

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

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### REVISED AGENDA

Thursday, March 19, 2020

On March 12th, Governor Gavin Newsom issued an executive order in response to the COVID-19 pandemic. One of the directives of the executive order was to suspend the Brown Act governing public meetings in order to allow local governing boards "to hold via meetings teleconference and to make meetings accessible electronically." Accordingly, the Board will meet via a teleconference. The public will be able view the meeting via a streaming feed. Access to that feed will be provided prior to the meeting. In keeping with local Public Health directions, there will not be a physical, in-person meeting on March 19th.

1. Formal opening and call to order 5:00 p.m.
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: ~5:10 p.m.**

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

- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- 54957: Public Employee Evaluation - Superintendent

**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.

7. Flag salute
8. Announcement of any reportable action taken in closed session
9. Students 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 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 13, 2020, regular meeting
- 11.2 Warrants: General
- 11.3 Acceptance of Gifts: To Tomales Elementary School: Zero Waste Schools Program awarded \$500.
- 11.4 Approve West Marin Schools sixth and seventh graders to attend the Clem Miller field trip from March 31 – April 3, 2020.
- 11.5 Approve West Marin Schools eighth grade class to Sacramento field trip from May 27 – 29, 2020
- 11.6 Approve Vanessa Staples, Kelsy Henke, and Megan McMillin to attend the Learning and the Brain workshop in New York from May 1 – 3, 2020, at an estimated cost of \$3,500
- 11.7 Approve David Whitney to attend the Modern Band Summit in Colorado from July 14 – 20, 2020, at an estimated cost of \$1,825
- 11.8 Approve Lue Burgos to attend the Colonial Williamsburg Teacher Institute in Virginia from TBD, at no cost to the district. Week long courses are available in June, July and August of 2020

- 11.9 Approve a professional expert agreement for Kathryn Drew for ELPAC testing, not to exceed \$3,600
- 11.10 Approve a professional expert agreement for Maxine McGinnis for ELPAC testing, not to exceed \$3,600
- 11.11 Approve a professional expert agreement for Sally Mazzucchi for ELPAC testing, not to exceed \$3,600
- 11.12 Approve a professional expert agreement for Ellen Webster for ELPAC testing, not to exceed \$3,600
- 11.13 Approve a professional expert agreement for Karen Kohler-Craig for ELPAC testing, not to exceed \$3,600
- 11.14 Superintendent bob Raines accepted the resignation of Matt Nagle, K-2 teacher at Bodega Bay School, effective February 14, 2020
- 11.15 Approve the 2018-19 School Accountability Report Card Report (SARC)

- 12. Discussion on phase II of the Clean Spark Micro Grid feasibility study **DISCUSSION/POSSIBLE ACTION**
- ~~13. 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 a discussion.~~

**Curriculum and Instruction**

- 14. Principals' report **INFORMATION**
- 15. Superintendent report – **COVID 19 update** **INFORMATION**
- 16. Curriculum report **INFORMATION**
- 17. Board of Trustees' report **INFORMATION**
- 18. Board of Trustees' November 3, 2020, candidate election updates **INFORMATION**
- 19. Transportation report **INFORMATION**
- 20. Quarterly Report on Williams Uniform Complaints **INFORMATION**
- 21. Review of the 2019-20 District of Choice Report **INFORMATION**

**Finance and Business**

- 22. Consider approval of Second Interim Budget Report, ending January 31, 2020, with a positive certification **ACTION**

**Employees**

- 23. Consider employment of Anne Marie Petty as a four hours per day, five days per week, bus driver, effective March 2, 2020 **ACTION**

**Auxiliary**

- 24. 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.