

**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 |

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| 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 |