

**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**

<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>
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