

# **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 21, 2019**

**WEST MARIN SCHOOL  
11550 State Route One, Point Reyes**

1. Formal opening and call to order 5:00 p.m. – Library
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:

- 54956.9: Conference with Legal Counsel – Anticipated Litigation (1 case); Jennifer Henry with School & College Legal Services will be present in closed session
- 54956.9: Conference with Legal Counsel – Pending Litigation (1 case): Nagle v. SUSD No CIV 1901835; Jennifer Henry with School & College Legal Services will be present in closed session
- 54957: Public Employee Discipline/Dismissal/Release/Complaint

#### **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 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 Warrants: General
- 11.2 Superintendent Bob Raines accepted the resignation letter from Jim Nederostek, special day class teacher at Tomales High School, effective November 3, 2019
- 11.3 Superintendent Bob Raines accepted the retirement letter from Peter Detrick, bus driver, effective January 6, 2020
- 11.4 Approve the CEQA notice of exemption for Tomales High School Measure I modernization project
- 11.5 Authorize Superintendent Bob Raines to submit a Career Technical Education Facilities Grant application
12. Presentation by Juan Carlos Arauz pertaining to E3 – Education, Excellence and Equity **PRESENTATION**
13. Report from Shoreline USD Literacy Team **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**

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|--|-----------------------|
| 15. Principals' report   | <b>INFORMATION</b>    |
| 16. Superintendent report  | <b>INFORMATION</b>    |
| 17. Board of Trustees' report  | <b>INFORMATION</b>    |
| 18. Transportation report  | <b>INFORMATION</b>    |
| 19. Consider approval to change the December Board meeting to Monday, December, 16, 2019                             | <b>ACTION</b>         |
| 20. Consider approval of the maximum student capacity of schools, grade level and programs for 2020-21 school year   | <b>ACTION</b>         |
| 21. Consider approval of lease agreement between Shoreline USD and Lion's Club Youth Center                          | <b>ACTION</b>         |
| 22. Consider approval of Marin County Civil Grand Jury response on The Status of Career Technical Education in Marin | <b>ACTION</b>         |
| 23. Report on SUSD California Assessment of Student Progress and Performance test results                            | <b>INFORMATION</b>    |
| 24. Public Hearing: Charter School Petition Virtual Preparatory Academy at Marin                                     | <b>PUBLIC HEARING</b> |

### **Finance and Business**

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|---|---------------|
| 25. Consider approval to appoint Richard Oppen, Francine Allen and Bob Kubik to the Measure I Prop 39 Citizens' Oversight Committee | <b>ACTION</b> |
| 26. Consider approval of the certificated stipend list  | <b>ACTION</b> |
| 27. Adopt Resolution #2019.20.3 – Procedures & Guidelines for Selection of Lease-Leaseback Contractor                               | <b>ACTION</b> |

### **Employees**

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| 28. Consider approval of Melanie Hawk, para-educator II special education, twenty hours per week at West Marin School, effective November 25, 2019 | <b>ACTION</b>      |
| 29. Report on Superintendent Contract; extended for one year upon positive evaluation  | <b>INFORMATION</b> |

### **Auxiliary**

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|---|---------------|
| 30. Designate the date for the Annual Organizational Meeting as Monday, December 16, 2019 | <b>ACTION</b> |
| 31. 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.