

LAGUNA SALADA UNION SCHOOL DISTRICT  
District Office - 375 Reina del Mar Avenue  
Pacifica, CA 94044

**BOARD OF TRUSTEES MEETING**

**MARCH 14, 2001**

6:30 p.m.     **1. OPEN SESSION - CALL TO ORDER**

6:32 p.m.     **2. CLOSED SESSION**

(a) Personnel

- 1) Public Employee Dismissal: Probationary/Temporary Teachers
- 2) Public Employee Appointment: Principal

(b) Conference with Labor Negotiator

Agency Negotiator: Michele Garside, Superintendent  
Employee Organizations: CSEA, LSEA  
(California School Employee Association, Chapter 128)  
(Laguna Salada Education Association)

7:30 p.m.     **3. OPEN SESSION - FLAG SALUTE AND ROLL CALL**

7:32 p.m.     **4. APPROVAL OF THE MINUTES**

It is recommended that the Board approve the Minutes of the February 21, 2001 Regular Board Meeting and March 6, 2001 Work Study Session.

**ACTION**

7:34 p.m.     **5. APPROVAL OF THE AGENDA AND CONSENT AGENDA**

It is recommended that the Board approve the agenda for the March 14, 2001 meeting and all consent agenda items.

All items on the consent agenda will be approved with one motion, which is not debatable and which requires a unanimous vote for passage. If any member of the Board, the Superintendent, or the public so requests, any item shall be removed from this section and placed in the regular order of business following approval of the consent agenda.

(a) Agenda of the March 14, 2001 meeting

**ACTION**

(b) Consideration of Acceptance of Warrants

**ACTION**

*It is recommended that the Board approve the attached commercial warrants for the period of 2/13/01 through 2/27/01 totaling \$756,624.64.*

(c) Personnel

**ACTION**

*It is recommended that the Board approve the Personnel items as presented*

(d) Service and Consultant Contracts

**ACTION**

*It is recommended that the Board approve the Service and Consultant contracts as presented by staff.*

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7:35 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
- (e) Board/Superintendent Communications
- (f) Board Committee Reports

7:55 p.m.  
(20 min.)

**7. PRESENTATIONS**

- (a) Rob Schneider Music Foundation
- (b) School Name Change: San Andreas School  
*(staff time – 5 min.)*

**8. PRIORITY ITEMS**

8:15 p.m.  
(5 min.)

- (a) Certification of Expenditures for AB3482 Core Reading  
*(staff time – 1 min.)*  
*It is recommended that the Board hold a public hearing to certify that funds were expended for Core Reading Program Instructional Materials and each pupil enrolled in kindergarten and grades 1 to 3 inclusive, has been furnished a complete set of core reading program instructional materials.*

**PUBLIC HEARING/ACTION**

8:20 p.m.  
(20 min.)

- (b) Strategic Plan Update
  - (1) Community Partnerships Action Plan  
*(staff time – 3 min.)*  
*It is recommended that the Board approve the strategies and objectives of the Community Partnerships Action Plan.*
  - (2) Facilities Action Plan  
*(staff time – 3 min.)*  
*It is recommended that the Board approve the strategies and objectives of the Facilities Action Plan.*
  - (3) Library/Media Strategy Update  
*(staff time – 3 min.)*

**ACTION**

**ACTION**

**INFORMATION**

8:40 p.m.  
(20 min.)

- (c) Middle School Program Recommendations  
*(staff time – 10 min.)*

**DISCUSSION**

9:00 p.m.  
(5 min.)

- (d) Mid-Year Kindergarten Report  
*(staff time – 5 min.)*

**INFORMATION**

- 9:05 p.m. (10 min.) (e) Week of the Administrator ACTION  
*(staff time - 5 min.)*  
*It is recommended that the Board approve **Resolution #2001-03-14-A** recognizing March 5-11, 2001 as California's Week of the School Administrator.*
- 9:15 p.m. (20 min.) (f) Facilities INFORMATION
  - (1) Update ACTION  
*(staff time - 5 min.)*
  - (2) Day Care Providers for Pacific Manor and San Andreas Sites INFORMATION  
*(staff time - 5 min.)*  
*It is recommended that the Board approve the selection of day care providers for San Andreas and Pacific Manor schools for the 2001-02 school year.*
  - (3) Energy Crisis ACTION  
*(staff time - 5 min.)*
- 9:35 p.m. (15 min.) (g) Block Grants ACTION
  - (1) Oddstad and Linda Mar Elementary Schools INFORMATION  
*(staff time - 10 min.)*  
*It is recommended that the Board approve the site expenditures proposal for 2001 Block Grant Funds for Oddstad and Linda Mar Elementary schools.*

**9. PRIORITY II ITEMS**

- 9:50 p.m. (5 min.) (a) Enrollment Update/Staffing Projections for 2001-02 INFORMATION  
*(staff time - 5 min.)*
- 9:55 p.m. (10 min.) (b) Second Interim Financial Report ACTION  
*(staff time - 5 min.)*  
*It is recommended that the Board approve the Positive Certification for the 2000-01 Second Interim Financial Report for the period July 1, 2000 - January 31, 2001, authorize its filing with the County Superintendent of Schools and approve **Resolution #2001-03-14-B** incorporating revenue and expenditure increases/decreases for the district's various funds.*
- 10:05 p.m. (5 min.) (c) Report Interest Earned - 2<sup>nd</sup> Quarter INFORMATION  
*(staff time - 2 min.)*
- 10:10 p.m. (10 min.) (d) Deferred Maintenance Plan ACTION  
*(staff time - 5 min.)*  
*It is recommended that the Board approve the 5-Year Deferred Maintenance Plan covering the fiscal years of 2001-02 through 2005-06.*
- 10:20 p.m. (10 min.) (e) Facilities Implementation Plan DISCUSSION  
*(staff time - 5 min.)*
- 10:30 p.m. (10 min.) (f) Laguna Salada Asset Management Foundation Member Selection DIRECTION  
*(staff time - 2 min.)*

**10. PRIORITY III ITEMS**

- 10:40 p.m. (10 min.) (a) CSBA Conference Workshop Report INFORMATION
  - (1) Avram Frankel on Various Topics  
*(staff time - 5 min.)*

10:50 p.m.  
(5 min.)     **11. FUTURE AGENDA ITEMS**

10:55 p.m.     **12. 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.