

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 19, 2017

**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 item
5. Comments from the public on closed session item
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:

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified and certificated negotiations

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 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.
 - 11.1 Minutes: Approve minutes of September 21, 2017, regular meeting
 - 11.2 Minutes: Approve minutes of October 5, 2017, special meeting
 - 11.3 Warrants: General
 - 11.4 Acceptance of gifts To: West Marin School; Lunny Compost donated 10 yards of compost for the garden
 - 11.5 Ratify the Superintendent's appointment of Karl Craig as instructional assistant for the after school program at Bodega Bay School for two hours per day (3:30 – 5:30), five days per week
 - 11.6 Ratify the Superintendent's appointment of Carlos Vasquez as special education and music teacher at Tomales High School, effective August 21, 2017
 - 11.7 Ratify the Superintendent's appointment of TBA, custodian at Tomales Elementary, Tomales High and the District Office, five days per week, 8 hours per day, effective October 23, 2017
 - 11.8 Ratify the Superintendent's appointment of Enriqueta Lavarta as a para-educator reading intervention at Tomales Elementary School, four and a half hours per day, five days per week, effective October 23, 2017
12. Athletic Director Dominic Sacheli to report on sports, athletic trainer and coaches **INFORMATION**

- 13. Transportation report from Director of Transportation George Borges **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. Consider approval of 2017-18 Superintendent Goals **ACTION**
- 18. Board of Trustees' report **INFORMATION**

Finance and District Business

- 19. Chief Business Official report **INFORMATION**
- 20. Consider approval of contracts with Isom Advisors, Raymond James & Associates (Underwriter) and Jones Hall (Bond Council) to refinance our existing bonds with the issuance of 2017 refunding bonds **ACTION**
- 21. Adopt Resolution #2017.18.4 – Authorizing Issuance of 2017 Refunding Bonds **ACTION**
- 22. Discussion on designation of district reserves **DISCUSSION**
- 23. Consider approval of the GASB 45 Actuarial Report **ACTION**
- 24. Consider approval of letter of commitment to support the grid resiliency solar project at Bodega Bay School **ACTION**
- 25. Consider approval of change order #1 from Greystone West Company to reduce the contract of the West Marin Elementary School Septic System Repair Project by the amount of \$14,843 **ACTION**

Auxiliary

- 26. 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.