

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

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

AGENDA

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

2. **ADJOURN TO CLOSED SESSION**
 - a. Conference with Real Property Negotiator- Superintendent
 - a. 350 Butano Cutoff, Pescadero, CA
 - b. Collective Bargaining Negotiations
 - a. CTA
 - b. CSEA

3. **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 Midpeninsula Open Space's Michael Williams, dated January 12, 2018, regarding the agreement between LHPUSD and MPROSD-Report of purchase and semi-annual installment of tax compensatory fee.
 - 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 January, 2018
 - b. Approve overnight request for Pescadero Middle School students to attend

the Washington DC Trip April 2-6, 2018.

- c. Accept donation from TomKat left Coast for premier grass-fed & finished beef for LHPUSD Food Service Program with an estimated value of \$5,992.00.
- d. Approval of overnight request from Principals Erica Hays, PES and Liz Morgan, LHE for 5th grade classes to participate in the Outdoor Education program during the week of March 12-16, 2018.
- e. Approve agreement for specialized services with **Brian Bowes** to provide cartooning workshops with 4th grade students at La Honda Elementary School in the amount not to exceed \$460.00

9. DISTRICT REPORTS

- a. Student Representative report
- b. Spotlight on Excellence
- c. Facility Director's report
 1. District Bond Program Update
- d. Superintendent report:
 1. Broken Promises Report
 - i. School Climate
 2. LCAP update
 - i. Review of goals and actions
 3. Mission and Vision Update
 4. Teacher and Administrator Professional Development Update
- e. Principal's Report
 1. KPDO radio station

10. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of certificated seniority list for the 2017-2018 school year.
- b. Approve agreement for specialized services with **Diann Kelly** to provide Speech and Language Instruction for students with an IEP in the amount not to exceed \$43,875.
- c. Consider change order for Full Spectrum Lighting for the La Honda Elementary Bond project in the amount of \$4,285.53
- d. Consider approval of the School Accountability Report Card for Pescadero Elementary and Middle School.
- e. Consider approval of the School Accountability Report Card for Pescadero High School.
- f. Consider approval of the School Accountability Report Card for La Honda Elementary School.
- g. Consider vote for 2018 CSBA Delegate Assembly Election

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 December 2017

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. Monthly attendance report for January 2017
- b. Food Alliance (every other month)
- c. Approval of College Readiness Block Grant
- d. Approve Regular Board meeting minutes for November 9, 2017
- e. Approve Regular Board meeting minutes for January 11, 2018

15. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 08, 2018 at 6:00 pm** at The District Board Room, 360 Butano Cut Off, Pescadero, CA 94060

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.