

# **S t u d e n t S u c c e s s**

## **SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING**

### **AGENDA**

**Thursday, December 13, 2012**

**TOMALES ELEMENTARY SCHOOL  
40 John Street, Tomales**

We welcome you to this evening's meeting. The public may 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.

1. Formal opening call to order 6:00 P.M.
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Student representative report
6. Consent agenda **ACTION**

The Consent agenda is a group of routine items that is 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.

- 6.1 Minutes: Approve minutes of November 15, 2012, regular meeting
- 6.2 Warrants: General
- 6.3 2012 – 2013 Interdistrict Transfers: Approve incoming transfers for Alberto Orozco, Claudia Orozco, J. Ernesto Orozco, and Laura Orozco
- 6.4 Approve the California Department of Education school bus replacement grant application

#### **Curriculum and Instruction**

7. Principals' report **INFORMATION**  
-Review of certificated evaluation process
8. Superintendent report **INFORMATION**  
-Review of Board Goals

#### **Finance and Business**

9. Business Manager Report **INFORMATION**  
-Set meeting/process to discuss financial impact of dual immersion program
10. Approve budget updates **ACTION**
11. Approve First Interim Budget Report ending October 31, 2012, with a positive certification **ACTION**
12. Update on OPEB Liability **INFORMATION**
13. Discussion on the renegotiation of our Tomales Village Community Services contract **INFORMATION**

14. Quarterly Report on Williams Uniform Complaints **INFORMATION**

**Employees**

15. Approve Trisha Bell as the varsity girls assistant basketball coach for the 2012-2013 school year **ACTION**
16. Stephen Rosenthal accepted the resignation of Dean Wilen from the food service assistant position effective November 7, 2012 **INFORMATION**
17. Approve employment of Lisa Spaletta, instructional assistant at Tomales Elementary School, five hours per day, five days a week, effective December 10, 2012 **ACTION**

**Auxiliary**

18. Discussion on hiring a new superintendent for 2013 – 2014 school year **INFORMATION/ACTION**
19. Update from the Dual Immersion Task Force **INFORMATION**
20. Discussion on strategic planning **INFORMATION**
21. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond.
22. Agenda items for future meetings
23. Communications

**Annual Organizational Meeting**

1. Election of Board President for 2013
2. Election of Board Vice President for 2013
3. Election of Board Clerk for 2013
4. Appointment of Board Representative for 2013
5. Establish dates, times, and locations for 2013 Board meetings

**Adjournment**

*Spanish translation will be provided.*