

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 17, 2019

**TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales**

1. Formal opening and call to order 5:00 p.m. – Assembly Room
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 – Library

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

- 54957: Public Employee Performance Evaluation: Superintendent
- 54957: Public Employee Discipline/Dismissal/Release/Complaint

RECONVENE TO PUBLIC SESSION 6:00 p.m.

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.

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Flag salute
9. Students of the month **PRESENTATION**
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 August 15, 2019, regular meeting
 - 11.2 Minutes: Approve minutes of September 5, 2019, special meeting
 - 11.3 Minutes: Approve minutes of September 12, 2019, special meeting
 - 11.4 Minutes: Approve minutes of September 19, 2019, regular meeting
 - 11.5 Warrants: General
 - 11.6 Review of the Public Self-Insurer's Annual Report from RESIG
 - 11.7 Review California School Dashboard local educational agency measures
12. Athletic Director Dominic Sacheli to report on sports, athletic trainer and coaches **INFORMATION**
13. Transportation report from Director of Transportation Leland Kinard **INFORMATION**
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

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| 15. | Principals' report | INFORMATION |
| 16. | Superintendent report | INFORMATION |
| 17. | Board of Trustees' report | INFORMATION |

Finance and District Business

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| 18. | Discussion and possible approval of one of the three public opinion polling firm proposals | ACTION |
| 19. | Consider approval to accept low bid with Jerry Thompson & Sons for Measure I project to paint the exterior of the transportation yard office in the amount of \$14,500 | ACTION |
| 20. | Consider approval to accept the low bid with Westech Roofing Inc. for Measure I project to roof the transportation yard office in the amount of \$20,757 | ACTION |
| 21. | Consider approval to accept the low bid with FRC, Inc. for Measure I project to waterproof the transportation yard office in the amount of \$40,977 | ACTION |
| 22. | Consider approval to award contract to Enviroplex, Inc. for the Measure I modular classroom project at Bodega Bay School in the amount of \$297,716.57 | ACTION |
| 23. | Consider approval to award contract to Enviroplex, Inc. for the Measure I modular classroom project at West Marin School in the amount of \$316,278.27 | ACTION |

Employees

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| 24. | Consider approval of 2019-20 Superintendent Goals | ACTION |
| 25. | Consider approval of employment for Nicole Harston, para-educator I, five and a half (5.5) hours per day, and para-educator II librarian one and half (1.5) hours per day at Bodega Bay School, effective October 14, 2019 | ACTION |
| 26. | Consider approval of employment for Rocio Rodriguez, para-educator II special education, thirty (30) hours per week at West Marin School, effective October 14, 2019 | ACTION |
| 27. | Consider approval of employment for TBA, skilled maintenance, forty (40) hours per week at Tomales Elementary School, effective October 21, 2019 | ACTION |
| 28. | Consider approval of employment for Robin Torbet, long-term substitute teacher (Grade 4) at West Marin School from October 10, 2019 to December 20, 2019 | ACTION |
| 29. | Consider approval of employment for TBA, para educator II art, twenty (20) hours per week at Bodega Bay and Tomales Elementary Schools, effective once all of the required paperwork is completed | ACTION |

Auxiliary

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| 30. | 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.