

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, December 15, 2016

TOMALES HIGH SCHOOL
3850 IRVIN LANE, 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 of 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 employees negotiations
- 54957: Public Employee Performance Evaluation - Principals

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 **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 November 17, 2016, regular meeting
 - 11.2 Warrants: General
 - 11.3 Acceptance of gifts: To: West Marin School – Richard Biller donated a Celebrity Acoustic Guitar to the music department.
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 – District of Choice update, CSBA Annual Conference, Adult Education Block Grant and SB 415 **INFORMATION**

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| 15. Board of Trustees' report | INFORMATION |
| 16. Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 17. Interdistrict transfer attendance report | INFORMATION |

Finance and Business

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| 18. Chief Business Official report | INFORMATION |
| 19. Consider approval of the 2015-16 audit report from Christy White Associates | ACTION |
| 20. Review of Annual Accounting of Developer Fees | INFORMATION |
| 21. Consider approval of the second updates to the 2016-17 budget | ACTION |
| 22. Consider approval of First Interim Budget Report ending October 31, 2016, with a positive certification | ACTION |

Auxiliary

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| 23. Communications | |
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Annual Organizational Meeting

1. Election of Board President for 2017
2. Election of Board Vice President for 2017
3. Election of Board Clerk for 2017
4. Appointment of Board Representative for 2017
5. Establish dates, times, and locations for 2017 Board meetings
6. Establish Board committee members

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.