

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
District Board Room  
6:00 p.m. December 08, 2016

**AGENDA**

***REVISED AGENDA – (add item 10.j. and formatting fixed)***

- 1. CALL TO ORDER 6:00**
  - a. Board Organization Session (Action Items)  
Consider nominations and election of Board Officers for the 2017 calendar year.
    1. Board President
    2. Clerk of the Board
  - b. Appointment of the LHPUSD Governing Board District Representative to the County Committee for School District Organization
  
- 2. ADJOURN TO CLOSED SESSION**
  - a. Superintendent Evaluation
  - b. Potential Litigation
  
- 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*
    1. Letter from CSBA President Jesus Holguin dated October 24, 2016 regarding the call for nominations for CSBA Delegate Assembly.
    2. Press release from State Schools Chief Tom Torlakson announcing the release of \$100 million in College Readiness Grants.
  - 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 November, 2016
  
- 9. DISTRICT REPORTS**
  - a. Student Representative report
  - b. Director of Facilities report

- c. Superintendent report
  - 1. Report on the South Coast Food Alliance
  - 2. Report on the educational plans required by the California Department of Education
  - 3. Update on the Pescadero Fire Station
  - 4. Report on the district grant writing efforts
- d. Principals Report

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

- a. Consider approval of First Interim Report for 2016-2017.
- b. Consider approval of Resolution 16-17-08 in honor of Norka Bayley, preschool teacher, retiring as of December 2, 2016.
- c. Consider approval of the contract with Enviroplex for two new buildings at La Honda Elementary School.
- d. Consider approval of the MOU between the Reach Institute for School Leadership and the La Honda-Pescadero Unified School District.
- e. Consider approval of the Local Educational Agency Plan (LEAP) for 2016-2021.
- f. Consider approval of the Governing Board meeting calendar for 2017.
- g. Consider approval of the 2017-2018 academic calendar.
- h. Consider approval of the plan allocation for the College Readiness Block Grant.
- i. Discussion of district goal setting process.
- j. Consider acceptance of the Annual Developer Fees report

**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. Monthly attendance report for November 2016

**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. Report on December NWEA results
- b. Approve Regular Board meeting minutes for November 10, 2016
- c. Approval of overnight request from Principals Erica Hays and Kristen Lindstrom for 5<sup>th</sup> grade classes to participate in the Outdoor Education program during the week of March 21-25, 2016.
- d. Approved Governing Board meeting calendar for 2017

**15. ADJOURNMENT**

Note: The next regular meeting of the Board of Trustees is January TBD at 6:00 pm at the La Honda Elementary School

**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.