

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

BOARD OF TRUSTEES
REGULAR MEETING
La Honda Elementary Library
Thursday, October 12, 2017
6:00pm

AGENDA

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

2. **ADJOURN TO CLOSED SESSION**
 - a. Superintendent Evaluation
 - b. Personnel
 1. Classified retirement
 - c. Negotiations
 1. CTA
 2. CSEA

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 September 2017
 - b. Approve minutes of the Regular Board Meeting of May 11, 2017
 - c. Approve Minutes of the Special Board Meeting held September 19, 2017
 - d. Approve report on Williams Uniform Complaints for the quarter July – September 2017

- e. Approve agreement for specialized services for **Casey Norton** to provide specialized academic enrichment and academic achievement services in mathematics at Pescadero Elementary School in the amount not to exceed \$5170
- f. Approval of CSEA – Classified Seniority List.
- g. Approval of Preschool program fees for 2017-2018 for La Honda and Pescadero Elementary Schools.
- h. Approval of overnight field trips for athletic teams to attend NCS Sectional tournaments.

9. DISTRICT REPORTS

- a. Student Representative Report
- b. Spotlight on Excellence Report
- c. Facilities Report
 - 1. Bond program update
- d. Superintendent report
 - 1. Fire Station
 - 2. Vision and Mission planning
 - 3. Broken Promises Report
 - i. CAASPP Report
- e. Principal's Report
 - 1. Extra-curricular and enrichment at LHE

10. PUBLIC HEARING

- a. Public hearing to allow for public comment regarding yearly review of instructional materials per Ed Code 60119 to determine whether the district has sufficient standards-aligned instructional materials and textbooks.

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of Resolution **17-18-02** regarding the sufficiency of instructional materials for the 2017-2018 school year.
- b. Consider approval of minutes of the Regular Board Meeting of June 22, 2017
(Cindy Hayes absent)
- c. Consider approval of minutes of the Regular Board Meeting of August 24, 2017
(Andy Wilson & Mary Windram absent)
- d. Consider approval of minutes of the Special Board Meeting held August 29, 2017
(Andy Wilson & Cindy Hayes absent)
- e. Consider approval of minutes of the Special Board Meeting held October 4, 2017
(Connie Sarabia absent)
- f. Consider approval of revised budget for the La Honda Elementary Building.
- g. Discussion of 2007 resolution honoring Larry Trujillo on his service to the schools and community.
- h. Consider approval of contract for LHE site work with Andreini Brothers in the amount of \$485,703.90.
- i. Consider approval of contract for LHE Electrical with Full Spectrum Lighting in the amount of \$98,500.00.
- j. Discussion of KPDO radio station partnership opportunities.

12. COMMITTEE REPORTS

- a. Parcel Tax Oversight Committee
- b. Bond oversight 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 September 2017

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. Approve agreement for specialized services with **Diann Kelly** to provide Speech and Language Instruction for students with an IEP
- b. Approve minutes of the Regular Board Meeting of September 14, 2017
- c.

16. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for **Thursday, November 09, 2017** at 6:00 pm at the District Board Room in 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.