

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, April 16, 2015
TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales

1. Formal opening call to order 4:45 p.m. – Assembly Room
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION – Library 5:00 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
- 54957:Public Employee Performance Evaluation: Superintendent
- 54957.6:Agency Designated Representative; Board President: Unrepresented Employee: Superintendent

RECONVENE TO PUBLIC SESSION 6:00 p.m.

We welcome you to this evening's meeting. The public may 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 7:30 p.m.**

5. Flag Salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Student(s) of the month **INFORMATION**
9. Student representative report **INFORMATION**
10. Consent agenda **ACTION**

The Consent agenda is a group of routine items that are 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.

- 10.1 Minutes: Approve minutes of March 4, 2015, special Brown Act meeting
- 10.2 Minutes: Approve minutes of March 12, 2015, regular meeting
- 10.3 Minutes: Approve minutes of March 12, 2015, special meeting
- 10.4 Warrants: General
- 10.5 Approve the 2015-16 Carl D. Perkins Grant application in the amount of \$2,390.00, pending approval from the California Department of Education
- 10.6 Approve three-year proposal to provide audit services from Goodell, Porter, Sanchez & Bright, LLP
- 10.7 Approve 2015-16 school calendar – staff development and minimum days to be determined later
- 10.8 Approve 2014-15 and 2015-16 contracts with Jack Stanley Correia for school psychology services
- 10.9 Approve addition of Interim Principals to the 2015-16 Administrative Salary Schedule
11. Ramona Faith, CEO Petaluma Health Care District and Tami Bender, CPR/AED Instructor **INFORMATION**
Petaluma Health Care District to present the HeartSafe Community Initiative

Curriculum and Instruction

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| 12. Principals' report | INFORMATION |
| 13. Superintendent report | INFORMATION |
| 14. Board of Trustees' report | INFORMATION |
| 15. Board of Trustees November 3, 2015 election update | INFORMATION |
| 16. Interdistrict transfer attendance report | INFORMATION |
| 17. Consider implementation of AB 1330 to change the graduation requirement of CTE courses | ACTION |
| 18. Shoreline Education Association (SEA) would like to sunshine their 2015-16 negotiation items with Shoreline Unified School District | INFORMATION |
| 19. 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. | |

Finance and Business

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| 20. Chief Business Official report | INFORMATION |
| 21. Adopt Resolution #2014.15.12 – Consolidation and Services for November 3, 2015 Election | ACTION |
| 22. Review of Shoreline's Food Service Department | INFORMATION |
| 23. Jack Schreder & Associates to present their developer fee justification study | INFORMATION |
| 24. Public Hearing: Implementing School Facilities Fees as Authorized by Statute AB 2926 | INFORMATION |
| 25. Adopt Resolution 2014.15.13 – Implementing Facilities Fees as Authorized by Statute AB 2926 | ACTION |
| 26. Discuss the cost of sewer services district-wide for Shoreline USD | INFORMATION |

Employees

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| 27. Presentation by TES Site Council, TES ELAC, and TES Family Engagement Committee regarding the Tomales Elementary School and Bodega Bay School principal search | INFORMATION |
| 28. Discuss the configuration of administrators for the 2015-16 school year: Superintendent, Special Education Director, Interim Principals at Tomales Elementary and Bodega Bay Schools | INFORMATION |
| 29. Consider approval of employment agreement with Jim Patterson, interim principal at Tomales Elementary School for the 2015-16 school year | ACTION |
| 30. Consider approval of employment agreement with Nancy Wolf, interim principal at Bodega Bay School for the 2015-16 school year | ACTION |
| 31. Discuss terms/consider approval of contract with Tom Stubbs, Superintendent | ACTION |

Policy

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| 32. Second reading of BP/AR 5117 – Interdistrict Transfer Attendance – District of Choice | INFORMATION/
POSSIBLE ACTION |
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Auxiliary

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| 33. Agenda items for future meetings | |
| 34. 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

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