

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

Meeting of 5/17/2017

**June 7, 2017**

**Consent**

- 1) March 2017 Manual Maintenance 4000, 5000 Series (Second Reading) (Avila)

**Presentation/Recognition**

**District Business**

- 1) ELA/ELD Teacher's College (TC) Curriculum Adoption (Action)(Lucey)
- 2) Public Hearing LCAP & LCFF (Goal: Governance)(Public Hearing/Discussion)(Lucey)
- 3) Public Hearing 2017-2018 Budget (LCAP Goal: Governance) (Public Hearing/Discussion)(Peterson)
- 4) Public Hearing 2017-2018 Reserves in Excess of State Minimum Level (LCAP Goal: Governance) (Public Hearing/Discussion) (Peterson)
- 5) Approval of Resolution No. 2017-06-07-A Year End Budget Transfers (LCAP Goal: Governance) (Action) (Peterson)
- 6) Resolution to Update Local Plan of San Mateo County SELPA – Add **KIPP VALIANT COMMUNITY PREP** (Action)(Avila)
- 7) Possible Cancellation of July 12, 2017 Board Meeting (Discussion/Action)(Tukloff)

**Board Policies and Manual Maintenance**

- 2) BP/AR 4020 Drug and Alcohol Free Workplace (Avila)

**June 14, 2017**

**Consent**

**Presentation**

**District Business**

- 1) Early Learning Program/Close the Gap Grant (Information/Discussion)(LCAP Goal: #1, #2, #3) (Presentation)(Lucey)
- 2) Integrated Services Update Presentation (Goal: LCAP #1, #2, #3)(Information/Discussion)(Avila)
- 3) Local Control and Accountability Plan (LCAP)(Goal: Governance)(Action)(Lucey)
- 4) Adoption of the 2017-2018 Budget (Goal: Governance)(Action)(Peterson)
- 5) Approval of Resolution No. 2017-06-14-A Education Protection Account (Action) (Goal: Operations) (Peterson)
- 6) Local Education Agency Plan (LEAP) Revision (Action) (Goal: Governance) (Lucey)

**Board Policies and Manual Maintenance**

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

May 24, 2017: LCAP & Budget Development

May 31, 2017: Financing Presentation (Oddstad Property)

**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>
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