

# 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, February 14, 2019

**TOMALES HIGH SCHOOL**  
**3850 Irvin Lane, Tomales**

We welcome you to today'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.  
~Notes: We will break for lunch at 12:23 p.m. and reconvene at 12:53 p.m.

1. Formal opening and call to order 8:30 a.m. – Assembly Room
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Students of the month **PRESENTATIONS**
6. Student forum/staff reports **PRESENTATIONS**
7. Consent agenda **ACTION**  
The Consent agenda is a group of routine items 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.
  - 7.1 Minutes: Approve minutes of January 17, 2019, regular meeting
  - 7.2 Minutes: Approve minutes of February 4, 2019, special meeting
  - 7.3 Warrants: General
  - 7.4 Approval of the 2019-2020 school calendar
  - 7.5 Approval of the Walker Creek field trip from March 19 – 22, 2019, for all fifth graders
  - 7.6 Approval of Sabrina Gabriel, long-term agriculture teacher substitute at Tomales High, effective January 23, 2019
  - 7.7 Approval of Araceli Sanchez, administrative secretary at Tomales High, 40 hours per week, effective January 28, 2019
  - 7.8 Superintendent Bob Raines has accepted a resignation letter from Sheila Clinton, resource specialist teacher at West Marin School, effective February 15, 2019
  - 7.9 Ratify the extension of hours for Kasandra Semorile, para-educator I at West Marin School, from twenty hours per week to thirty hours per week in compliance with Classified School Employees Association (CSEA) contract section 6.6
8. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments however, are unable to engage in a discussion.
9. California School Board Association (CSEA) to sunshine negotiation items with Shoreline USD **INFORMATION**
10. Consider approval of tentative agreement between Shoreline Education Association (SEA) and Shoreline USD to settle negotiations for 2018-19 **ACTION**

#### **Curriculum and Instruction**

11. Principals' report **INFORMATION**
12. Superintendent report **INFORMATION**

13. Board of Trustees' report

**INFORMATION**

**Finance and Business**

14. Consider approval of request for proposals for architectural services for all Measure I projects

**ACTION**

**Board Policy**

15. Second reading and adoption of BP 3100 – Business and Non-Instructional Operations

**ACTION**

**Auxiliary**

16. Communications

17. Announcement of closed session items

18. Comments from the public on closed session items

19. Recess to closed session

**CLOSED SESSION**

With respect to every item of business conducted in closed session pursuant to Government Code:

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding certificated and classified employee negotiations
- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- Education Code 35146: Student Discipline and Other Confidential Student Matters

**RECONVENE TO PUBLIC SESSION**

20. Announcement of any reportable action taken in closed session

**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.