

PACIFICA SCHOOL DISTRICT
FUTURE AGENDA ITEMS FOR BOARD MEETINGS

Meeting of 12/6/2017

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)

February 7, 2018 – Tentative

Consent

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

District Business

- 1) Educational Support Services (ESS) Update (LCAP Goal: #1, #2, #3) (Information)(Lucey)

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

- 1) **Tentative** - January 10, 2018 CSBA Conference Debrief and Board Governance

<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
3/29/18	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