

PACIFICA SCHOOL DISTRICT
FUTURE AGENDA ITEMS FOR BOARD MEETINGS

Meeting of 1/18/2017

February 7, 2017 (Tuesday)

Consent

BP/AR 0450 Comprehensive Safety Plan (Second Reading) (Tukloff)
October 2016 Manual Maintenance 0000, 6000, 9000 Series (Second Reading) (Tukloff)
October 2016 Manual Maintenance 4000, 5000 Series (Second Reading) (Avila)

Presentation

Report on Special Education Local Plan Area (SELPA) (Anjanette Pelletier, Senior Administrator)

District Business

Approval of Form J-13A Request for Allowance of Emergency Conditions (Action) (Operations) (Peterson)
2017-2018 School Calendar (LCAP Goal: 3, Operations)(Avila)
Safe Schools and Emergency Preparedness (LCAP: Goal #1, Operations)
Bilingual Master Plan (LCAP: Goal #2, #3)(Tukloff)

Board Policies and Manual Maintenance

December 2016 Manual Maintenance 3000 Series (First Reading) (Peterson)

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

February 15, 2017 – LCAP and Budget Development (Governance, Operations)

March 8, 2017

Consent

December 2016 Manual Maintenance 3000 Series (Second Reading)

Presentation/Recognition

Pacifica Education Foundation (PEF) Presentation
Parent Teach Organization and Pacifica Education Foundation Resolution (Action)

District Business

Projected Enrollment and Staffing 2017-2018 (LCAP Goal: 1, Operations) (Avila)
Classified Lay-Off as a Result of Lack of Work and/or Lack of Funds Resolution (Operations) (Avila)
Release of Temporary Certificated Employees (Operations) (Avila)
Reorganization, District Office Level Management (Operations, Governance) (Avila)
Lotteries Grade 6 and TK/K (LCAP Goal: 3, Operations) (Avila)
LCAP/Budget Update (Governance, Operations)(Peterson)(Lucey)
Certification of Second Interim Financial Report for 2016-2017 (Governance)(Peterson)

Board Policies and Manual Maintenance

FUTURE EVENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>
3/23/17	Open House – IBL	7:00 p.m.	IBL	Kathy Shiokari
4/6/17	Open House – Sunset Ridge	6:30 p.m.	Sunset Ridge	Elizabeth Bredall
4/6/17	Open House – Vallemar	6:30 p.m.	Vallemar	Laverne Villalobos
5/4/17	Open House – LMEC	5:00 p.m.	LMEC	Laverne Villalobos
5/19/17	Open House – Ortega	6:00 p.m.	Ortega	Kathy Shiokari
5/25/17	Open House – Ocean Shore	6:00 p.m.	Ocean Shore	Jesse Levin
6/1/17	Open House – Cabrillo	6:00 p.m.	Cabrillo	Andrea Gould