

**PACIFICA SCHOOL DISTRICT
FUTURE AGENDA ITEMS FOR BOARD MEETINGS**

Meeting of 5/11/16

June 1, 2016

District Business

- 1) Public Hearing LCAP & LCFF (Public Hearing/Discussion) (Goal: Governance) (Van Raaphorst)
- 2) Public Hearing 2016-2017 Budget (Public Hearing/Discussion) (Goal: Governance) (Peterson)
- 3) Public Hearing Reserves in Excess of the State Minimum Level (Public Hearing/Discussion) (Goal: Governance) (Peterson)
- 4) Budgetary Increases and Transfers at Year End (Action) (Goal: Governance) (Peterson)
- 5) 2016 School District Governing Board General Election (Action) (Goal: Governance) (Tukloff)
- 6) Possible Cancellation of July 6, 2016 and August 3, 2016 Meetings (Action) (Goal: Governance) (Tukloff)

June 15, 2016

Consent

- 1) Approval of Memorandum of Understanding Between the District and Youth Services Bureau Contracted Services (Avila)
- 2) Approval of Memorandum of Understanding Between the District and University of San Francisco (Avila)

District Business

- 1) LCAP & LCFF Approval (Action) (Goal: Governance) (Van Raaphorst)
- 2) Adoption of the 2016-17 Budget (Action) (Goal: Governance) (Peterson)
- 3) Approval of Memorandum of Understanding Between the District and SMCOE for BTSA Support Services (Discussion/Action) (Goal: LCAP #1) (Avila)

Board Bylaws, Board Policies & Administrative Regulations (Goal: Governance)

- 1) March 2016 Manual Maintenance and Minor Revisions – 3000, 7000 Series (Peterson)
- 2) March 2016 Manual Maintenance and Minor Revisions – 1000, 6000 Series (Tukloff)
- 3) March 2016 Manual Maintenance and Minor Revisions – 4000, 5000 Series (Avila)
- 4) April 2016 Special Release – 3000 Series (Peterson)

July 6, 2016

August 3, 2016

August 24, 2016

Consent

- 1) March 2016 Manual Maintenance and Minor Revisions – 3000, 7000 Series (Peterson)
- 2) March 2016 Manual Maintenance and Minor Revisions – 1000, 6000 Series (Tukloff)
- 3) March 2016 Manual Maintenance and Minor Revisions – 4000, 5000 Series (Avila)
- 4) April 2016 Special Release – 3000 Series (Peterson)

District Business

- 1) 4th Qtr Report on Williams Uniform Complaints (Information) (Peterson)

Work Study Sessions 6:00 – 9:00 (unless otherwise noted)

5/25/16 – LCAP & Budget Development, 2016-17

Joint Meeting – 5:00 – 6:00 p.m.

Future Topics for Consideration

FUTURE EVENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>
5/13/16	Elna Flynn Outstanding Volunteer Awards Dinner			
	Social Hour	6:00 p.m.	Nick's Restaurant	
	Dinner & Awards Ceremony	7:00 p.m.	Nick's Restaurant	
5/19/16	Open House – Cabrillo	5:30 p.m.	Cabrillo	L. Villalobos
5/23/16	Kent Awards Dinner	7:00 p.m.	Crown Plaza – Foster City	

5/26/16	Open House – Ocean Shore	6:30 p.m.	Ocean Shore	M. Levie
6/9/16	District-Wide Choral Concert	7:00 p.m.	IBL Gymnasium	
6/14/16	8 th Grade Promotion – IBL	4:00 p.m.	IBL Courtyard	L. Villalobos
6/14/16	8 th Grade Promotion – Ocean Shore	5:00 p.m.	Woodside H.S. Theater	M. Levie
6/15/16	8 th Grade Promotion – Cabrillo	3:00 p.m.	Skyline College Theater	L. Villalobos
6/15/16	8 th Grade Promotion – Vallemar	4:00 p.m.	Terra Nova Theater	A. Gould
6/16/16	5 th Grade Promotion – Ortega	9:00 a.m.	Ortega	K. Shiokari
6/16/16	5 th Grade Promotion – Sunset Ridge	9:15 a.m.	Sunset Ridge	E. Bredall
6/16/16	Preschool Promotion – LMEC	11:00 a.m.	LMEC	K. Shiokari