

PACIFICA SCHOOL DISTRICT
FUTURE AGENDA ITEMS FOR BOARD MEETINGS

Meeting of 10/25/2017

November 15, 2017

Closed Session

Superintendent Evaluation

Presentation

Aubrey Merriman – Boys & Girls Clubs of America

District Business

- 1) Single Plan for Student Achievement (SPSA) (LCAP Goals: 1, 2 and 3, Operations, Governance)(Action)(Lukey)
- 2) Wellness: School Climate and Physical Fitness Test (PFT) (LCAP Goal: #1#2, #3)(Avila)
- 3) Approval of Resolution No. 2017-11-15-A Resolution Establishing Fund 20 Special Reserve Fund For Postemployment Benefits (LCAP GOAL: Operations)(Action)(Peterson)
- 4) Certification of First Interim Report for 2017-2018 (Operations, Governance) (Action) (Peterson)
- 5) CSBA Delegate Assembly Nominations (Governance)(Information/Discussion)(Tukloff)

Board Policies and Manual Maintenance

BP/AR 6153 School Sponsored Trips (First Reading)(Lukey)

December 6, 2017- Annual Board Reorganization

Reorganization

- 1) Election of 2018 Officers (Discussion/Action)(Tukloff)
- 2) Board Meeting Calendar for 2018 (Discussion/Action)(Tukloff)
- 3) Board Member Committee Assignments 2018 (Discussion/Action)(Tukloff)
- 4) Resolution No. 2017-12-07-A Delegation of Authority (Discussion/Action)(Tukloff)

Presentation

- 1) Beverly Gerard, San Mateo County Board of Education Trustee: Role of a Board of Education Trustee and Strategic Plan

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

- 1) November 1, 2017: Single Plan for Student Achievement (SPSA)
- 2) Tentative: November 8, 2017: Oddstad Workforce Housing Project: Financing

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>
3/22/18	Open House – IBL	7:00 p.m.	IBL	Andrea Gould
3/28/18	Open House – Sunset Ridge	6:30 p.m.	Sunset Ridge	Jesse Levin
4/5/18	Open House – Vallemar	6:30 p.m.	Vallemar	Elizabeth Bredall
5/17/18	Open House – Ortega	6:00 p.m.	Ortega	Laverne Villalobos
5/24/18	Open House – LMEC	5:00 p.m.	LMEC	Laverne Villalobos
5/24/18	Open House – Ocean Shore	6:00 p.m.	Ocean Shore	Kathy Shiokari
5/31/18	Open House – Cabrillo	6:00 p.m.	Cabrillo	Jesse Levin