

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 02, 2017

AGENDA

1. **CALL TO ORDER** **6:00**
2. **ADJOURN TO CLOSED SESSION**
 - a. Discussion of collective bargaining- CTA
 - b. Potential Litigation
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 December 29, 2016, 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, 2016
 - b. Approve coaching assignments for Pescadero Middle School athletics.
 - c. Accept donation from Jeff Hund of musical instruments with an estimated value of \$2500

9. DISTRICT REPORTS

- a. Student Representative report
- b. Facility Director's report
 - 1. District Bond Program Update
- c. Superintendent report:
 - 1. Pescadero Fire Station Update
 - 2. Broken Promises Report
 - i. Chronic Absenteeism
 - 3. LCAP update
 - i. California Dashboard
 - ii. Review of goals and actions
 - 4. District communication update
- d. Principal's Report
 - 1. Report on suspension rate
 - 2. Home visiting program

10. BOARD DISCUSSION AND/OR ACTION

- a. Consider authorizing the superintendent to commence negotiations and discussions with the County of San Mateo regarding the placement of the Pescadero Fire Station on school district property.
- b. Consider approval of certificated seniority list for the 2016-2017 school year.
- c. Consider approval of Quote of \$2,940 from Harshwal & Company LLP to complete Bond Performance Audit for Fiscal Year 2016-2017
- d. Consider appointment(s) to the Parcel Tax Oversight Committee
- e. Consider appointment(s) to the Bond Oversight Committee
- f. Consider approval of Resolution Number 16-17-09 setting forth the La Honda-Pescadero Unified School District's Principles in support of all students and families.

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. Article from the Half Moon Bay review dated January 18, 2017, titled, "Maker education" comes to Coastside schools

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. Approve Regular Board meeting minutes for November 10, 2016
- c. Approve Regular Board meeting minutes for December 8, 2016
- d. Approve Regular Board meeting minutes for January 19, 2017
- e. Monthly attendance report for January 2017
- f. Food Alliance (every other month)
- g. Approval of College Readiness Block Grant

15. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 09, 2017 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.