

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

Meeting of 1/21/15

**February 11, 2015**

**Consent**

- 1) BP/AR 5141.33 – Head Lice – Second Reading (Avila)
- 2) BP 6i142.94 – History-Social Science Instruction – Second Reading (Tukloff)
- 3) October 2014 Special Policy Maintenance: 1000 Series - Second Reading (Tukloff)
- 4) October 2014 Special Policy Maintenance: 4000 and 5000 Series – Second Reading (Avila)

**Presentation**

- 1) Pacifica Education Foundation (Tukloff)

**District Business**

- 1) 6<sup>th</sup> Grade Lottery Update (Avila)
- 2) 2015-16 School Year Calendar (Avila)
- 3) Budget Development Calendar (Peterson)
- 4) Legislative Action Day (Tukloff)
- 5) 2<sup>nd</sup> Qtr Interest Earned Report (Peterson)

**March 11, 2015**

**Presentation**

- 1) Boardroom Curriculum Display: Collaboration; Hosted by LMEC (Tukloff)

**District Business**

- 1) Resolutions of Appreciation for the Parent Teacher Organizations (Tukloff)
- 2) Kindergarten Lottery Update (Avila)
- 3) Enrollment and Staffing 2015-16 Update (Avila)
- 4) Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds (Avila)
- 5) Release of Temporary Certificated Employees (Avila)
- 6) Certification of Second Interim Financial Report for 2014-15 (Peterson)

**April 1, 2015**

- 1) School Personnel Appreciation Month 2014-15 Day of the Teacher and Teacher Appreciation Week; and Classified Employee Week (Avila/Peterson)
- 2) Health and Wellness: Wellness Committee Update (Avila)
- 3) Facilities Update (Peterson)
- 4) 3<sup>rd</sup> Qtr Report on Williams Uniform Complaints (Peterson)

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

- 3/4/15 – Strategic Plan & Budget Development (LCAP & LCFF) (VanRaaphorst/Peterson)  
5/27/15 – Strategic Plan/LCAP Goals and Budget, 2015-2016 (VanRaaphorst/Peterson)

**Joint Meetings – 5:00 – 6:00 p.m.**

- 2/11/15 – Pacifica Education Foundation (Tukloff)

**Future Agenda Items**

Organizational and Efficiency Review (Peterson)

**FUTURE EVENTS**

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

## EVENTS TO ATTEND

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
1/24/15	January Jazz – Matinee	4:00	Pacifica Moose Lodge
	January Jazz – Adult Evening Performance	7:00	Pacifica Moose Lodge
2/10/15	All City Band Concert	7:30	Terra Nova H.S. Gymnasium.