

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

**BOARD OF TRUSTEES
REGULAR MEETING
La Honda Elementary School
7:00 p.m. January 11, 2018**

AGENDA

- 1. CALL TO ORDER 6:00**

- 2. ADJOURN TO CLOSED SESSION**
 - a. Classified Personnel
 1. Hiring Classified personnel
 2. Appointment of Classified Management- Director of Business
 - b. Superintendent Evaluation

- 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 December, 2017
 - b. Approve change in mileage reimbursement from \$.53.5/mile to \$.54.5/mile per direction from the Internal Revenue Service.
 - c. Acknowledge Quarterly Report on Williams Uniform Complaint Compliance for period October 1, 2017-December 31, 2017
 - d. Approve Consulting Agreement for Specialized Services for Dan Geraci, Guest Artist to provide metal arts instruction at Pescadero High School in the amount not to exceed \$1000. This program is funded through a generous grant from South Coast Artist Alliance.

- e. Approval of minutes for the Regular Board Meeting dated December 14, 2017.

9. DISTRICT REPORTS

- a. Student Representative report
- b. Director of Facilities Report
- c. Superintendent report
 - 1. Broken Promises Report
 - i. Chronic absenteeism
 - 2. Local Control Accountability Plan mid-year Report
 - 3. Developer fee report
 - 4. Safe Routes to School Grant Funding
- d. Principal's Report

10. BOARD DISCUSSION AND/OR ACTION

- a. Review and consider acceptance of the Independent Auditor's Report for 2016-2017 school year
- b. Consider approval of change order for Andreini Brothers in the amount of \$1140.
- c. Consider approval of change order and revised project budget for Enviroplex.
- d. Consider approval of change orders 2-4 for Andreini Brothers.
- e. Review and consider action regarding the Status of Corrective Action Plan for water quality at Pescadero High School.

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.

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. Approval of School Accountability Report Cards
- b. Consider approval of Single Plan for School Achievement
- c. Approve certificated seniority list for 2017-2018 school year.
- d. Approve Regular Board meeting minutes for November 9, 2017
- e. Approve recognition of LHPUSD teachers
- f. Monthly attendance report for December 2017

15. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, February 08, 2018 at 6:00 pm at The District Board Room - 360 Butano Cutoff, Pescadero

La Honda-Pescadero Unified School District is looking for volunteers to serve on important district committees:

- Parcel Tax Oversight Committee
- Bond Management Oversight Committee

No specialized experience is necessary.

4 meetings per year.

Please contact Amy Wooliever for more information: [\(650\)879-0286](tel:6508790286)

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.

The Governing Board must establish an Independent Citizens' Oversight Committee pursuant to Education Code Section 15278 and the list of school facilities projects. This committee will be charged with:

- 1) Review of expenditure reports produced by the District to ensure that (a) bond proceeds are expended only for the purposes set forth in the ballot measure; (b) no bond proceeds are used for any teacher or administrative salaries or other operating expenses; (c) bond proceeds are maximized.
- 2) Presentation of an annual written report to the Board.

The committee must consist of a minimum of 7 members appointed by the Board based on criteria established by Prop 39, including at least: (a) one representative of the business community within the District; (b) one person active in a senior citizens' organization; (c) one person active in a bona fide taxpayers' organization; (d) one person who is a parent or guardian of a child enrolled in the District; (e) one person who is a parent or guardian of a child enrolled in the School District and is active in a Parent-Teacher Organization or School Site Council.

To be qualified, a member must be a resident of the District and at least eighteen (18) years of age. The committee may not include any employee, official, vendor, contractor or consultant of the District.

For more information, or to notify the Board of your interest in serving on the Citizens' Oversight Committee, please contact
Amy Wooliever, District Superintendent
LHPUSD
360 Butano Cut Off
Pescadero, CA 94060

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.