selection for the 2017-2018, 2018-2019 and 2019-2020 fiscal years.
- b. Approve Regular Board meeting minutes for November 9, 2017 (Cindy Hayes absent)
- c. Consider approval of Second Interim Financial Report and General Fund Narrative.
- d. Consider approval of change orders from Andreini Brothers for the La Honda Bond Project.
- e. Consider approval of change order from Enviroplex for the La Honda Bond Project.
- f. Consider approval of certificated seniority list for the 2017-2018 school year.
- g. Consider approval of the School Accountability Report Card for La Honda Elementary School.
- h. Consider revision to the Board Meeting calendar.

12. COMMITTEE REPORTS

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

13. 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 January 2018
- b. Monthly attendance report for February 2018

14. COMMENTS OF THE BOARD AND SUPERINTENDENT

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

15. FUTURE AGENDA ITEMS

- a. Report from the Community Team.
- b. Consider approval of the Local Control Accountability Plan Advisory Committee for the 2017-2018 LCAP.
- c. Math curriculum
- d. Approve Spring coaching assignments for PHS
- e. Approve Regular Board meeting minutes for January 11, 2018
- f. Approve Regular Board meeting minutes for February 08, 2018

16. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, April 19, 2018 at 6:00 pm at the District Board Room, 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.