

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 20, 2016

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 5:15 p.m.

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

- 54957: Public Employee Discipline/Dismissal/Release
- 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. ~**Note: Public comments will be heard between 7:00 and 7:30 p.m.**

7. Announcement of any reportable action taken in closed session **INFORMATION**
8. Flag salute
9. Student(s) 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 15, 2016, regular meeting
 - 11.2 Minutes: Approve minutes of October 3, 2016, special meeting
 - 11.3 Warrants: General
 - 11.4 Approve CBO Bruce Abbott to attend the National Association of Federally Impacted Schools (NAFIS) FISEF classes from October 27 – 28, 2016, in Flagstaff Arizona
 - 11.5 Gifts: Acceptance of gifts To: Bodega Bay After School Program, Remberock Foundation donated \$7,000, Rotary Club of Sunrise Foundation donated \$500, and proceed from the PTA bake sale donated \$1,153.90
 - 11.6 Approve the WMS fifth grade class to attend the overnight field trip to Sugar Loaf Ridge State Park from November 9-10
 - 11.7 Approve the WMS sixth through eighth grade classes to attend the overnight field trip to the Clem Miller Educational Center from November 7-10
12. Athletic Director Dominic Sacheli to report on sports, athletic trainer and coaches **INFORMATION**

- 13. Transportation report from Director of Transportation George Borges (Mr. Raines to present) **INFORMATION**
- 14. Board to prioritize their top three goals **INFORMATION**
- 15. Consider adoption of Resolution # 2016.17.4 – School Facilities Bond (Prop 51) **ACTION**
- 16. Consider adoption of Resolution # 2016.17.5 – Children’s Education & Health Care Act (Prop 55) **ACTION**
- 17. Consider adoption of Resolution # 2016.17.6 – Marin County Adult Education Block Grant **ACTION**
- 18. 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

- 19. Principals’ report **INFORMATION**
- 20. Superintendent report – Tomales Elementary/Bodega Bay Principal search; District of Choice Reauthorization; School Calendar Planning in Marin County; Freedom of information public records requests; district student wellness advisory committee **INFORMATION**
- 21. Board of Trustees’ report **INFORMATION**
- 22. Consider approval of the maximum student capacity of schools, grade level and programs for 2017-18 school year **ACTION**
- 23. Consider adoption of math books for grades 4th – 8th published by College Preparatory Mathematics (CPM) Educational Program **ACTION**

Finance and District Business

- 24. Chief Business Official report **INFORMATION**
- 25. Consider approval of first updates to the 2016-17 budget **ACTION**
- 26. Consider approval to revise Resolution #2016.17.3 – Gann Limit **ACTION**
- 27. Shoreline USD would like to sunshine 2016-17 negotiation items with California School Employees Association (CSEA) and request that the Board adopt our statement of openers **ACTION**
- 28. Consider approval to upgrade our California School Boards Association (CSBA) Gamut services **ACTION**

Employees

- 29. Superintendent Bob Raines accepted the resignation from Becky Evenich, district payroll clerk effective November 10, 2016 **INFORMATION**
- 30. Consider approval of Paola Conde Frendo, district payroll clerk, eight hours per day, five days per, effective October 24, 2016 **ACTION**
- 31. Consider approval of Rick Halley, Instructional Assistant at WMS/INV, six hours per day, five days per week effective October 24, 2016 **ACTION**

Auxiliary

- 32. 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.