

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

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### AGENDA

**Monday, December 16, 2019**

**TOMALES HIGH SCHOOL  
3850 IRVIN LANE, TOMALES**

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.

1. Formal opening and call to order 6:00 p.m. – Assembly Room
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Flag Salute
5. Students of the month **PRESENTATION**
6. Student representative report **INFORMATION**
7. 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.
  - 7.1 Minutes: Approve minutes of October 17, 2019, regular meeting
  - 7.2 Minutes: Approve minutes of November 21, 2019, regular meeting
  - 7.3 Warrants: General
  - 7.4 Approve Dino Ferrari as the 2019-20 boys' varsity basketball head coach
  - 7.5 Approve long-term substitute Daniel Broderick, special day class teacher at Tomales High School, effective December 11, 2019
8. 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
9. Consider approval of Virtual Preparatory Academy at Marin Charter School **ACTION**
10. Consider approval of E3 – Education, Excellence and Equity **ACTION**
11. Food Service Report **INFORMATION**

#### **Curriculum and Instruction**

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**
14. Curriculum report – The Knowledge Gap **INFORMATION**
15. Board of Trustees' report **INFORMATION**
16. Transportation report **INFORMATION**

17. Report on suspensions and expulsions per BP 5144(c) **INFORMATION**
18. Quarterly Report on Williams Uniform Complaints **INFORMATION**

### **Finance and Business**

19. Consider approval of memorandum of understanding with Clean Spark – Micro Grid Feasibility Study **ACTION**
20. Review of Annual Accounting of Developer Fees **INFORMATION**
21. Consider approval of First Interim Budget Report ending October 31, 2019, with a positive certification **ACTION**
22. First reading: SUSD Governance Team Protocol and Procedures **INFORMATION**

### **Employees**

23. Consider approval of employment for Antonio Gutierrez, custodian, forty hours per week at District Office, Tomales Elementary and Tomales High School, effective December 17, 2019 **ACTION**

### **Auxiliary**

24. Communications

### **Annual Organizational Meeting**

1. Election of Board President for 2020
2. Election of Board Vice President for 2020
3. Election of Board Clerk for 2020
4. Appointment of Board Representative for 2020
5. Establish dates, times, and locations for 2020 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.