

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

Meeting of 2/3/16

**March 2, 2016**

**Consent**

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

**Presentation**

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

**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 6<sup>th</sup> Grade Lotteries Update (Information/Discussion) (Goal: LCAP #6, Governance) (Avila)
- 5) Certification of Second Interim Financial Report for 2015-16 (Action) (Goal: Governance) (Peterson)
- 6) 2<sup>nd</sup> Qtr Interest Earned Report (Information) (Goal: Governance) (Peterson)

**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) Science Plan: Highlighting Computer Science (Information/Discussion) (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) 3<sup>rd</sup> 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)

**May 11, 2016**

**Consent**

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

**District Business**

- 1) Resolutions of Appreciation for Retiring Teachers and Classified Staff (Action) (Goal: LCAP #1) (Avila)
- 2) Child Nutrition Update (Information/Discussion) (Goal: LCAP #7) (Peterson)
- 3) Project-Based Learning (Information/Discussion) (Goal: LCAP #2, #5, #7 and Governance) (Tukloff)
- 4) 3<sup>rd</sup> Qtr Report of Interest Earned (Goal: Governance) (Peterson)

**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**

**FUTURE EVENTS**

<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>
3/24/16	Open House – IBL	7:00 p.m.	IBL	L. Villalobos
4/7/16	Open House – Sunset Ridge	6:30 p.m.	Sunset Ridge	E. Bredall
4/21/16	IBL Spring Band Concert	7:00 p.m.	IBL Gymnasium	
4/26/16	Valleamar/Cabrillo Together Spring Band Concert	7:00 p.m.	IBL Gymnasium	
4/28/16	Open House – Valleamar	6:30 p.m.	Valleamar	A. Gould
4/28/16	Ocean Shore Spring Band Concert	7:00 p.m.	IBL Gymnasium	
4/29/16	Open House – Ortega	6:00 p.m.	Ortega	K. Shiokari
5/4/16	Open House Morning – LMEC	8:30 a.m.	LMEC	K. Shiokari
5/19/16	Open House – Cabrillo	5:30 p.m.	Cabrillo	L. Villalobos
5/26/16	Open House – Ocean Shore	6:30 p.m.	Ocean Shore	M. Levie