

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

Meeting of 6/1/16

June 15, 2016

District Business

- 1) LCAP & LCFF Approval (Action) (Goal: Governance) (Van Raaphorst)
- 2) Adoption of the 2016-17 Budget (Action) (Goal: Governance) (Peterson)
- 3) Reserves in Excess of the State Minimum Level (Action) (Goal: Governance) (Peterson)
- 4) Local Education Agency Plan (LEAP) Revision (Action) (Goal: Governance) (Van Raaphorst)
- 5) Special Education Update (Information/Discussion) (Goal: LCAP #7) (Avila)
- 6) Wellness Policy (Action) (Goal: LCAP #5 & #7) (Avila)
- 7) 2016 School District Governing Board General Election (Action) (Goal: Governance) (Tukloff)

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

- 1) March 2016 Manual Maintenance and Minor Revisions – 3000, 7000 Series (First Reading) (Peterson)
- 2) March 2016 Manual Maintenance and Minor Revisions – 1000, 6000 Series (First Reading) (Tukloff)
- 3) March 2016 Manual Maintenance and Minor Revisions – 4000, 5000 Series (First Reading) (Avila)
- 4) April 2016 Special Release – 3000 Series (First Reading) (Peterson)
- 5) BP 5141.41 Prevention of Sexual Misconduct and Abuse in Schools (First Reading) (Avila)

July 6, 2016

August 3, 2016

August 24, 2016

Consent

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

District Business

- 1) Student Enrollment (Information/Discussion) (Goal: Operations) (Avila)
- 2) Oddstad Property (Information/Discussion) (Goal: Operations, Governance) (Peterson)
- 3) Operations Plan (Information/Discussion) (Goal: Governance) (Tukloff)
- 4) Teacher Support Plan (Information/Discussion) (Goal: LCAP #1) (Tukloff)
- 5) Trustee New Assignments (Discussion) (Goal: Governance) (Tukloff)
- 6) 4th Qtr Report on Williams Uniform Complaints (Information) (Peterson)

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

- 1) May 2016 Manual Maintenance and Minor Revisions – 0000, 1000, 6000, 9000 Series (First Reading) (Tukloff)
- 2) May 2016 Manual Maintenance and Minor Revisions – 3000 Series (First Reading) (Peterson)
- 3) May 2016 Manual Maintenance and Minor Revisions – 4000, 5000 Series (First Reading) (Avila)

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

Joint Meeting – 5:00 – 6:00 p.m.

FUTURE EVENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>
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