

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

Meeting of 6/15/16

**July 6, 2016 - CANCELLED**

**August 3, 2016**

**Consent**

- 1) Overnight Field Trips Approval (Van Raaphorst)
- 2) March 2016 Manual Maintenance and Minor Revisions – 3000, 7000 Series (Second Reading) (Peterson)
- 3) March 2016 Manual Maintenance and Minor Revisions – 1000, 6000 Series (Second Reading) (Tukloff)
- 4) March 2016 Manual Maintenance and Minor Revisions – 4000, 5000 Series (Second Reading) (Avila)
- 5) E 4040 – Employee Use of Technology (Second Reading) (Avila)
- 6) BP/AR 5141.41 – Prevention of Sexual Misconduct and Abuse in Schools (Second Reading) (Avila)

**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)
- 4) April 2016 Special Release – 3000 Series (First Reading) (Peterson)

**August 24, 2016**

**Consent**

- 1) May 2016 Manual Maintenance and Minor Revisions – 0000, 1000, 6000, 9000 Series (Second Reading) (Tukloff)
- 2) May 2016 Manual Maintenance and Minor Revisions – 3000 Series (Second Reading) (Peterson)
- 3) May 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) Trustee New Assignments (Discussion) (Goal: Governance) (Tukloff)
- 5) 4<sup>th</sup> Qtr Report on Williams Uniform Complaints (Information) (Peterson)

**September 14, 2016**

**Presentation**

- 1) Indigenous People Day

**District Business**

- 1) Week of the School Administrator (Action) (Goal: LCAP #1) (Tukloff)
- 2) Report on Opening of School (Information/Discussion) (Goal: Operations) (Avila)
- 3) Approval of Unaudited Actual for Fiscal Year 2015-2016 (Action) (Goal: Governance) (Peterson)
- 4) Adoption of the GANN Resolution No. 2016-09-14-A (Action) (Goal: Governance) (Peterson)
- 5) Teacher Support Plan (Information/Discussion) (Goal: LCAP #1) (Tukloff)

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

6/22/16 – Oddstad Property Update

**FUTURE EVENTS**

| <b><u>Date</u></b> | <b><u>Event</u></b>                            | <b><u>Time</u></b> | <b><u>Location</u></b>  | <b><u>Board Rep</u></b> |
|--------------------|--|--------------------|-------------------------|-------------------------|
| 6/15/16            | 8 <sup>th</sup> Grade Promotion – Cabrillo     | 3:00 p.m.          | Skyline College Theater | L. Villalobos           |
| 6/15/16            | 8 <sup>th</sup> Grade Promotion – Vallemar     | 4:00 p.m.          | Terra Nova Theater      | A. Gould                |
| 6/16/16            | 5 <sup>th</sup> Grade Promotion – Ortega       | 9:00 a.m.          | Ortega                  | K. Shiokari             |
| 6/16/16            | 5 <sup>th</sup> 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             |