

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 21, 2016
WEST MARIN SCHOOL
11550 State Route One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Small Gym
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.

- For the purposes of the next Closed Session agenda item, i.e., the Board will identify its designated representatives who will participate in the Closed Session. The Designated Representatives are: Nancy Neu, Interim Superintendent and Scott Mahoney, Superintendent Search Advisor
- Closed Session in accordance with California Government Code Section 54957.6(a): The Board will meet with its designated representatives regarding the salary, or compensation paid in the form of fringe benefits for the position of superintendent, an unrepresented employee.
- Closed Session in accordance with California Government Code Section 54957(b)(1): The Board will meet in closed session to discuss an employment contract with the new superintendent
- 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding 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. ***Note: public comments will be heard at approximately 7:30 p.m.**

7. Flag Salute
8. Announcement of any reportable action taken in closed session
9. Student(s) of the month
10. Student representative report
11. Presentation by Barbara Owens, California School Boards Association (CSBA) delegate
12. Consent agenda

INFORMATION

INFORMATION

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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.

- 12.1 Minutes: Approve minutes of March 17, 2016, regular meeting
- 12.2 Minutes: Approve minutes of March 24, 2016, special meeting
- 12.3 Minutes: Approve minutes of March 25, 2016, special meeting
- 12.4 Minutes: Approve minutes of March 29, 2016, special meeting
- 12.5 Warrants: General
- 12.6 Approve the 2016-17 Carl D. Perkins Grant application in the amount of \$3,180
- 12.7 Approve school psychologist 2015-16 contract services with MCOE for 31.5 days at \$17,256.36
- 12.8 Approve 2016-17 and 2017-18 school calendars – staff development and minimum days to be determined later

- 12.9 Accepted gifts: To: Tomales Elementary School: Kalabrand Music Company donated forty Waterman Ukuleles to the music department
13. California Mathematics and Science Partnership (CaMSP) presentation by Assistant Superintendent Raquel Rose from Marin County Office of Education **PRESENTATION**
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

15. Principals' report **INFORMATION**
16. Superintendent report – Golden Bell nominees announcement **INFORMATION**
17. Board of Trustees' report **INFORMATION**
18. Consider approval of response to the Grand Jury Report on Head Injuries and Concussions: Are Our High Schools Keeping Our Children Safe? **ACTION**
19. Consider adoption of K – 5 math materials district-wide: Investigations, Pearson Education, Inc. There are currently no ISBN #'s because the new edition will not be available until next year. **ACTION**

Finance and Business

20. Chief Business Official report **INFORMATION**
21. Consider approval of CaMSP, Cohort 13 Grant in the amount of \$350,000 **ACTION**
22. Discuss the rental contract for the District House **DISCUSSION/POSSIBLE ACTION**
23. Consider approval of Resolution 2015.16.4 – Open Fund 25 Capital Facilities **ACTION**

Employees

24. Discuss/Approve the superintendent contract between Shoreline USD and Bob Raines **DISCUSSION/ACTION**
25. Consider approval of 2016-17 employment agreement for Principal Adam Jennings (THS) **ACTION**
26. Consider approval of 2016-17 employment agreement for Principal Matthew Nagle (WMS/INV) **ACTION**

Policy

27. First reading on revision of BP/AR/E 1330 – Use of School Facilities **DISCUSSION**

Auxiliary

28. 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

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