

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 21, 2016

TOMALES HIGH SCHOOL
3850 IRVIN LANE, TOMALES

We welcome you today'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.

~Note: Public comments will be heard at approximately 1:30 p.m.

1. Formal opening and 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. 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.

- 8.1 Minutes: Approve minutes of December 10, 2015, regular meeting
 - 8.2 Warrants: General
 - 8.3 Acceptance of gifts: To: Bodega Bay School: Bodega Harbour Homeowners donated \$1,625 to the PTA for the preschool grant writing and the Fisherman's Chapel donated \$500.00
 - 8.4 Approve the Tomales High School Close-Up trip to Washington, D.C. from May 13 – 20, 2016, cost is \$2,000.00 per student and eight students will be going.
9. Review of final search documents for our superintendent position with Scott Mahoney **INFORMATION**
 10. 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

11. Principals' report **INFORMATION**
12. Superintendent report **INFORMATION**
13. Board of Trustees' report **INFORMATION**

14. Interdistrict transfer attendance report **INFORMATION**

Finance and Business

15. Chief Business Official report **INFORMATION**
16. Review and accept the June 30, 2015, Annual Financial Report **ACTION**
17. Consider approval of the LCAP workshop contract with WestEd (Ishwara Ryaru, Senior manager) in the amount of \$3,000 to be held on Monday, January 25, 2016 **ACTION**
18. Consider approval of agreement for professional investigative services from Command Consulting and Investigations, Inc. **ACTION**

Employees

19. Consider approval of Tyler Walter, head baseball coach for the 2015-16 school year **ACTION**
20. Consider approval of Tyler Reynolds, assistant baseball coach for the 2015-16 school year **ACTION**

Auxiliary

21. Communications
22. Announcement of closed session items
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: Principals
- 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding classified 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.

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.