



Board of Trustees Regular Meeting

Agenda

Thursday, March 18, 2021

The Board will hold the meeting in-person for trustees, principals and superintendent due to COVID-19 social distancing requirements. The physical, in-person will be at West Marin School, 11550 State Highway 1, Point Reyes. The public and staff will be able to view the meeting via a live streaming feed. Visit the Shoreline website at www.shorelineunified.org for access to this meeting.

We welcome you to this evening's meeting. The public may provide information and ask questions relevant to agenda items by emailing Bob Raines at bob.raines@shorelineunified.org. Copies of the agenda are located on the district's website.

1. **Formal opening and call to order 6:00 p.m.**
2. **Roll Call**
3. **Approval and adoption of agenda - ACTION**
4. **Student(s) of the month - PRESENTATION**
5. **Student representative report - INFORMATION**
6. **Consent Agenda - ACTION**

The Consent agenda is a group of routine items approved by a single Board action 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.

- 6.1. Minutes: Approve minutes of February 11, 2021, regular meeting
- 6.2. Warrants: General
- 6.3. Acceptance of Gifts: To: Bodega Bay School: Michael & Diana Bundy donated an HP Office Jet Pro 8620 all-in-one printer, valued at \$200

- 6.4. Approval of 2021 baseball coaches: Andrew Hammond (Head coach) and Matt Osborne (Assistant coach)
- 6.5. Approval to file CEQA Notice of Exemption for the West Marin School Measure I Project
- 6.6. Approval to authorize a Materials Only Purchase Contract with OMNIA Partners
- 6.7. Approval of Change Order #1 with Wright Contracting for the Measure I Inverness and West Marin School Projects with a deductive amount of \$1,418,299
- 6.8. Approval of Change Order #1 with Wright Contracting for the Measure I Bodega Bay, Tomales Elementary and Tomales High School Projects with a deductive amount of \$1,133,326
- 6.9. Superintendent Bob Raines accepted a retirement letter from Bernard Gregoris, science teacher at Tomales High School, effective June 11, 2021
- 6.10. Superintendent Bob Raines accepted a retirement letter from Fred Gilardi, social studies and drama teacher at Tomales High School, effective June 11, 2021

7. West Marin Excellence Through Equity team to share data from the family engagement surveys - INFORMATION

8. Consider approval to advertise for competitive bids for Phase 2 Measure I Summer 2021 Projects - ACTION

9. Consider approval of proposals for moving services for Phase 2 Measure I Summer 2021 Projects at all five sites from Crown Worldwide Moving & Storage and Waters Moving & Storage - ACTION

10. 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 discussion.

11. Curriculum and Instruction

- 11.1. Discussion of Shoreline USD preschool planning - INFORMATION

- 11.2. Review the 2020-21 District of Choice Report - INFORMATION
- 11.3. Principals' Report - INFORMATION
- 11.4. Superintendent Report - Tomales High principal search updates; plan for summer enrichment programs - INFORMATION
- 11.5. Board of Trustees' report - INFORMATION
- 11.6. Quarterly Report on Williams Uniform Complaints - INFORMATION

12. Finance and Business

- 12.1. Consider approval of Second Interim Budget Report, ending January 31, 2021, with a positive certification - ACTION
- 12.2. Consider adoption of Resolution 2020.21.4 - Establishing Parcel Tax Oversight Committee - ACTION

13. Employees

- 13.1. Consider employment of Osvaldo Palomares, custodian at Bodega Bay School, five days a week, four hours per day, effective February 23, 2021 - ACTION
- 13.2. Consider employment of Eric Engh, para-educator I at Tomales Elementary School, five days a week, five hours per day, effective March 15, 2021 - ACTION
- 13.3. Consider approval of the 2020-21 Certificated Seniority List - ACTION

14. Auxiliary

- 14.1. Communications

15. Adjournment