

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

BOARD OF TRUSTEES
REGULAR MEETING
District Board Room
Thursday, June 22, 2017

AGENDA

- 1. CALL TO ORDER 6:00**
 - a. Pledge of allegiance

- 2. ADJOURN TO CLOSED SESSION**
 - a. Personnel
 1. Hiring of classified personnel
 2. Hiring of certificated personnel
 3. Resignation of classified personnel
 4. Resignation of certificated personnel
 - b. Discussion of collective bargaining
 1. CSEA
 2. CTA

- 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

 - 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 report on Williams Uniform Complaints for the quarter April – June 2017

- b. Accept a grant from the Silicon Valley Community Foundation in the amount of \$97,127.00 to provide support to close the middle school achievement gap in mathematics.
- c. Accept donation of redwood mulch from The Soil Farm/Rice Trucking valued at \$293.63 to support the Pescadero Elementary School garden.
- d. Accept donation of redwood posts from Big Creek Lumber valued at \$405.63 to support the Pescadero Elementary School garden.
- e. Approve Memorandum of Understanding with the San Mateo County Office of Education for the San Mateo County Teacher Induction Services in the amount of \$2500 per eligible teacher.
- f. Approve the 2017-2018 appointments of district staff as CIF representatives of the school's league section and state governance bodies.

9. DISTRICT REPORTS

- a. Director of Facilities Report
 - 1. LHE Bond Project
- b. Superintendent's report
 - 1. District Vision and Mission Statements
- c. Principal's Report

10. PUBLIC HEARING

- a. Public hearing and sunshine on the initial proposal from the California School Employees Association Chapter #387 (CSEA) to the La Honda-Pescadero Unified School District.
- b. Public hearing and sunshine on the initial proposals from the La Honda-Pescadero Unified School District to CSEA Chapter #387.

11. BOARD DISCUSSION AND/OR ACTION

- a. Consider adoption of the Local Accountability Plan (LCAP) for LCAP Year 2017-2018.
- b. Consider adoption of the 2017-2018 District Budget.
- c. Consider approval of Single Plan for Student Achievement for Pescadero High School.
- d. Consider approval of Single Plan for Student Achievement for Pescadero Elementary and Middle School.
- e. Consider approval of Single Plan for Student Achievement for La Honda Elementary School.
- f. Consider approval of extension of the contract for superintendent for 2017-2020.
- g. Consider approval of Preschool program fees for 2017-2018 for La Honda and Pescadero Elementary Schools.
- h. Consider approval of the 2016-2017 Preschool Program Self Evaluation for the Pescadero and La Honda Preschool programs.
- i. Consider approval of Resolution No. **16-17-20** approving change to SELPA to add LEA Member-Kipp Valiant Community Prep.

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. Monthly attendance report for June 2017

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 minutes of the Regular Board Meeting of May 11, 2017
- b. Approve minutes of the Regular Board Meeting of June 15, 2017
- c. Consider approval of Resolution for the OPSC modernization
- d. Food Alliance
- e. Approve agreement for specialized services with Anne DeJarnatt to provide services as a district nurse in the amount not to exceed \$
- f. Approve agreement for specialized services with Dorothy Maurer to provide services as a district nurse in the amount not to exceed \$
- g. Approve agreement for specialized services with Diann Kelly to provide Speech and Language Instruction for students with an IEP in the amount not to exceed \$ (90 days @ 7.5 hours @\$ /hour)
- h. Approve agreement for specialized services for Coastside Pediatric Therapy Center,
- i. Maureen Barton to provide occupational therapy services

16. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 24, 2017** at 6:00 pm at LHPUSD District office

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.

Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Superintendent at least ten (10) working days before the meeting at 650-879-0286 or FAX 650-879-0816. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.