

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

360 Butano Cut Off
Pescadero, California 94060

BOARD OF TRUSTEES

REGULAR MEETING

District Board Room

Thursday, November 10, 2016

6:00 p.m.

AGENDA

1. **CALL TO ORDER** **6:00**
2. **ADJOURN TO CLOSED SESSION**
 - a. Superintendent Evaluation
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 Denise Porterfield to Board President Andy Wilson certifying the LHPUSD 2015-2016 Unaudited Actuals.
 2. Letter from CSBA President Jesus Holguin dated October 24, 2016 regarding the call for nominations for CSBA Delegate Assembly.
 - 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 October, 2016.
 - b. Approve minutes of the October 6, 2016 Regular Board meeting.
 - c. Approve agreement for specialized services for **Dan Geraci** to provide Guest Artist Services at PHS in the amount not to exceed \$1000 to be fully funded by the

Pescadero Arts and Fun Festival.

- d. Approve agreement for specialized services for Judy Shintani to provide 12 weeks of Art Instruction at Pescadero Elementary and La Honda Elementary at \$35 per hour in the amount not to exceed \$1200.00 to be fully paid from state unrestricted carryover.
- e. Approval of consultant agreement with Ellen Silva to provide specialized services in a series of workshops for the 4th grade Mural project at Pescadero Elementary School in the amount not to exceed \$1000 to be fully paid from Philanthropic Ventures Grants.
- f. Approval of winter coaching assignments for Pescadero Middle and High School
- g. Accept a donation from the Pescadero Foundation/South Coast Artists' Alliance in the amount of \$357.85 for supplies for the LHE and PES Art Program lead by Consultant, Judy Shintani.
- h. Accept a grant from the Silicon Valley Community Foundation in the amount of \$750 for School Excursions for Pescadero Elementary School.
- i. Consider revisions of the school calendar for 2016-2017 with revised dates for Increased Learning Time for PES/MS reflected.
- j. Approval of grant agreement between the San Mateo County Superintendent of Schools and the La Honda-Pescadero Unified School District for Academic Centers 2016-2017 in the amount not to exceed \$10,000.
- k. Approve overnight trip to Geyserville non-league games on December 16th – 17th.

9. DISTRICT REPORTS

- a. Student Representative Report
- b. Superintendent report:
 1. LHE Bond Program
 2. PHS Water
 3. DSA Project Closeouts
 4. Coastside Futures
 5. Technology Update
 6. NWEA Report
- c. Business Officer Report
- d. Principal Reports
- e. Director of Facilities Report

10. PUBLIC HEARING

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

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider ratification of 2014-2017 agreement between La Honda-Pescadero Unified School District and the La Honda-Pescadero CSEA #387 with amended Tentative Agreement.
- b. Consider ratification of 2014-2017 agreement between La Honda-Pescadero Unified School District and the La Honda-Pescadero Unified School District.
- c. Consider approval of Consultant Agreement with **Puente de la Costa Sur** for services related to State Improvement Grant and Summer programs for 2016-2017 in the amount not to exceed \$73,915.00.
- d. Consider approval of Resolution **16-17-05** Resolution of Intent for the La Honda Elementary Bond Project.

- e. Consider approval of a contract with Enviroplex for two buildings, totaling 4800 square feet at La Honda Elementary School.
- f. Consider approval of parcel tax budget for 2016-2017.
- g. Consider resolution **16-17-06** to recognize Bob McCahon for years of service on the La Honda-Pescadero Unified School District Board.
- h. Consider resolution **16-17-07** to recognize Humberto Perez for years of service on the La Honda-Pescadero Unified School District Board.
- i. Consider approval of employment of staff on a Provisional Internship Permit for the 2016-2017 school year for hiring of a difficult to fill position.

12. COMMITTEE REPORTS

- a. Parcel Tax Oversight Committee
- b. POST Committee
- c. 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 October 2016
- b. Measure I Citizen Oversight Committee
- c. The Pescadero Press

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. Approval of the First Interim Budget Report
- b. District Board reorganization and election of officers
- c. Consider approval of the Governing Board meeting calendar for 2017.
- d. Consider approval of the 2017-2018 academic calendar
- e. Report on Physical Fitness Results
- f. Discussion of Board Goals
- g. Review and consider revisions of the Board Policy 4112.4 regarding Tuberculosis Tests, to align protocol with requirements of Assembly Bill 1667.

16. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, December 08, 2016 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.