

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, March 16, 2017

**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 item
5. Comments from the public on closed session item
6. Recess to closed session

CLOSED SESSION: Staff Room

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employee negotiations

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. ***Note: public comments will be heard at approximately 7:00 p.m.**

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 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.

- 11.1 Minutes: Approve minutes of February 16, 2017, regular meeting
- 11.2 Warrants: General
- 11.3 Accepted gifts: To: Bodega Bay After School Program: Fisherman's Chapel by the Bay donated \$800, and Spud Point Crab Company donated \$100; To West Marin School Garden: Tomales Bay Foods donated \$500; To West Marin School: Building Supply (Ken Dunaj) donated two space heaters and Mindy Borello donated an acoustic guitar with case.
- 11.4 Approval for Allowance of Attendance Because of Emergency Conditions on February 9, 2017
- 11.5 Approval of the overnight Close-Up trip to Washington, D.C. from May 20 – 26, 2017
- 11.6 Approval of the senior trip to Santa Cruz Beach Boardwalk on May 19, 2017
- 11.7 Approval of five year agreement with Marin County Health and Human Services to utilize school sites as needed in a disaster situation
- 11.8 Approval of 2016 – 2018 student teaching agreement with Sonoma State University
- 11.9 Approval of all fifth grade classes to attend the Walker Creek Ranch field trip from May 22-25, 2017

11.10 Approval of West Marin School's fourth grade class to attend the Coloma Outdoor Discovery field trip from April 4-6, 2017

12. 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

- | | |
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| 13. Principals' report | INFORMATION |
| 14. Superintendent report – District of Choice, Special Education funding, LCAP update, SF(2), and Adult Education ESL | INFORMATION |
| 15. Board of Trustees' report | INFORMATION |
| 16. Quarterly Report on Williams Uniform Complaints | INFORMATION |
| 17. Consider approval of the Marin Promise Partnership Council Agreement | ACTION |

Finance and Business

- | | |
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| 18. Business Manager report | INFORMATION |
| 19. Consider approval of the Government Financial Strategies Financial Advisory Services Agreement | ACTION |
| 20. Consider approval of the third updates to the 2016-17 budget | ACTION |
| 21. Consider approval of Second Interim Budget Report ending January 31, 2017, with a positive certification | ACTION |
| 22. Consider approval of 2017-18 contract with MCOE for nurse and psychologist services | ACTION |

Employees

- | | |
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| 23. Updates to the 2016-17 certificated seniority list – removed Tami Pallington, and added Laurie Rubin's single subject Spanish teaching credential | INFORMATION |
| 24. Superintendent Bob Raines accepted the resignation letter from Erin Saunders, teacher at Tomales High School, effective April 7, 2017 | INFORMATION |
| 25. Superintendent Bob Raines accepted the resignation letter from Monica Mueller, teacher at Tomales High School, effective June 9, 2017 | INFORMATION |
| 26. Consider approval of principal at Tomales Elementary and Bodega Bay Schools | ACTION |

Auxiliary

27. 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>