

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 19, 2018

Tomales High School
3850 Irvin Lane, Tomales

1. Formal opening and call to order 5:00 p.m. – Auditorium
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 ~5:10 p.m.

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 certificated and classified employees negotiations

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(s) of the month
10. Student representative report
11. Becca Bishop to report on the Tomales High School college visits tour
12. Report from the District English/Language Arts Work Group
13. Consent agenda

INFORMATION

INFORMATION

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INFORMATION

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.

13.1 Minutes: Approve minutes of March 15, 2018, regular meeting

13.2 Warrants: General

13.3 Approve the 2018-19 school calendar – staff development and minimum days to be determined later

13.4 Approve David Whitney, teacher at West Marin School, to attend the Modern Band Summit & Colloquium in Fort Collins, Colorado from July 6-12, 2018, at a cost of approximately \$1,725.00

14. 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

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| 15. | Principals' report | INFORMATION |
| 16. | Superintendent report | INFORMATION |
| 17. | Board of Trustees' report | INFORMATION |
| 18. | Board of Trustees' November 6, 2018, election updates | INFORMATION |
| 19. | Adopt Resolution #2017.18.5 – Consolidation and Services for November 6, 2018 Election | ACTION |
| 20. | Adopt Resolution #2017.18.6 – Federal Gun Control Support | ACTION |

Finance and Business

- | | | |
|-----|--|-----------------------------------|
| 21. | Discuss the rental contract and possible rent increase for the district house | DISCUSSION/POSSIBLE ACTION |
| 22. | Consider approval of contract with Eastshore Consulting for \$7,500 to support the Board's exploration of possible General Obligation Bond's election | ACTION |
| 23. | Discussion on the results of the district-wide facilities walk through of April 5, 2018 | DISCUSSION |
| 24. | Consider approval of contract with Hancock, Park & DeLong for \$3,750 to evaluate eligibility for State construction funding and to apply for funding, if available | ACTION |
| 25. | Consider approval of revisions to the 2017-18 Classified Salary Schedule to add Range 14.5 Para-Educator II Special Ed and change titles on Ranges 12 and 14 | ACTION |
| 26. | Consider approval to reclassify the following employees to Para-Educator II Special Ed: Linda Borello, Gina Gilardi, Rick Halley, Snow McIsaac, Megan McMillan, Laurie Schmitt, and Patrice Waite, retroactive as of January 10, 2017, at a cost of \$25,157 | ACTION |

Employees

- | | | |
|-----|---|---------------|
| 27. | Consider approval of the District Clerk and Para Educator II Reading Intervention classified job descriptions | ACTION |
| 28. | Consider approval of Ashley Rich's request for an unpaid leave of absence for the 2018-19 school year | ACTION |

Auxiliary

- | | | |
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| 29. | Communications | |
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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