

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

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

### AGENDA

**Thursday, April 17, 2014  
TOMALES ELEMENTARY SCHOOL  
40 John Street, Tomales**

1. Formal opening call to order 5:00 p.m. – Assembly Room
2. Roll call
3. Comments from the public on closed session item
4. Recess to closed session

#### **CLOSED SESSION 5:15 p.m. – Library**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

- Public Employee Discipline/Dismissal/Release

#### **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 of the month
9. Student representative report
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 12, 2014, special meeting
  - 10.2 Minutes: Approve minutes of March 13, 2014, regular meeting
  - 10.3 Minutes: Approve minutes of March 28, 2014, special board retreat meeting
  - 10.4 Warrants: General
  - 10.5 Acceptance of gifts: To THS: Jerry and Debbie Norman donated a Massey Ferguson MF 175 tractor and hay rake to the Tomales FFA Chapter. To WMS: Trish Callo and Collin Hamblin donated travel and art photograph books to the library
  - 10.6 Approve the 2014-15 Carl D. Perkins Grant in the amount of \$2,390.00, pending approval from CDE
  - 10.7 Approve 2014-15 school calendar
11. Shoreline Education Association (SEA) would like to sunshine their 2014 – 2015 negotiations with Shoreline Unified School District **INFORMATION**

#### **Curriculum and Instruction**

12. Principals' report **INFORMATION**

- 13. Superintendent report **INFORMATION**
- 14. Board of Trustees' report **INFORMATION**
- 15. Interdistrict transfer attendance report **INFORMATION**
- 16. Consider the addition of an ELAC/DELAC report on all future regularly scheduled board agenda's **ACTION**

**Finance and Business**

- 17. Chief Business Official report **INFORMATION**
- 18. Approve 2013-14 budget revisions **ACTION**
- 19. Approve GASB 45 Actuarial Report **ACTION**
- 20. Consider staffing of the music program at West Marin School **ACTION**
- 21. Approve the shared services Special Education Director contract for the 2014-15 school year **ACTION**

**Employees**

- 22. Consider employment of Trace` Ceresa as the district clerk, 30 hours per week, effective April 28, 2014 **ACTION**
- 23. Superintendent Tom Stubbs and Principal Adam Jennings accepted a resignation letter from Chris Helfer, athletic director at Tomales High School, effective March 31, 2014 **INFORMATION**
- 24. Consider employment of John McGurke as athletic director at Tomales High School, effective April 1, 2014 **ACTION**
- 25. Superintendent Tom Stubbs accepted a retirement letter from Roberto Castellanos, custodian, Tomales High School, effective June 30, 2014 **INFORMATION**

**Policy**

- 26. Second reading/adoption on entire section of BP/AR 0000 – Philosophy, Goals, Objectives and Comprehensive Plans **INFORMATION/ POSSIBLE ACTION**
- 27. Second reading/adoption on entire section of BP/AR 1000 - Community **INFORMATION/ POSSIBLE ACTION**
- 28. Second reading/adoption on entire section of BP/AR 9000 – Bylaws of the Board **INFORMATION/ POSSIBLE ACTION**
- 29. First reading on entire section of BP/AR 2000 – Administration **INFORMATION**
- 30. First reading on entire section of BP/AR 3000 – Business **INFORMATION**
- 31. First reading on BP 5030 – Student Wellness **INFORMATION**

**Auxiliary**

- 32. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond.
- 33. Agenda items for future meetings
- 34. Communications

**Adjournment**

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