

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

Meeting of 6/14/2017

**July 12, 2017- Cancelled**

**August 2, 2017-Cancelled**

**August 23, 2017**

**District Business**

Resolution No. 2017-08-23-A E 9270 Board Bylaws Conflict of Interest (Goal: Governance)(Action)(Tukloff)  
Trustee School Assignment 2017-2018 (Goal: Governance)(Discussion)(Tukloff)  
Resolution No. 2017-08-23-B for Attendance Awareness Month (LCAP Goal: #3)(Action)(Avila)  
ESS Update (LCAP Goals: #1, #2, #3)(Information)(Lucey)

**Board Policies and Manual Maintenance**

May 2017 Manual Maintenance 1000, 2000, 4000, 9000 Series (First Reading)(Tukloff)  
May 2017 Manual Maintenance 6000 Series (First Reading)(Lucey)  
May 2017 Manual Maintenance 3000, 7000 Series (First Reading)(Peterson)  
May 2017 Manual Maintenance 5000 Series (First Reading)(Avila)

**September 13, 2017**

**Consent**

May 2017 Manual Maintenance 1000, 2000, 4000, 9000 Series (Second Reading)(Tukloff)  
May 2017 Manual Maintenance 6000 Series (Second Reading)(Lucey)  
May 2017 Manual Maintenance 3000, 7000 Series (Second Reading)(Peterson)  
May 2017 Manual Maintenance 5000 Series (Second Reading)(Avila)

**Acknowledgements**

Resolution No. 2017-09-13-A: Week of the School Administrator (Action) (Tukloff)

**District Business**

Report on Opening of School & Student Enrollment (Information)(Avila)  
Approval of Unaudited Actuals for Fiscal Year 2016-17 (Goal: Governance)(Action)(Peterson)  
Adoption of the GANN Resolution No. 2017-09-13-B (Goal: Governance)(Action)(Peterson)

**Board Policies and Manual Maintenance**

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

**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	Vallemar 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