

REVISED AGENDA 2/19/2013 – ADDED ITEM # 20

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

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

AGENDA

Thursday, February 21, 2013

**WEST MARIN SCHOOL
11550 State Route 1, Point Reyes**

1. Formal opening call to order 5:00 p.m.
2. Roll call
3. Comments from the public on closed session item
4. Recess to closed session

CLOSED SESSION: 5:15 p.m. Staff Room

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

- Conference with labor negotiator, Nancy Neu, regarding certificated negotiations
- Public employee discipline/dismissal/release: Credentialing
- Public employee performance evaluation: Principals

RECONVENE TO PUBLIC SESSION: 6:00 p.m. Library

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.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Student of the month
9. Student representative report
10. 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.

- 10.1 Minutes: Approve minutes of January 17, 2013, regular meeting
- 10.2 Warrants: General
- 10.3 2013 – 2014 Interdistricts: Approve outgoing transfers for Sayer Graham, Madeleine Haas, Landon Horick, Amabel Vaughan-Lee, and Elijah Vaughan-Lee
- 10.4 Acceptance of gifts: To THS: THS Athletic Booster Club donated the cost of refinishing the gym floor. To District: Susan Flagg and Carlo Rocca Fund, C/O Marin Community Foundation donated \$5,000 to support the Shoreline Community Mentoring Program.

- 10.5 Approve the Tomales High School Close-Up trip to Washington, D.C., from May 17 – 24, 2013
- 10.6 Approve the Tomales High School Senior Trip to Disneyland from May 29 – May 30, 2013
- 10.7 Approve Vice President Jane Healy to attend the National Association of Federally Impacted Schools 2013 Spring Conference from March 3 – 5, in Washington, D.C.

11. Marin Community Foundation presentation **INFORMATION**

Curriculum and Instruction

12. Principals' report **INFORMATION**

13. Superintendent report **INFORMATION**
 -Board retreat
 -Wellness Policy

Finance and Business

14. Business Manager report **INFORMATION**

15. Review of family centers/advocates **INFORMATION**

16. Jane Healy to report back from the Tomales Village meeting **INFORMATION**

17. Approve to declare surplus band instruments and equipment **ACTION**

Employees

18. Approve 2012 – 2013 Certificated & Classified Seniority Lists **ACTION**

19. Approve Tami Furlong as the head coach for girls softball, she will be replacing John Azevedo **ACTION**

20. Approve Russell Sartori as the head coach for tennis **ACTION**

Policy

21. First reading of BP 5117 and AR 5117 – Interdistrict Attendance **INFORMATION**

Auxiliary

22. Discussion on hiring a new superintendent for the 2013 – 2014 school year **INFORMATION**

23. Update from the Dual Immersion Task Force **INFORMATION**

24. 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.

25. Discussion on strategic planning **INFORMATION**

26. Agenda items for future meetings:
 -Second Interim
 -Facilities report from THS
 -Translation services
 -Summer Academy
 -Title I/Title III discussion review

27. Communications

Adjournment