

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, November 16, 2017

WEST MARIN SCHOOL
11550 State Route One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Small Gym
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 – Staff Room

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 employees negotiations
- 54957: Public Employee Discipline/Dismissal/Release

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
8. Flag salute
9. Students of the month **INFORMATION**
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 October 19, 2017, regular meeting
- 11.2 Warrants: General
- 11.3 Acceptance of Gifts: To: Bodega Bay School; Renee Furner donated \$100 to purchase a Djembe Drum
- 11.4 Review the 2016-17 Public Self-Insurer's Annual Report from Redwood Empire Schools' Insurance Group
- 11.5 Approval for Allowance of Attendance Because of Emergency Conditions on October 13, 2017
- 11.6 Consider approval of the Tomales High School overnight field trip "College Visits Tour" from March 11, 2018 to March 16, 2018
- 11.7 Consider approval to declare surplus furniture from classrooms district-wide
12. 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

- | | | |
|-----|--|--------------------|
| 13. | Principals' report | INFORMATION |
| 14. | Superintendent report | INFORMATION |
| 15. | Board of Trustees' report | INFORMATION |
| 16. | Consider approval of the maximum student capacity of schools, grade level and programs for 2018-19 school year | ACTION |

Finance and Business

- | | | |
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| 17. | Chief Business Official report | INFORMATION |
| 18. | 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 |
| 19. | Adopt Resolution #2017.18.4 – Authorizing Issuance of 2017 Refunding Bonds | ACTION |

Employees

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|-----|--|--------------------|
| 20. | Consider approval of classified job descriptions | ACTION |
| 21. | Consider approval to reclassify the following employees to Range 14 – Para Educator II
Linda Borello (WMS), Megan Mc Millan (WMS), Rick Halley (WMS), Patrice Waite (TES), Laurie Schmitt (BBS), Gina Gilardi (THS), and Snow Mclsaac (THS) | ACTION |
| 22. | Consider approval of Anthony Feliciano as the 2017-18 JV boys head basketball coach | ACTION |
| 23. | Superintendent Bob Raines accepted the resignation letter from Bruce Abbott, Chief Business Official | INFORMATION |

Auxiliary

- | | | |
|-----|---|---------------|
| 24. | Approve changing the date of the December board meeting to Thursday, December 14, 2017, as per Education Code Section 35143 | ACTION |
| 25. | Designate the date for the Annual Organizational Meeting | ACTION |
| 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.

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.