

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

Meeting of 6/7/2017

**June 14, 2017**

**Closed Session**

- 1) Conference with Labor Negotiator Agency
  - a) Employee Organizations:
    - CSEA (California School Employees Association)
    - LSEA (Laguna Salada Education Association)
    - LSMA (Laguna Salada Management Association)
- 2) Public Employee Performance Evaluation (G.C. 54957)  
Title: Superintendent

**Consent**

- 1) BP/AR 4020 Drug and Alcohol Free Workplace(Second Reading) (Avila)
- 2) AR 5113 Absences and Excuses (Second Reading)(Avila)

**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) Bid Results: Roof Projects (Goal: Operations)(Action)(Peterson)
- 6) Approval of Resolution No. 2017-06-14-A Education Protection Account (Action) (Goal: Operations) (Peterson)
- 7) Local Education Agency Plan (LEAP) Revision (Action) (Goal: Governance) (Lucey)
- 8) Approval of Resolution No. 2017-06-14-B Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtness (Goal: Operations)(Action)(Peterson)
- 9) Godbe Research Contract (Goal: Operations)(Action)(Peterson)

**Board Policies and Manual Maintenance**

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

**July 12, 2017**

**District Business**

**Board Policies and Manual Maintenance**

May 2017 Manual Maintenance 3000, 7000 Series (First Reading)(Peterson)  
May 2017 Manual Maintenance 4000, 5000 Series (First Reading)(Avila)

**August 2, 2017**

**Consent**

May 2017 Manual Maintenance 3000, 7000 Series (Second Reading)(Peterson)  
May 2017 Manual Maintenance 4000, 5000 Series (Second Reading)(Avila)

**District Business**

**Board Policies and Manual Maintenance**

May 2017 Manual Maintenance 1000, 2000, 6,000, 9000 Series (First Reading)(Tukloff)

**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>
6/14/17	IBL 8 <sup>th</sup> Grade Promotion Ceremony	4:00 P.M.	Ingrid B. Lacy MS	Kathy Shiokari
6/15/17	Cabrillo 8 <sup>th</sup> Grade Promotion Ceremony	3:00 P.M.	El Camino HS	Andrea Gould
6/15/17	Valleamar 8th Grade Promotion Ceremony	4:00 P.M.	Terra Nova HS	Laverne Villalobos
6/15/17	Ocean Shore 8 <sup>th</sup> Grade Promotion Ceremony	5:00 P.M.	Woodside HS	Jesse Levin
6/16/17	Ortega 5 <sup>th</sup> Grade Promotion Ceremony	9:00 A.M.	Ortega	Kathy Shiokari
6/16/17	Sunset Ridge 5 <sup>th</sup> Grade Promotion Ceremony	9:00 A.M.	Sunset Ridge	Elizabeth Bredall
6/16/17	Linda Mar Educational Center	11:45 A.M.	LMEC	Laverne Villalobos