

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

Meeting of 8/3/16

August 24, 2016

Presentation

- 1) Introduction of the New Principal, Ocean Shore School (Goal: Governance) (Avila)

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)
- 5) June 2016 Manual Maintenance – 9000 Series (Second Reading) (Tukloff)

District Business

- 1) Student Enrollment (Information/Discussion) (Goal: Operations) (Avila)
- 2) Public Hearing Approval of Contract with Enlight for Prop 39 Lighting Project (Action) (Goal: Operations) (Peterson)
- 3) Oddstad Property (Information/Discussion) (Goal: Operations, Governance) (Peterson)
- 4) Ortega Easement (Action) (Goal: Operations) (Peterson)
- 5) Educator Effectiveness Block Grant Modification (Action) (Goal: Governance) (Van Raaphorst)
- 6) Physical Education, Grades 1-5 (Information/Discussion) (Goal LCAP 2: Course Study) (Van Raaphorst)
- 7) Operations Plan (Information/Discussion) (Goal: Governance) (Tukloff)
- 8) Conflict of Interest Resolution (Action) (Goal: Governance) (Tukloff)
- 9) Trustee New Assignments (Discussion) (Goal: Governance) (Tukloff)
- 10) 4th Qtr Report on Williams Uniform Complaints (Information) (Goal: Operations) (Peterson)

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

- 1) BP/AR 1230 School Connected Organizations (Tukloff)
- 2) AR 3515.5 Sex Offenders (Peterson)

September 14, 2016

Presentation

- 1) Indigenous Peoples 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)

October 5, 2016

District Business

- 1) Public Hearing Statement of Assurance for Pupil Textbook and Instructional Materials Incentive Program Resolution (Public Hearing/Action) (Goal: Operations) (Van Raaphorst)
- 2) Constitution Day (Information) (Goal: LCAP 2, Governance) (Tukloff)
- 3) Final Teacher Assignments for 2016-17 (Information/Discussion) (Goal: Governance, Conditions of Learning) (Avila)
- 4) Public Report on Developer Fees (Information/Discussion) (Goal:Operations) (Peterson)

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

FUTURE EVENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>
8/25/16	Back to School Night – Ortega	6:00 p.m.	Ortega	
9/1/16	Back to School Night – Cabrillo	6:00 p.m.	Cabrillo	
9/1/16	Back to School Night – Sunset Ridge	6:00 p.m.	Sunset Ridge	
9/1/16	Back to School Night – Ocean Shore	6:00 p.m.	Ocean Shore	

9/8/16	Back to School Night – IBL	7:00 p.m.	IBL
9/8/16	Back to School Night – Vallemar	6:30 p.m.	Vallemar
TBD	Back to School Morning – LMEC	TBD	LMEC
3/23/17	Open House – IBL	7:00 p.m.	IBL
4/6/17	Open House – Sunset Ridge	6:30 p.m.	Sunset Ridge
4/6/17	Open House – Vallemar	6:30 p.m.	Vallemar
5/19/17	Open House – Ortega	6:00 p.m.	Ortega
5/25/17	Open House – Ocean Shore	6:00 p.m.	Ocean Shore
6/1/17	Open House – Cabrillo	6:00 p.m.	Cabrillo
TBD	Open House Morning – LMEC	TBD	LMEC