

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

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

### AGENDA

Thursday, March 15, 2012

**TOMALES ELEMENTARY**  
40 John Street, Tomales

#### ~ 5:00 p.m. Tour of our newly remodeled District Office~

1. Formal opening call to order 5:30 p.m.
2. Roll Call
3. Comments from the public on closed session item
4. Recess to closed session

**CLOSED SESSION: 5:35 p.m. – District Office, 10 John Street, Tomales**  
**Personnel – Review of THS principal contract**

**RECONVENE TO PUBLIC SESSION: 6:00 p.m. – Tomales Elem. Assembly Room**

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 three 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. National Equity Report **INFORMATION**
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 February 11, 2012, special meeting
- 10.2 Minutes: Approve minutes of February 16, 2012, regular meeting
- 10.3 Minutes: Approve minutes of February 22, 2012, special meeting
- 10.4 Minutes: Approve minutes of January 31, 2012, Multi-District meeting
- 10.5 Warrants: General
- 10.6 2011 – 2012 Interdistricts: Approve outgoing transfer for John Tyler Hunt
- 10.7 2012 – 2013 Interdistricts: Approve outgoing transfers for Ricardo Flores, Crystal Gevas, Daniel Judd, and Yolanda Powell. Approve incoming transfer for Nathan Stougard.
- 10.8 Acceptance of gifts: To WMS: 1 yard of Double Doody bulk compost donated by Point Reyes Compost Company for the school garden. To THS: 1940 Minneapolis-Moline Model RT U tractor with sickle bar mower and new tires donated by Jack W. Schrock for the Tomales High School Shop.

11. 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.

### **Finance and Business**

12. Business Manager report **INFORMATION**
13. Greystone West Company to report on completion of the District Office Remodel and water tank mediation with Wildcat Construction **INFORMATION**
14. Approve budget revisions as of January 31, 2012 **ACTION**
15. Approve Second Interim Budget Report ending January 31, 2012, with a positive certification **ACTION**
16. Approve Summer School and Summer Academies for Summer 2012 **ACTION**

### **Curriculum and Instruction**

17. Principals' report **INFORMATION**
18. Superintendent report **INFORMATION**
  - Parcel Tax update
  - NAFIS Conference report
19. Quarterly Report on Williams Uniform Complaints **INFORMATION**

### **Employees**

20. Approve a 50% leave of absence for John Hervey, certificated teacher at Tomales High School with no benefits for 50% leave for the 2012-2013 school year **ACTION**
21. Approve employment of a 1.0 fte. principal at Tomales High School effective July 1, 2012 **ACTION**
22. Approve unpaid medical leave of absence request for Sherri Edwards, Food Service Manager at High School, from April 13 – July 13, 2012, with paid benefits **ACTION**

### **Policy**

23. Second reading of AR 5117 and BP 5117 – Interdistrict Attendance **INFORMATION**

### **Auxiliary**

24. Agenda items for future meetings
25. Communications

### **Adjournment**