

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, October 18, 2012

TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales

1. Formal opening call to order 5:00 p.m.
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: 5:15 p.m. – Library

- Conference with legal counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9:
Claim submitted by a former employee
- Negotiations - Conference with labor negotiator

RECONVENE TO PUBLIC SESSION: 6:00 p.m. Assembly Room

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.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Students of the month
9. Student representative report
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 2, 2012, Board retreat meeting
- 10.2 Minutes: Approve minutes of September 11, 2012, special meeting
- 10.3 Minutes: Approve minutes of September 20, 2012, regular meeting
- 10.4 Warrants: General
- 10.5 2012 – 2013 Interdistricts: Approve incoming transfer for Ulises Romo
- 10.6 Acceptance of gifts: To: Tomales Elementary School, David J. Tucker donated an HP All-In-One (Scanner, printer, copier) machine
- 10.7 Approve Kelsy Henke, Sue Gonzalez, Esther Underwood, and Vanessa Staples to attend the Called Research to Practice conference in Portland, Oregon from October 28 – 30, 2012

Curriculum and Instruction

- 11. Principals' report **INFORMATION**
- 12. Superintendent report
-Measure C update **INFORMATION**

Finance and Business

- 13. Business Manager report **INFORMATION**
- 14. Approve Agriculture Career Incentive Specialized Grant application for 2012-2013, funding \$10,000. **ACTION**
- 15. Approve to nullify the memorandum of understanding between Shoreline USD and Nicasio School District for business services, effective December 31, 2012 **ACTION**
- 16. Approve to declare surplus furniture at Tomales High School **ACTION**

Employees

- 17. Superintendent Stephen Rosenthal has accepted the resignation of Robert Harr, effective June 30, 2014 **INFORMATION**

Policy

- 18. Discussion on BP 5117 – Interdistrict Attendance **INFORMATION**

Auxiliary

- 19. 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.
- 20. Agenda items for future meetings
- 21. Communications – Letter from Paul Olson

Adjournment