

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, January 16, 2020

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Library
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION: ~5:10 p.m. - Staff Room

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

- 54956.9: Conference with Legal Counsel – Pending Litigation (1 case): Nagle v. SUSD No CIV 1901835; Jennifer Henry with School & College Legal Services will be present in closed session
- 54957: Public Employee Discipline/Dismissal/Release/Complaint

RECONVENE TO PUBLIC SESSION: 6:00 p.m. Library

We welcome you to this evening's meeting. The public may provide information and 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.

General Functions

7. Flag salute
8. Announcement of any reportable action taken in closed session
9. Students of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. Consent agenda **ACTION**

The consent agenda is a group of routine items approved by a single Board action 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.

- 11.1 Minutes: Approve minutes of October 17, 2019, regular meeting
- 11.2 Minutes: Approve minutes of December 16, 2019, regular meeting
- 11.3 Warrants: General
- 11.4 Approve Superintendent Bob Raines, Logan Martin and Trustee Tim Kehoe to attend the 2020 National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, D.C. from March 15-17 at an estimated total cost of \$8,500 (Includes registration, airfare, hotel and travel expenses).
- 11.5 Superintendent Bob Raines accepted the resignation letter from Micah Contreras, education specialist at Tomales Elementary School, effective December 19, 2019
- 11.6 Approve Joe Nokes as the long-term substitute for the education specialist position at Tomales Elementary School, effective January 6, 2020

11.7 Approval of West Marin School's fourth grade class to attend the Coloma Outdoor Discovery School field trip from February 4 – 6, 2020

- 12. Review and accept the June 30, 2019, Annual Financial Audit from Christy White Associates **ACTION**
- 13. Consider approval of the Shoreline Community Mentor Program College Tours field trip **ACTION**
- 14. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion.

Curriculum and Instruction

- 15. Principals' report **INFORMATION**
- 16. Superintendent report **INFORMATION**
- 17. Curriculum report – P3 presentation **INFORMATION**
- 18. Board of Trustees' report **INFORMATION**
- 19. Transportation report **INFORMATION**

Finance and Business

- 20. Consider adoption of Resolution # 2019.20.4 – Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series B, in the principal amount of not to exceed \$12,000,000 **ACTION**
- 21. Consider adoption of Resolution # 2019.20.5 – Authorizing the Issuance and Sale of 2020 Refunding General Obligation Bonds in the principal amount of not to exceed \$2,500,000 **ACTION**
- 22. Consider approval of professional expert agreement with Toni Lee for sixty days of special education services at a cost not to exceed \$30,240 **ACTION**
- 23. Second reading and approval of Shoreline USD Governance Team Protocol and Procedures **ACTION**

Auxiliary

- 24. Communications

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

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.