

# 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 19, 2015

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 of closed session item
5. Comments from the public on closed session item
6. Recess to closed session

#### **CLOSED SESSION - ~5:10 p.m. – 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, Nancy Neu, regarding classified and certificated employees 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 at approximately 7:30 p.m.

7. Announcement of any reportable action taken in closed session
8. Flag salute
9. Student of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. Administrative Configuration for 2016-17 Report presented by Scott Mahoney Consulting **INFORMATION**
12. 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.
  - 12.1 Minutes: Approve minutes of October 15, 2015, regular meeting
  - 12.2 Minutes: Approve minutes of October 19, 2015, special board retreat meeting
  - 12.3 Warrants: General
  - 12.4 Acceptance of Gifts: T & B Sports (Chad Glover) donated water bottles, jugs and coolers to the Tomales High School Athletic Department valued at \$225. Nita Albert donated an upright piano and bench to the Tomales Elementary School Music Department. Stripe "N": Seal donated labor and supplies to paint lines on the track and tennis court at Tomales Elementary School valued at \$1800.
  - 12.5 Review the 2014-15 Public Self-Insurer's ER Annual Report from Redwood Empire Schools Insurance Group
13. Marin Strong Start presented by Jenny Callaway **PRESENTATION**

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|-----|--|--------------------|
| 14. | Consider adoption of Resolution 2015.16.4 – Strong Starts for Marin’s Children   | <b>ACTION</b>      |
| 15. | Presentation by Nancy Wolf on the California State Preschool Program Grant   | <b>INFORMATION</b> |
| 16. | Consider approval of 2015 – 2018 Board/District Goals  | <b>ACTION</b>      |
| 17. | 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**

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|-----|--|--------------------|
| 18. | Principals’ report                       | <b>INFORMATION</b> |
| 19. | Superintendent report                    | <b>INFORMATION</b> |
| 20. | Board of Trustees’ report                | <b>INFORMATION</b> |
| 21. | Interdistrict transfer attendance report | <b>INFORMATION</b> |

**Finance and Business**

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|-----|---|--------------------|
| 22. | Chief Business Official report                | <b>INFORMATION</b> |
| 23. | Review of Annual Accounting of Developer Fees | <b>INFORMATION</b> |
| 24. | Review of the Budget/LCAP calendar            | <b>INFORMATION</b> |

**Employees**

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|-----|---|---------------|
| 25. | Consider employment of Patrick Stevenson as the 2015-16 varsity boys basketball coach | <b>ACTION</b> |
|-----|---|---------------|

**Policy**

- |     |   |                          |
|-----|---|--------------------------|
| 26. | Second reading/revision of BB 9320 – Meetings and Notices     | <b>DISCUSSION/ACTION</b> |
| 27. | Second reading/revision of BB 9322 – Agenda/Meeting Materials | <b>DISCUSSION/ACTION</b> |

**Auxiliary**

- |     |                |  |
|-----|----------------|--|
| 28. | Communications |  |
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**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.