

# 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 21, 2019

**TOMALES HIGH SCHOOL**  
**3850 Irvin Lane, Tomales**

We welcome you to today'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: We will break for lunch at 12:23 p.m. and reconvene at 12:53 p.m.**

1. Formal opening and call to order 8:30 a.m. – Assembly Room
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Students of the month **PRESENTATION**
6. Student forum/staff reports **PRESENTATION**
7. 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.
  - 7.1 Minutes: Approve minutes of January 17, 2019, regular meeting
  - 7.2 Minutes: Approve minutes of February 4, 2019, special meeting
  - 7.3 Warrants: General
  - 7.4 Acceptance of Gifts: To Bodega Bay School: Fisherman's Chapel by the Bay donated \$800.00
  - 7.5 Approval of West Marin Schools fourth grade class to attend the Coloma Outdoor Discovery School field trip from April 29 – May 1, 2019
  - 7.6 Ratify the extension of hours for Kasandra Semorile, para-educator I at West Marin School, from twenty hours per week to thirty hours per week in compliance with Classified School Employees Association (CSEA) contract section 6.6
  - 7.7 Superintendent Bob Raines received the resignation letter from Ryan Corrigan, technology coordinator for the district, effective March, 15, 2019
  - 7.8 Principal Adam Jennings received the resignation letter from Vanessa Corrigan, para-ed II library at Tomales High School, effective March 15, 2019
  - 7.9 Superintendent Bob Raines accepted the resignation letter from Amanda Mattea, principal at Tomales Elementary and Bodega Bay Schools, effective June 28, 2019
  - 7.10 Approval of Jose Chavarria, head baseball coach for the 2019 season
  - 7.11 Approval of Brian McIsaac, assistant baseball coach for the 2019 season
8. Consider approval of the 2019-2020 school calendar **ACTION**
9. 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.
10. California School Board Association (CSEA) to sunshine negotiation items with Shoreline USD **INFORMATION**
11. Consider approval to appoint members to the Measure I Prop 39 Citizens' Oversight Committee **ACTION**
12. Consider approval of request for proposals for hazardous materials consulting, DSA inspector of record, **ACTION** geotechnical engineering, testing/special inspection and CEQA compliance services for Measure I projects
13. Consider awarding the contract for architectural services to AXIA Architects for Measure I projects **ACTION**
14. Update from Eastshore Consulting on the General Obligation Bonds sale **INFORMATION**
15. Marin Community Foundation (MCF) PreK-3 Grant Report **PRESENTATION**

## **Curriculum and Instruction**

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|-----|---|--------------------|
| 16. | Principals' report  | <b>INFORMATION</b> |
| 17. | Superintendent report: Update on TES/BBS and WMS/INV principal search/hiring timeline | <b>INFORMATION</b> |
| 18. | Board of Trustees' report   | <b>INFORMATION</b> |
| 19. | Quarterly Report on Williams Uniform Complaints                                       | <b>INFORMATION</b> |

## **Finance and Business**

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| 20. | Consider approval of Second Interim Budget Report, ending January 31, 2019, with a positive certification | <b>ACTION</b> |
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## **Employees**

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| 21. | Consider employment of Logan Martin, director of fiscal services, effective March 25, 2019  | <b>ACTION</b> |
| 22. | Consider employment of Rebekah Konkell, bus driver, four hours per day, effective March 11, 2019  | <b>ACTION</b> |
| 23. | Consider employment of Daisy Gutierrez, long-term substitute primary teacher at West Marin School, effective April 15, 2019 through June 7, 2019                | <b>ACTION</b> |
| 24. | Consider employment of Jeremiah Watterson, long-term substitute resource specialist teacher at West Marin School, effective March 18, 2019 through June 7, 2019 | <b>ACTION</b> |
| 25. | Consider approval to create a 1.0 FTE certificated literacy coach position to be filled by April 10, 2019   | <b>ACTION</b> |
| 26. | Authorize the superintendent to recruit and hire a .5 FTE school nurse for 2019-20 school year  | <b>ACTION</b> |
| 27. | Authorize the superintendent to recruit and hire a 1.0 FTE school psychologist for 2019-20 school year  | <b>ACTION</b> |
| 28. | Consider approval of the 2018-19 Certificated Seniority List  | <b>ACTION</b> |

## **Board Policy**

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| 29. | Second reading and adoption of BP 3100 – Business and Non-Instructional Operations | <b>ACTION</b> |
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## **Auxiliary**

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| 30. | Communications                                   |
| 31. | Announcement of closed session items             |
| 32. | Comments from the public on closed session items |
| 33. | Recess to closed session                         |

## **CLOSED SESSION**

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

- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employee negotiations
- 54957: Public Employee Evaluation - Superintendent
- 54957: Public Employee Discipline/Dismissal/Release/Complaint
- Education Code 35146: Student Discipline and Other Confidential Student Matters-Jennifer Henry with School & College Legal Services will be present

## **RECONVENE TO PUBLIC SESSION**

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| 34. | Announcement of any reportable action taken in closed session |
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## **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.