

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

BOARD OF TRUSTEES MEETING

January 15, 2003

6:00 p.m. **1. OPEN SESSION - CALL TO ORDER**

6:02 p.m. **2. CLOSED SESSION**

(a) Public Employee Performance Evaluation: Superintendent

(b) Conference with Labor Negotiator

Agency Negotiator: Michele Garside, Superintendent

Employee Organizations: CSEA, LSEA

(California School Employee Association, Chapter 128)

(Laguna Salada Education Association)

(c) Conference with Legal Counsel – Anticipated Litigation:

Initiation of litigation pursuant to Subdivision (c) of California Government Code §54956.9 (1 potential case)

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 October 9, 2003 and Regular Board Meeting, the December 11, 2002 Board Reorganization Meeting and the December 13, 2002 Special Meeting.

ACTION

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

ACTION

It is recommended that the Board approve the agenda for the January 15, 2003 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 January 15, 2003 meeting

(b) Consideration of Acceptance of Warrants

It is recommended that the Board approve the attached commercial warrants for the period of 12/2/02 through 12/26/02 totaling \$1,364,168.97.

(c) Personnel

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

(d) Service and Consultant Contracts

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

- (e) API Expenditure Plans
It is recommended that the Board approve the site expenditure proposals for Linda Mar and Sunset Ridge.
- (f) Adoption of New Instructional Materials
It is recommended that the Board adopt the following instructional materials from the State of California approved textbooks for Kindergarten – 5th grade language arts: Houghton Mifflin Company – Houghton Mifflin Reading: A Legend of Literacy.
- (g) State Library Funding Request
(staff time – 1 min)
It is recommended that the Board approve the district's application for funding, FY 2002-03- the California Public School Library Act of 1998 for submission to the California Department of Education.

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 – *based upon written reports*

7. PRESENTATIONS

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

- (a) City of Pacifica Request for Sidewalk along Police Station Roadway

8. DISTRICT BUSINESS

8:10 p.m.
(15 min.)

- (a) Bond Review Committee
 - (1) Report
(staff time – 1 min.)
 - (2) Status
(staff time – 1 min.)

INFORMATION

ACTION

It is recommended that the Board modify the name, purpose and function of the Bond Review Committee to include the term "modernization".

8:25 p.m.
(15 min.)

- (b) Library Report
(staff time - 10 min.)

INFORMATION/
DISCUSSION

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

- (c) Perception Audit Report
(staff time – 5 min.)

INFORMATION/
DISCUSSION

9:10 p.m.
(25 min.)

- (d) Marketing Update
(staff time – 5 min.)

INFORMATION

9:35 p.m.
(10 min.)

- (e) Golden State Results
(staff time – 5 min.)

INFORMATION

- 9:45 p.m.
(10 min.)

(f) Approval of Audit Findings
(staff time - 5 min.)
It is recommended that the Board accept the 2001-02 audit report.

ACTION
- 9:55 p.m.
(10 min.)

(g) Government Proposed Mid-Year Budget Cuts and Proposed 2003-04 Budget
(staff time - 10 min.)

INFORMATION
- 10:05 p.m.
(15 min.)

(h) School Site Plans
(staff time - 5 min.)
It is recommended that the Board approve the School Site Plan revisions for Linda Mar and Vallemar schools.

ACTION
- 10:20 p.m.
(5 min.)

(i) Facilities
(1) Update
(staff time - 5 min.)

INFORMATION
- 10:25 p.m.
(5 min.)

(j) Laguna Salada Asset Management Foundation Board Membership
(staff time - 1 min.)
It is recommended that the Board reaffirm Mike O'Neill and Avram Frankel as members of the Laguna Salada Asset Management Foundation and appoint a third Board member to the Foundation.

DISCUSSION/ACTION
- 10:30 p.m.
(5 min.)

(k) Establish dates for Future Meetings
(staff time - 1 min.)

DISCUSSION

10:35 p.m. **9. ADJOURNMENT**

NEXT MEETING: February 19, 2003, 7:30 p.m., District Office, 375 Reina del Mar Avenue, Pacifica

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.

Laguna Salada Union School District, Board of Trustees Regular Meeting Agendas may be previewed on the District Website: www.lsusd.org. Board of Trustees Regular Meetings are televised on Pacifica Community Television (PCT) Channel 26 at 1:00 p.m. on the Monday following the Board meeting.

Regular Meeting Agendas are posted at least 72 hours prior to each meeting at the following locations:

All District Schools Pacifica & Sanchez Libraries Pacifica Tribune San Mateo County Times District Office

Special Meeting Agendas are posted at least 24 hours prior to the meeting at the Official Posting Location:

District Office