

PACIFICA SCHOOL DISTRICT
FUTURE AGENDA ITEMS FOR BOARD MEETINGS

Meeting of 8/23/2017

September 13, 2017

Consent

- 1) E 9270 Conflict of Interest (Second Reading)(Tukloff)
- 2) May 2017 Manual Maintenance 1000, 2000, 4000, 9000 Series (Second Reading)(Tukloff)
- 3) May 2017 Manual Maintenance 6000 Series (Second Reading)(Lucey)
- 4) May 2017 Manual Maintenance 3000, 7000 Series (Second Reading)(Peterson)
- 5) May 2017 Manual Maintenance 5000 Series (Second Reading)(Avila)

Acknowledgements

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

District Business

- 1) Bond Feasibility Study: Results(Operations)(Presentation)(Tukloff)
- 2) Report on Opening of School & Student Enrollment (Operations) (Information)(Avila)
- 3) Enrollment Procedures (Operations)(Information)(Avila)
- 4) Bilingual Master Plan((Information)(Tukloff)
- 5) Approval of Unaudited Actuals for Fiscal Year 2016-17 (Governance)(Action)(Peterson)
- 6) Adoption of the GANN Resolution No. 2017-09-13-B (Governance)(Action)(Peterson)
- 7) AR 3515.5 Sex Offender Notification (LCAP Goal #3)(Discussion/Action)(Peterson)

Board Policies and Manual Maintenance

- 1) July 2017 Manual Maintenance 0000, 2000, 4000, 9000 Series (First Reading)(Tukloff)
- 2) July 2017 Manual Maintenance 6000 Series (First Reading)(Lucey)
- 3) July 2017 Manual Maintenance 7000 Series (First Reading)(Peterson)

October 4, 2017

Consent

- 1) July 2017 Manual Maintenance 0000, 2000, 4000, 9000 Series (Second Reading)(Tukloff)
- 2) July 2017 Manual Maintenance 6000 Series (Second Reading)(Lucey)
- 3) July 2017 Manual Maintenance 7000 Series (Second Reading)(Peterson)

District Business

- 1) Safe Schools Plan (LCAP Goal #3, Operations) (Avila)
- 2) Grand Jury Report Response: Should Tire-Derived Products be Used on Athletic Fields in San Mateo County Schools? (Governance) (Peterson)
- 3) Final Certificated Teacher Assignments 2017-2018(Information/Discussion) (LCAP Goal #1, Operations)(Tukloff)
- 4) Constitution Day (LCAP Goal #2, Governance)(Information)(Lucey)
- 5) Public Hearing: Resolution No. 2017-10-4-A Statement of Assurance for Pupil Textbook and Instructional Materials (LCAP Goal #2, Governance)(Action)(Lucey)

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

September 6, 2017 – Bond Feasibility Study: Results

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>
8/30/17	Back to School Night – Ortega	6:00 p.m.	Ortega	
8/31/17	Back to School Night – Cabrillo	6:00 p.m.	Cabrillo	
8/31/17	Back to School Night – Sunset Ridge	6:30 p.m.	Sunset Ridge	
8/31/17	Back to School Night – Vallemar	6:30 p.m.	Vallemar	
9/7/17	Back to School Night – Ocean Shore	6:00 p.m.	Ocean Shore	
9/7/17	Back to School Night – IBL	7:00 p.m.	IBL	
9/14/17	Back to School Night – LMEC	5:00 p.m.	LMEC	
3/22/18	Open House – IBL	7:00 p.m.	IBL	
3/28/18	Open House – Sunset Ridge	6:30 p.m.	Sunset Ridge	
4/5/18	Open House – Vallemar	6:30 p.m.	Vallemar	
5/17/18	Open House – Ortega	6:00 p.m.	Ortega	
5/24/18	Open House – LMEC	5:00 p.m.	LMEC	
5/24/18	Open House – Ocean Shore	6:00 p.m.	Ocean Shore	
5/31/18	Open House – Cabrillo	6:00 p.m.	Cabrillo	