

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, March 15, 2018

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Small Gym
2. Roll Call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding 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 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 Performance Evaluation: Superintendent and 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.

General Functions

7. Flag salute
8. Announcement of any reportable action taken in closed session
9. Student(s) of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. 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.

- 11.1 Minutes: Approve minutes of February 15, 2018, regular meeting
 - 11.2 Warrants: General
 - 11.3 Accepted gifts: To: Bodega Bay After School Program: Fisherman's Chapel by the Bay donated \$1,000 to be used for a field trip to Vertex Climbing Center or art lessons
 - 11.4 Approval of all fifth grade classes to attend the Walker Creek Ranch field trip from May 14-17, 2018
 - 11.5 Approval of West Marin School's fourth grade class to attend the Coloma Outdoor Discovery School field trip from April 30 – May 2, 2018
 - 11.6 The Superintendent accepted the resignation of Jennifer Frances, English teacher at Tomales High School, effective June 8, 2018
12. Shoreline Education Association to sunshine negotiation items with Shoreline USD **INFORMATION**

- 13. Shoreline USD to sunshine negotiation items with Shoreline Education Association and California School Employees' Association **INFORMATION**
- 14. 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

- 15. Principals' report **INFORMATION**
- 16. Superintendent report **INFORMATION**
- 17. Board of Trustees' report **INFORMATION**
- 18. Quarterly Report on Williams Uniform Complaints **INFORMATION**
- 19. Board of Trustees' November 6, 2018, election updates **INFORMATION**

Finance, Business and Employees

- 20. Consider approval of updates to the 2017-18 budget **ACTION**
- 21. Consider approval of Second Interim Budget Report ending January 31, 2018, with a positive certification **ACTION**
- 22. Discussion on General Fund ending balance assignments **DISCUSSION**
- 23. Consider approval of the Para-Educator I and Technology Support classified job descriptions **ACTION**
- 24. Consider approval of revisions to the 2017-18 Classified Salary Schedule to add Range 14.5 Para-Educator II Special Ed and change titles on Ranges 12 and 14 **ACTION**
- 25. Consider approval to reclassify the following employees to Para-Educator II Special Education: Linda Borello, Gina Gilardi, Rick Halley, Snow Mclsaac, Megan McMillian, Laurie Schmitt, and Patrice Waite, retroactive as of January 10, 2017, at a cost of \$25,157 **ACTION**
- 26. Consider approval of the Director of Fiscal Services job description **ACTION**
- 27. Consider approval of revision to the 2017-18 Classified Management and Confidential Salary Schedule to change the title and increase the salary for classification I **ACTION**
- 28. Discussion on facilities bond elections **DISCUSSION**
- 29. Consider approval of a firm TBA to evaluate the feasibility of General Obligation Bonds and possibly conduct an election **ACTION**
- 30. Consider approval of Baudelio Martinez, custodian for district office, Tomales High and Tomales Elementary, five days per week, eight hours per day, effective March 19, 2018 **ACTION**

Policy

- 31. Consider blanket adoption of all Board Policies and Administrative Regulations **ACTION**

Auxiliary

- 32. Communications

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.

Spanish interpreting services will be provided. Agenda available online: <http://www.shorelineunified.org>