

# S t u d e n t S u c c e s s

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### AGENDA

Thursday, January 15, 2015

**TOMALES HIGH SCHOOL  
3850 IRVIN LANE, TOMALES**

We welcome you today's meeting. The public may ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table.

1. Call to order 8:30 a.m. – Assembly Room
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Student(s) of the month **PRESENTATION**
6. Student representative report **INFORMATION**
7. Student forum/staff reports **PRESENTATIONS**

#### **BREAK FOR LUNCH – RETURN AT 12:55 P.M.**

8. Marin Community Foundation (MCF) PreK – 3 Grant Report **PRESENTATION**
9. Consent agenda **ACTION**  
The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.
  - 9.1 Minutes: Approve minutes of December 18, 2014, regular meeting
  - 9.2 Warrants: General
  - 9.3 Approval for Allowance of Attendance Because of Emergency Conditions on December 11 - 12, 2014, for the entire District, and December 15, 2014, for Tomales High School only
  - 9.4 Approve the Tomales High School Close-Up trip to Washington, D.C. from May 15 – 22, 2015, cost is \$1,900.00 per student

#### **Curriculum and Instruction**

10. Principals' report **INFORMATION**
11. Superintendent report **INFORMATION**
12. Board of Trustees' report **INFORMATION**
13. Interdistrict transfer attendance report **INFORMATION**
14. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond.
15. Shoreline USD would like to sunshine negotiation items with Shoreline Education Association **INFORMATION**  
for the 2015-16 school year

## **Finance and Business**

- |     |   |                    |
|-----|---|--------------------|
| 16. | Chief Business Official report  | <b>INFORMATION</b> |
| 17. | Review and accept the June 30, 2014, Annual Financial Report                        | <b>ACTION</b>      |
| 18. | Adopt Resolution 2014.15.6 – Authorization to Sign on Behalf of the Governing Board | <b>ACTION</b>      |
| 19. | Adopt Resolution 2014.15.7 – Retirement Incentive                                   | <b>ACTION</b>      |

## **Employees**

- |     |  |                    |
|-----|--|--------------------|
| 20. | Superintendent Tom Stubbs accepted the resignation letter from Leon Feliciano, head football coach at Tomales High School, effective November 17, 2014 | <b>INFORMATION</b> |
|-----|--|--------------------|

## **Auxiliary**

21. Agenda items for future meetings
22. Communications
23. Comments from the public on closed session items
24. Recess to closed session

## **CLOSED SESSION**

With respect to every item of business to be conducted in closed session pursuant to Government Code:

- 54957: Public Employee Performance Evaluation: Superintendent
- 54957: Public Employee Discipline/Dismissal/Release
- 54957.6: Conference with Labor Negotiator, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations

## **RECONVENE TO PUBLIC SESSION**

25. Announcement of any reportable action taken in closed session

## **Adjournment**

Written materials for open session items that are distributed to the Board of Trustees within 72 hours of the board meeting are available for public inspection immediately upon distribution at the district office, 10 John Street, Tomales.