

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

**360 Butano Cut-Off
Pescadero, California 94060**

**BOARD OF TRUSTEES
REGULAR MEETING
LA HONDA ELEMENTARY SCHOOL
6:00 p.m. Thursday, September 08, 2016**

AGENDA

- 1. CALL TO ORDER 6:00**
- 2. ADJOURN TO CLOSED SESSION**
 - a. Superintendent Evaluation
 - b. Personnel
 1. Hiring Certificated Staff
 - c. Discuss 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 Gary Waddell and Denise Porterfield of the San Mateo County Office of Education, to inform Board President Wilson that the LHPUSD LCAP has been approved.
 2. Public Records Act Request from Robert Fellner of Transparent California requesting compensation information from all district employees.
 - 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, 2016
 - b. Approve Specialized Services contract for **David Meyrovich** to provide Athletic Director services for Pescadero High School and Pescadero Middle School in the amount not to exceed \$25,000 to be paid from district unrestricted funds.

- c. Approve Specialized Services contract for **David Meyrovich** to provide mentoring services for Pescadero Elementary and Middle School Students in the amount not to exceed \$18,900
- d. 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
- e. Approval of consultant agreement with **Dian Delantoni** to provide new teacher support for beginning teachers in the amount not to exceed \$4500.
- f. Approval of Specialized Services contract with **Gateway Learning Group, Educational Consultant**, for board certified behavior analyst to provide behavior interventions services in the amount not to exceed \$512.
- g. Approval of Specialized Services contract with **Casey Norton** to provide academic enrichment and academic achievement services in mathematics at Pescadero Elementary School in the amount not to exceed \$10,780.
- h. Approval of consultant agreement with **Daniela Liniger** to provide specialized services in Food Lab Instruction in the amount not to exceed \$2550 to be paid from a combination of grants including Ecoliteracy Grant, Philanthropic Ventures Grant, Food Lab Fundraiser and the Pescadero Education Foundation.
- i. Approval of consultant agreement with Coastside Pediatric Therapy Center for Occupational Therapy services in the amount not to exceed \$27,500.
- j. Approve Declaration of Need for Quality Educators.
- k. Approve list of curriculum and textbooks for the 2016-2017 school year.
- l. Approve staffing report for 2016-2017
- m. Approve change to the Board Calendar moving the date of the October meeting from October 13 to October 6 and the location from La Honda Elementary to LHPUSD District Office.
- n. Approve Fall coaching assignments for Pescadero Middle School athletics.
- o. Approve minutes of the Special Meeting of the Board of Trustees held July 28, 2016.

9. DISTRICT REPORTS

- a. Student Representative Report
- b. Director of Business Services Report: Sandra Stent
 - 1. Update on the 2015-2016 unaudited actual and year end closing
- c. Director of Facilities Report
 - 1. Update on LHE Bond Project
 - i. Function of Buildings
 - ii. Response to Modular Company RFP
 - 2. Bond Management Oversight Committee
- d. Superintendent report:
 - 1. Broken Promises Report- CAASPP results
 - 2. LCAP update
- e. Principals Report
 - 1. Enrollment Report

10. PUBLIC HEARING

- a. 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.

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of architectural services with DSK Architects in the amount not to exceed \$145,000 for preliminary design and community input.
- b. Discuss and consider approval of bids for modular construction related to the La Honda

Elementary Bond Project.

- c. Consider approval of Geotech contract for the geotechnical boring for placement of the LHE Bond Project.
- d. Consider approval of a contract for replacement of the LHE multi heater.
- e. Consider approval of a yearly water testing protocol for Pescadero Elementary School and La Honda Elementary.
- f. Consider approval of unaudited actuals of revenues and expenditures for the 2015-2016 school year
- g. Consider approval of Gann Resolution **16-17-01** establishing maximum appropriation limitations for public agencies.
- h. Consider approval of Resolution **16-17-02** regarding the sufficiency of instructional materials for the 2016-2017 school year.
- i. Consider approval of minutes of the Regular Board Meeting of May 5, 2016 (*Humberto Absent*)
- j. Consider approval of minutes of the Regular Board Meeting of June 16, 2016 (*Bob Absent*)
- k. Consider approval of minutes of the Regular Board Meeting of August 11, 2016. (*Humberto Absent*)
- l. Consider approval of Resolution **16-17-03** authorizing the superintendent to apply for a Financial Assistance Application with the State Water Resources Control Board for the planning of the Pescadero High School Clean Water Project.

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. First day of school attendance for August 2016
- b. Monthly attendance report for August 2016

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

16. ADJOURNMENT

Note: The next regular meeting of the Board of Trustees is scheduled for Thursday, October 13, 2016 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.