

- (f) Lease of Space for County Operated Special Education Classes ACTION
It is recommended that the Board approve the San Mateo County Office of Education lease for Special Education classes.
- (g) License and Release Agreement with San Mateo Community College ACTION
It is recommended that the Board approve the License and Release Agreement with San Mateo County Community College District.
- (h) Consolidated Application Part I ACTION
It is recommended that the Board approve the submission of Part I of the Consolidated Application for 2000-01 to the California Department of Education.
- (i) Student Teaching Agreement between the Laguna Salada Union School District and the University of San Francisco. ACTION
It is recommended that the Board approve the Student Teaching Agreement between Laguna Salada Union School District and the University of San Francisco for the period of June 1, 2000 through May 31, 2001.

7:36 p.m.
(20 min.)

6. COMMUNICATIONS

This portion of the agenda is available to the public to address the Board on any issue that is not on the agenda. The maximum time allowed for any speaker is three minutes.

- (a) LSEA (Laguna Salada Education Association)
- (b) CSEA (Classified School Employees Association)
- (c) People Wishing to Address the Board
- (d) Correspondence

7:56 p.m.
(15 min.)

7. PRESENTATIONS

8:11 p.m.
(15 min)

- (a) Resolutions of appreciation for Retirees ACTION
(staff time 5 min.)
It is recommended that the Board of Trustees approve the following Resolutions of Appreciation: #2000-06-21-A for Barbara Kelley-Taylor, #2000-06-21-B for Barbara Owen, #2000-06-21-C for Joan Robinson, #2000-06-21-D for Dan March, #2000-06-21-E for Kathleen Kelley, #2000-06-21-F for Tom Mann, #2000-06-21-G for Walt Carlson, #2000-06-21-H for Carol Kibbe, #2000-06-21-I for Joyce Koch.

- (b) Rob Schneider Music Foundation INFORMATION
(staff time – 10 min.)

8. PRIORITY I ITEMS

8:26 p.m.
(17 min.)

- (a) Facilities INFORMATION
 - (1) Update INFORMATION
(staff time – 5 min.)
 - (2) Financial and Facilities Update on the Transfer of Portola School to the San Bruno Park School District INFORMATION
(staff time – 2 min.)
 - (3) Art in Architecture Proposal for Vallemar School ACTION
(staff time – 5 min.)

It is recommended that the Board approve a contract with Bill Gould Design for \$10,000 to design artwork with collaboration and input from Vallemar students that will be permanently placed on the gate at the entrance to Vallemar School.

- (4) Approve Plans for Ingrid B. Lacy Middle School **ACTION**
(staff time – 5 min.)

It is recommended that the Board approve the Design Development for Ingrid B. Lacy Middle School.

- 8:43 p.m. (25 min.) (b) STAR Testing Results for 1999-2000 **INFORMATION**
(staff time - 15 min.)

- 9:08 p.m. (20 min.) (c) District Math Committee Update **INFORMATION**
(staff time – 15 min.)

- 9:28 p.m. (15 min.) (d) Strategic Plan Update **ACTION**
(staff time – 10 min.)

It is recommended that the Board approve the strategies and objectives of the following action plans: Curriculum Alignment, Library Media Center, and Visual and Performing Arts.

- 9:43 p.m. (5 min.) (e) Public Hearing and Adoption of Annual Budget (2000-01) **PUBLIC HEARING/ACTION**
(staff time - 5 min.)

It is recommended that the Board approve the proposed 2000-01 budget.

9. PRIORITY II ITEMS

- 9:48 p.m. (15 min.) (a) Report on After School Tutoring Program **INFORMATION**
(staff time - 10 min.)

- 10:03 p.m. (10 min.) (b) 4-H Use of Linda Mar Facility **DISCUSSION/ACTION**
(staff time – 5 min.)

It is recommended that the Board approve a proposal to install a 4-H Chapter on the campus of Linda Mar Elementary School as presented by staff.

- 10:13 p.m. (10 min.) (c) School Governing Board Elections **INFORMATION**
(staff time – 10 min.)

It is recommended that the Board determine policies as presented for the November 7, 2000 General School Board Election.

- 10:23 p.m. (5 min.) (d) Policy on Independent Study/Home School **FIRST READING**
(staff time – 2 min.)

John Perry to provide this information

- 10:28 p.m. (5 min.) (e) LSEF Funding Update **INFORMATION**
(staff time – 2 min.)

10. PRIORITY III ITEMS

- 10:33 p.m. (5 min.) (a) CSBA Conference Workshop Report **INFORMATION**

- (1) Mike O'Neill on Special Education
(staff time – 1 min.)

- 10:38 p.m. (10 min.) (b) Information on Approval of Contracts **DISCUSSION**
(staff time – 5 min.)

- 10:48 p.m. (2 min.) (c) Personnel Commissioners' Appointment to the Commission **INFORMATION**
(staff time – 2 min.)

10:50 p.m. (5 min.) (d) LSUSD 50th Anniversary Timeline
(staff time – 1 min.)

INFORMATION

10:55 p.m. (5 min.) **11. FUTURE AGENDA ITEMS**

11:00 p.m. (5 min.) **12. BOARD/SUPERINTENDENT COMMUNICATIONS**

11:05 p.m. **13. ADJOURNMENT**

The Board of Trustees may meet in Closed Session for the purposes of discussing Personnel under Government Code 54957 and Negotiations under Government Code 54957.6 after the open session.