

# 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 17, 2019

**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:

- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding certificated and classified employees negotiations
- 54956.9: Conference with Legal Counsel – Anticipated or Threatened Litigation; Jennifer Henry with School & College Legal Services will be present
- Education Code 35146: Student Discipline and Other Confidential Student Matters

#### **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 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.

- 11.1 Minutes: Approve minutes of October 18, 2018, regular meeting
- 11.2 Minutes: Approve minutes of December 6, 2018, special meeting
- 11.3 Minutes: Approve minutes of December 13, 2018, regular meeting
- 11.4 Warrants: General
- 11.5 Approve for Allowance of Attendance Because of Emergency Conditions on November 13, 2018 and November 16, 2018, due to poor air quality from the Camp Fire
- 11.6 Approve Superintendent Bob Raines and Trustee Tim Kehoe to attend the 2019 National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, D.C. from March 17-19 at a total cost of \$5,500.

- 12. Consider approval of the Shoreline Community Mentor Program College Tours field trip **ACTION**
- 13. 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**

- 14. Principals' report **INFORMATION**
- 15. Superintendent report **INFORMATION**
- 16. Board of Trustees' report **INFORMATION**

**Finance and Business**

- 17. Adopt Resolution 2018.19.7 – Certifying the November 6, 2018 General Obligation Bond Election **ACTION**
- 18. Adopt Resolution 2018.19.8 – Bylaws Governing Measure I Citizens Oversight Committee **ACTION**
- 19. Adopt Resolution 2018.19.9 – Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series A, in the Aggregate Principal Amount of not to Exceed \$10,000,000 **ACTION**
- 20. Consider approval of (Name TBA) for construction management services for Measure I projects **ACTION**
- 21. Review and accept the June 30, 2018, Annual Financial Audit from Christy White Associates **ACTION**
- 22. Discuss and consider approval to change the date of the May 22, 2019, regular board meeting **ACTION**
- 23. Consider approval of agreement with Marin County Office of Education for sixty days of Administrative Support Services (Toni Lee) **ACTION**

**Board Policy**

- 24. First reading of BP 3100 – Business and Non-instructional Operations **INFORMATION**

**Auxiliary**

- 25. 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.