

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 18, 2018

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

1. Formal opening and call to order **4:30 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
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified and certificated negotiations, and unrepresented employees: Classified Confidential Staff
- 54956.9: Conference with Legal Counsel – Anticipated Litigation; School & College Legal Services will provide legal counsel via telephone

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 July 26, 2018, regular meeting
- 11.2 Minutes: Approve minutes of August 6, 2018, special meeting
- 11.3 Minutes: Approve minutes of August 16, 2018, regular meeting
- 11.4 Minutes: Approve minutes of September 20, 2018, special meeting
- 11.5 Minutes: Approve minutes of September 20, 2018, regular meeting
- 11.6 Warrants: General
- 11.7 Approve the professional expert agreement with Glenda Mejia, family advocate at West Marin School, amount not to exceed \$36,073.48 for the 2018-19 school year
- 11.8 Superintendent Bob Raines accepted the retirement letter from Anita Liebig, para-educator at Tomales Elementary School, effective Wednesday, October 31, 2018
- 11.9 Review of the 2017-18 Public Self-Insurer's Annual Report from RESIG
- 11.10 Approve Superintendent Bob Raines and Amanda Mattea to attend the National PK3 Conference in Beaver Creek, Colorado from October 22 – October 25, to be fully paid from MCF Grant funds

- 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

- 15. Principals' report **INFORMATION**
- 16. Superintendent report **INFORMATION**
- 17. Board of Trustees' report **INFORMATION**
- 18. Marin County Superintendent of Schools Mary Jane Burke accepted a letter of resignation from Board Trustee Clarette McDonald (Area 3), effective immediately **INFORMATION**

Finance and District Business

- 19. Authorize purchase of reading, instruction, assessment and intervention materials **ACTION**
- 20. Consider adoption of Resolution #2018.19.5–Opposition to Prop 5 – Property Tax Transfer Initiative **ACTION**

Employees

- 21. Consider approval of Estela Sanchez, para-educator II – special education at Tomales High School, five days per week, six hours per day, effective October 5, 2018 **ACTION**
- 22. Consider approval of Ashley Dumbra, para-educator II – reading intervention at West Marin School, five days per week, six hours per day, effective October 1, 2018 **ACTION**
- 23. Consider approval of Tina Russell, payroll technician for the District, five days per week, eight hours per day, effective October 19, 2018 **ACTION**
- 24. Consider approval of Shelia Clinton, resource specialist program teacher at West Marin/Inverness Schools, effective October 18, 2018 **ACTION**

Auxiliary

- 25. 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, 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.