

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 19, 2017

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Small Gym
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 Performance Evaluation: Superintendent
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employees negotiations

RECONVENE TO PUBLIC SESSION: 6:00 p.m. Small Gym

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. Student(s) of the month **PRESENTATION**
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 December 15, 2016, regular meeting
- 11.2 Warrants: General
- 11.3 Acceptance of gifts: To: Bodega Bay School. Ben Wheeler donated a 2015 iMac computer with 21.5" LED backlit display.

12. Discuss the principal position at Tomales Elementary and Bodega Bay Schools **INFORMATION**
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 – Marin Community Foundation PK - 3 Grant Report | INFORMATION |
| 15. | Superintendent report – District of Choice, Inverness Garden Club, Adult Education Block Grant | INFORMATION |
| 16. | Board of Trustees' report | INFORMATION |
| 17. | Board of Trustees November 7, 2017 election update | INFORMATION |

Finance and Business

- | | | |
|-----|--|--------------------|
| 18. | Chief Business Official report | INFORMATION |
| 19. | Consider approval of communications contract with Kerry Rego Consulting | ACTION |
| 20. | Consider approval of additional payroll support services from Ryland School Business Consulting | ACTION |
| 21. | Consider adoption of Resolution 2016.17.7 – Uniform Public Construction Cost Accounting Procedures | ACTION |

Employees

- | | | |
|-----|--|---------------|
| 22. | Consider approval of the reclassification request by classified employee Ryan Corrigan | ACTION |
| 23. | Consider approval of the reclassification request by classified employee Debbie Becerra | ACTION |
| 24. | Consider approval of the reclassification request by classified employee Karen Koehler-Craig | ACTION |

Auxiliary

- | | | |
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| 25. | Communications | |
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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.

Spanish interpreting services will be provided. Agenda available online at: <http://www.shorelineunified.org>