

**BOARD OF TRUSTEES  
REGULAR MEETING**  
District Board Room  
Thursday, April 20, 2017

**AGENDA**

1. **CALL TO ORDER** **6:00**
  
2. **ADJOURN TO CLOSED SESSION**
  - a. Employee Bargaining Group Negotiations
    1. La Honda-Pescadero Teacher's Association
    2. La Honda-Pescadero CSEA Chapter #187
  - b. Personnel
    1. Resignation, certificated personnel
    2. Hiring of certificated personnel
    3. 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. Email received from Randy Vail, Bond Measure I
    2. Email received from Randy Vail, Visions
  
  - 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 March, 2017
- b. Consider approval of Regular Board meeting minutes for February 2, 2017
- c. Consider approval of Special Board meeting minutes for March 29, 2017
- d. Approve April 2017 Quarterly Report on Williams Uniform Complaints

**9. DISTRICT REPORTS**

- a. Student Representative Report
- b. Superintendent Report
  1. La Costa Adult School Report
  2. Report on Local Control Accountability Plan
  3. Broken Promises Report
    - i. Differentiated instruction for all learners
- c. Director of Facilities Report
- d. Principals' Report

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

- a. Consider approval of Service Agreement with Aarrestad-Gjervik Consulting for E-Rate Category 2 Internal Connections and Basic Maintenance.
- b. Consider approval of Regular Board meeting minutes for March 9, 2017 (Andy Wilson absent)
- c. Consider approval of Special Board meeting minutes for April 3, 2017 (Connie Sarabia absent)
- d. Consider approval of overnight Senior Class – Senior Trip. (Senior Class Presentation)
- e. Consider approval of the 2017-2018 preschool calendar.
- f. Consider approval of the Declaration of Need for Fully Qualified Educators for 2017-2018
- g. Consider acceptance of the Corrective Action Plan for the PHS Water System to the State Water Resources Control Board.
- h. Consider approval of **Resolution # 16-17-13** reduction of particular kind of service for classified staff.
- i. First Reading of a policy for early entrance to kindergarten.
- j. First Reading of a policy for prevention of sexual abuse in our schools.
- k. Approve **Resolution # 16-17-14**, Certificated Employee Appreciation Week.
- l. Approve **Resolution # 16-17-15**, Classified School Employee Appreciation Week.

**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 March 2017
- b. Article from the Half Moon Bay review dated February 1, 2017, titled, *Pescadero Middle School issues honor roll.*

**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. Technology Update
- b. Review and consider revisions of the Policy regarding Tuberculosis Tests.

**15. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 11, 2017 at 6:00 pm at La Honda Elementary School, La Honda.

**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.*