

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

Meeting of 1/13/16

February 3, 2016

- 1) Safe Schools & Emergency Preparedness (Discussion/Action) (Goal: LCAP #7; Operations) (Avila)
 - 2) Educational Support Services (ESS) Update - Handwriting, Pledge of Allegiance (Information/Discussion) (Goal: LCAP #2, #5, #7; Governance) (Tukloff/Van Raaphorst)
 - 3) Educator Effectiveness Block Grant (Information/Discussion) (Goal: #1, #4; Operations) (Van Raaphorst)
 - 4) Curriculum Adoption – Sexual Health Education (Information/Discussion) (Goal: LCAP #5, #7) (Tukloff)
 - 5) Budget Development Calendar (Action) (Goal: Governance) (Peterson)
 - 6) 2nd Qtr Interest Earned Report (Information) (Goal: Governance) (Peterson)
- Board Bylaws, Board Policies & Administrative Regulations (Goal: Governance)**

- 1) December 2015 Manual Maintenance – Minor Revisions (First Reading) (Avila/Tukloff)

March 2, 2016

Consent

- 1) December 2015 Manual Maintenance – Minor Revisions (Second Reading) (Avila/Tukloff)

Presentation

- 1) Pacifica Education Foundation (Tukloff) (Goal: Operations)

District Business

- 1) Resolutions of Appreciation for the Parent Teacher Organizations (Action) (Goal: LCAP #6) (Tukloff)
- 2) Educator Effectiveness Block Grant (Action) (Goal: #1, #4; Operations) (Van Raaphorst)
- 3) Enrollment and Staffing 2016-17 Update (Info/Discussion) (Goal: LCAP #1, Operations) (Avila)
- 4) TK/Kindergarten and 6th Grade Lotteries Update (Information/Discussion) (Goal: LCAP #6, Governance) (Avila)

Board Bylaws, Board Policies & Administrative Regulations (Goal: Governance)

- 1) December 2015 Manual Maintenance – 2000 Series (First Reading) (Tukloff)
- 2) December 2015 Manual Maintenance – 4000, 5000 Series (First Reading) (Avila)

April 20, 2016

Consent

- 1) December 2015 Manual Maintenance – 2000 Series (Second Reading) (Tukloff)
- 2) December 2015 Manual Maintenance – 4000, 5000 Series (Second Reading) (Avila)

District Business

- 1) School Personnel Appreciation Month 2015-16 Day of the Teacher and Teacher Appreciation Week: and Classified Employee Week (Discussion/Action) (Goal: LCAP #1) (Avila/Peterson)
- 2) Curriculum Adoption: Science Plan (Discussion/Action) (Goal: LCAP #2, #5) (Tukloff)
- 3) Health and Wellness: Wellness Committee Update (Information/Discussion) (Goal: LCAP #5, #7) (Avila)
- 4) FMO Update (Information/Discussion) (Goal: LCAP #3) (Peterson)
- 5) 3rd Qtr Interest Earned Report (Information) (Goal: Governance) (Peterson)

Board Bylaws, Board Policies & Administrative Regulations (Goal: Governance)

- 1) December 2015 Manual Maintenance – 6000, 9000 Series (First Reading) (Tukloff)

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

2/10/16 – LCAP & Budget Development

5/25/16 – LCAP & Budget Development, 2016-17

Joint Meeting – 5:00 – 6:00 p.m.

3/2/15 – Pacifica Education Foundation

Future Topics for Consideration

Indigenous People's Day

FUTURE EVENTS

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>	<u>Board Rep</u>