

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 18, 2019

West Marin School
11550 State Route One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Library
2. Roll call
3. Approval and adoption of agenda
4. Announcement regarding closed session items
5. Comments from the public on closed session items
6. Recess to closed session

ACTION

CLOSED SESSION – Staff Room

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

- 54957: Public Employee Performance Evaluation: Superintendent
- 54957.6: Conference with Labor Negotiator, Bob Raines, regarding classified employees negotiations
- Education Code 35146: Student Discipline and Other Confidential Student Matters
- 54956.9: Conference with Legal Counsel – Anticipated or Threatened Litigation; Jennifer Nix with School & College Legal Services

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. Student of the month
10. Student representative report
11. Marin Promise
12. Consent agenda

INFORMATION

INFORMATION

PRESENTATION

ACTION

The Consent agenda is a group of routine items 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.

- 12.1 Minutes: Approve minutes of March 11, 2019, special meeting
- 12.2 Warrants: General
- 12.3 Approve for Allowance of Attendance Because of Emergency Conditions at all school sites on February 13, 14, 15, 26 and 27, 2019, due to bad weather, flooding and road closures
- 12.4 Approve for Allowance of Attendance Because of Emergency Conditions at West Marin and Inverness Schools on March 13, 2019, due to tree/power lines down, main road blocked, and no power
- 12.5 Acceptance of Gifts: To Tomales Elementary: Church of the Assumption, CYO basketball program donated \$500
- 12.6 Superintendent Bob Raines accepted a retirement letter from Debbie Tambussi, kindergarten teacher at Tomales Elementary School, effective June 7, 2019

- 12.7 Superintendent Bob Raines accepted a retirement letter from Sally Mazzucchi, para-educator I at Tomales Elementary School, effective June 7, 2019
 - 12.8 Superintendent Bob Raines accepted a retirement letter from Daniel Broderick, special day class teacher at Tomales High School, effective June 7, 2019
 - 12.9 Superintendent Bob Raines accepted a retirement letter from Bill Tucker, teacher at Tomales Elementary School, effective June 7, 2019
 - 12.10 Superintendent Bob Raines accepted a retirement letter from Steffan O'Neill, counselor at Bodega Bay/Tomales Elementary Schools, effective June 7, 2019
 - 12.11 Approve the July 2018 – June 2020 Student Teaching Agreement with Sonoma State University
13. 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.

Curriculum and Instruction

- 14. Principals' report **INFORMATION**
- 15. Superintendent report **INFORMATION**
- 16. Board of Trustees' report **INFORMATION**

Finance and Business

- 17. Adopt Resolution #2018.19.10 – Authorization to Sign on Behalf of the Governing Board (L. Martin) **ACTION**
- 18. Consider approval of F & G Drafting as our inspector of record services for Measure I projects **ACTION**
- 19. Consider approval of CTS Inc. as our special testing and inspection services for Measure I projects **ACTION**
- 20. Consider approval of Miller Pacific as our geotechnical engineering services for Measure I projects **ACTION**
- 21. Consider approval of GECON as our CEQA compliance services for Measure I projects **ACTION**
- 22. Consider approval of NorBay as our hazardous materials consulting services for Measure I projects **ACTION**

Employees

- 23. Consider approval of Dr. Elizabeth Nolan, principal at West Marin/Inverness Schools, effective July 1, 2019 **ACTION**

Auxiliary

- 24. Communications

Adjournment

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.

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