

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, April 16, 2020

The Board will hold the meeting by video conference. The public 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. Consistent with the public health directives, there will not be a physical, in-person meeting. The District Office at 10 John Street, Tomales, will be open for members of the public who do not have access to the live feed. Social distancing to be strictly enforced.

1. Formal opening and call to order 5:00 p.m.
2. Roll call
3. Approval and adoption of agenda
4. Announcement regarding closed session item **ACTION**
5. Comments from the public on closed session item. Please email comments to bob.raines@shorelineunified.org
6. Recess to closed session

CLOSED SESSION

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

- 54957: Public Employee Performance 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 by emailing Bob Raines at bob.raines@shorelineunified.org. Copies of the agenda are located on the district's website.

7. Announcement of any reportable action taken in closed session
8. 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.
 - 8.1 Minutes: Approve minutes of March 19, 2020, regular meeting
 - 8.2 Minutes: Approve minutes of March 26, 2020, special meeting
 - 8.3 Warrants: General
 - 8.4 Authorize the purchase of Community Board Docs by Diligent at an annual cost of \$2,500
 - 8.5 Authorize the Superintendent to approve a submission to Marin Clean Energy's 2020 Clean Resource Adequacy Solicitation

Curriculum and Instruction

9. Principals' report **INFORMATION**
10. Superintendent report **INFORMATION**
11. Board of Trustees' report **INFORMATION**
12. Board of Trustees' November 3, 2020, election updates **INFORMATION**

Auxiliary

13. Communications

Adjournment