

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, October 16, 2014

WEST MARIN SCHOOL
11550 State Route One, Point Reyes

1. Call to order 5:00 p.m. – Old Gym
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION - Staff Room 5:15 p.m.

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, Tom Stubbs, regarding classified, certificated, and unrepresented employees negotiations

RECONVENE TO PUBLIC SESSION 6:00 p.m.

We welcome you to this evening'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.

~Note: Public comments will be heard at approximately 7:30 p.m.

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Student of the month **PRESENTATION**
9. Student representative report **INFORMATION**
10. 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.
 - 10.1 Minutes: Approve minutes of August 21, 2014, regular meeting
 - 10.2 Minutes: Approve minutes of August 28, 2014, special meeting
 - 10.3 Minutes: Approve minutes of September 11, 2014, regular meeting
 - 10.4 Minutes: Approve minutes of September 18, 2014, special meeting
 - 10.5 Warrants: General
 - 10.6 Acceptance of gifts: To West Marin School: Janet Mobley donated jewelry making items and sewing notations valued at \$300.00 and Connie Mery donated yards of fabric/cloth

Curriculum and Instruction

11. Principals' report **INFORMATION**
12. Superintendent report **INFORMATION**

- 13. Board of Trustees' report **INFORMATION**
- 14. Interdistrict transfer attendance report **INFORMATION**
- 15. 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.
- 16. Shoreline USD would like to sunshine negotiation items with Shoreline Education Association **INFORMATION**

Finance and Business

- 17. Chief Business Official report **INFORMATION**
- 18. Review of updated 2014-15 budget and multi-year projection submitted to the Marin County Office of Education **DISCUSSION**
- 19. Consider proposals for review of food service department **ACTION**
- 20. Consider proposal to prepare developer fee justification study for Shoreline USD **ACTION**
- 21. Discussion on district paid health benefits for our board of trustees **DISCUSSION/POSSIBLE ACTION**

Employees

- 22. Superintendent Tom Stubbs accepted the resignation letter from Trace' Ceresa, district clerk, effective September 29, 2014 **INFORMATION**
- 23. Superintendent Tom Stubbs accepted the resignation letter from Angelique Borges, instructional assistant, at Bodega Bay School effective October 10, 2014
This position will not be refilled **INFORMATION**
- 24. Consider employment of Angelique Borges, district clerk, 30 hours per week, effective October 13, 2014 **ACTION**

Policy

- 25. Second reading/adoption of entire section of BP/AR 6000 – Instruction **DISCUSSION/ACTION**
- 26. Revise BP/AR 5117 – Interdistrict Transfer Attendance **DISCUSSION/ACTION**

Auxiliary

- 27. Agenda items for future meetings
- 28. 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.