

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

Meeting of 11/15/2017

**December 6, 2017- Annual Board Reorganization**

**Consent**

- 1) BP/AR 6153 School Sponsored Trips (Second Reading)(Lucey)
- 2) October 2017 Manual Maintenance (0000, 1000, 4000 Series)(Second Reading) Reading)(Tukloff)
- 3) October 2017 Manual Maintenance (3000 Series)(Second Reading)(Peterson)

**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

**January 17, 2018 - Tentative**

- 1) Approval of 2016-2017 Audit Report(Action)(Operations)(Peterson)
- 2) Parcel Tax Oversight Committee Report (Information)(Operations, Governance)(Peterson)
- 3) SARC Reports (Information)(Governance)(Lucey)
- 4) Integrated Services Update (Information)(LCAP Goal: #3, Governance)

**Board Policies and Manual Maintenance**

- 1) October 2017 Manual Maintenance (5000 Series)(First Reading)(Avila)
- 2) October 2017 Manual Maintenance (6000 Series)(First Reading)(Lucey)

**Work Study Sessions 6:00 – 8:00 (unless otherwise noted)**

- 1) November 27, 2017 Oddstad Project/Workforce Housing - Finance
- 2) **Tentative** - January 10, 2018 CSBA Conference Debrief and Board Governance

<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>
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