

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 19, 2017**

AGENDA

1. **CALL TO ORDER** **5:30**

2. **ADJOURN TO CLOSED SESSION**
 - a. Personnel
 1. Hiring Certificated Personnel
 2. Hiring Classified Management

3. **RECONVENE TO OPEN SESSION** **6:00**
 - 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. **BOARD STUDY SESSION**
 - a. The La Honda Elementary School Bond Project

6. **CHANGES TO THE ORDER OF THE AGENDA**

7. **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*

8. **PUENTE REPORT**

Written and/or oral monthly update of activities and programs

9. **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, 2016
 - b. Acknowledge Quarterly Report on Williams Uniform Complaint Compliance for period October 1, 2016-December 31, 2016
 - c. Approve change in mileage reimbursement from \$.54/mile to \$.53.5/mile per direction from the Internal Revenue Service.

- d. Consider approval of agreement for governance consulting services between California School Boards Association (CSBA) and La Honda Pescadero Unified School District in the amount not to exceed \$2000.00.
- e. Approve agreement for specialized services for Robert Deacon to provide Sound and Lights at Pescadero Elementary and La Honda Elementary in the amount not to exceed \$350.00
- f. Accept resignation of Diane Chapman for Parcel Tax Oversight Committee

10. 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. Food Alliance
 - 4. District communication tools
 - 5. Student privacy and confidentiality
- d. Principal's Report
 - 1. Report on College Advising
 - 2. Report on WASC 6-year review
 - 3. LHE Funding Awards

11. PUBLIC HEARING

- a. Public hearing and sunshine proposal from the La Honda-Pescadero Teacher's Association to the La Honda-Pescadero Unified School District.
- b. Public hearing and sunshine proposal from the La Honda-Pescadero Unified School District to the La Honda-Pescadero Teacher's Association.

12. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of LHE Bond Project budget.
- b. Review and consider acceptance of the Independent Auditor's Report for 2015-2016 school year
- c. Consider acceptance of anonymous donation of the annual proceeds of a fund in the amount of \$250,000 to support elementary science education in La Honda-Pescadero Unified School District.
- d. Review and consider action regarding the Status of Corrective Action Plan for water quality at Pescadero High School.
- e. Consider appointment of Bob McCahon for Bond Oversight Committee.
- f. Consider appointments for the Parcel Tax Oversight Committee
- g. Discussion of enrollment and student retention.
- h. Consider approval of a change to the governing board meeting schedule for 2017
- i. Consider approval of the 2017-2018 academic calendar.
- j. Approve Regular Board meeting minutes for June 23, 2016

13. COMMITTEE REPORTS

- a. Parcel Tax Oversight Committee
- b. Bond Oversight Committee
- c. POST Committee

14. 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 2016
- b. Article from the Half Moon Bay review dated November 30, 2016, titled, *Pescadero boys hope for improvement.*
- c. Article from the Half Moon Bay review dated November 30, 2016, titled, *Pescadero girls' coach tries to raise a winner.*

15. COMMENTS OF THE BOARD AND SUPERINTENDENT

Board members and Superintendent may comment on the Board meeting and other topics of interest

16. FUTURE AGENDA ITEMS

- a. Approval of School Accountability Report Cards
- b. Consider approval of Single Plan for School Achievement
- c. Approve Classified Seniority List
- d. Approve Certificated Seniority List
- e. Approve Regular Board meeting minutes for November 10, 2016
- f. Approve Regular Board meeting minutes for December 8, 2016
- g. Approve recognition of LHPUSD teachers

17. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, February 09, 2017 at 6:00 pm at The District Board Room - 360 Butano Cutoff, 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.