

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**District Board Room**  
Thursday, September 14, 2017  
6:00 p.m.

**AGENDA**

1. **CALL TO ORDER** **6:00**
  
2. **ADJOURN TO CLOSED SESSION**
  - a. Superintendent Evaluation
  - b. Personnel
    1. Hiring Certificated Staff
    2. Hiring Classified Staff
    3. Retirement of classified personnel
  
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 August, 2017
  - b. Approve Specialized Services contract for **Selena Brown** to provide dance enrichment for the middle school after school program in the amount not to exceed \$2000
  - c. Approve agreement for specialized services for **Chad Ablang** to provide psychological assessments for 8 sessions in the amount not to exceed \$7,700.
  - d. Approve agreement for specialized services for **Joanne Simonsen** to provide

- psychological assessments for 8 sessions in the amount not to exceed \$6,000.
- e. Accept Grant award letter from the Pescadero Education Foundation for the 2017-2018 school year to help support the following programs: Art in Action (up to \$3000), PES field trips (up to \$6000), PMS field trips (up to \$2000), PMS sports (up to \$13,000), and Washington, D.C. trip (up to \$5000).
  - f. Accept donation of 2 large bins of Legos for ASES enrichment from Ms. Kaplinsky at an estimated value of \$250.00
  - g. Approve list of curriculum and textbooks for the 2017- 2018 school year.

**9. DISTRICT REPORTS**

- a. Student Representative Report
- b. Spotlight on Excellence Report
- c. Director of Business Services Report: Sandra Stent
  1. Update on the 2016-2017 unaudited actual and year end closing
- d. Director of Facilities Report
  1. Update on LHE Bond Project
- e. Superintendent report
  1. School Security
  2. Broken Promises Report
    - i. Student support
- f. Principals Report
  1. Class electives
  2. Library use
  3. Backpack distribution

**10. PUBLIC HEARING**

- a. Public Hearing regarding the Tentative Agreement with the La Honda-Pescadero School Employees' Association, Chapter #387.

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

- a. Consider district response to Grand Jury Report titled, "*How have San Mateo County public schools responded to the Epinephrine Auto-Injector Law, SB 1266?*" dated June 12, 2017
- b. Consider approval of Gann Resolution **17-18-01** establishing maximum appropriation limitations for public agencies
- c. Consider approval of unaudited actuals of revenues and expenditures for the 2016-2017 school year
- d. Consider ratification of agreement between La Honda-Pescadero Unified School District and the La Honda-Pescadero CSEA #387.
- e. Consider approval to award a Professional Services Agreement to - IOR (Shane Hall, DFH Inspections Inc.) Agenda Item & Proposal
- f. Consider approval of a bid for the LHE Building Project Site Work. - Modular Sitework Re-Bid Placeholder
- g. Consider approval of a bid for the LHE Building Electrical Work. - Modular Electrical Re-Bid Placeholder.

**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 August 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 annual overnight trip to Geyserville Small Schools Basketball Tournament
- b. Approve annual overnight travel for NCS athletic tournaments
- c. Five-year deferred maintenance plan
- d. Revise district goals
- e. Approve minutes of the Regular Board Meeting of May 11, 2017
- f. Approve minutes of the Regular Board Meeting of June 22, 2017 (Cindy Hayes absent)
- g. Approve minutes of the Regular Board Meeting of August 24, 2017 (Andy Wilson & Mary Windram absent)
- h. 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.
- i. Consider approval of Resolution **17-18-02** regarding the sufficiency of instructional materials for the 2017-2018 school year.

**16. ADJOURNMENT**

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, October 12, 2017 at 6:00 pm at **La Honda Elementary School Library**.

**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.