

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

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

### AGENDA

Thursday, May 10, 2012

WEST MARIN SCHOOL  
11550 State Route 1, Point Reyes  
Old Gym

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

#### **CLOSED SESSION**

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

- Public Employee Evaluation – Title: Superintendent
- Personnel – Title: Public employee discipline/dismissal/release
- Negotiations – Conference with labor negotiator

#### **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 three minutes each. Copies of the agenda are located on the agenda table.

6. Announcement of any reportable action taken in closed session
7. Flag salute
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 April 19, 2012, regular meeting
- 10.2 Warrants: General
- 10.3 Acceptance of gifts: To WMS: Assorted stationery supplies from John Becker for the office.  
To WMS: Vegetable seeds from Baker Creek Heirloom Seeds for the school garden
- 10.4 THS Horizons Club trip to Barcelona with Nuria Pont Serra from June 20 – 27, 2012
- 10.5 Approve submitting the 2011-12 Consolidated Application Part 2 for funding Categorical Aid Programs
11. Consideration of a **DRAFT** letter to be signed by all Board members and sent to the parents and community of the Shoreline Unified School District **DISCUSSION/  
POSSIBLE ACTION**

- 12. 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.
- 13. Approve Shoreline Acres contract for July 1, 2012 – June 30, 2014 **DISCUSSION/POSSIBLE ACTION**
- 14. Shoreline Education Association would like to sunshine negotiation items with Shoreline USD **INFORMATION**
- 15. Approve 2010 – 2011 School Accountability Report Card's for West Marin School and Tomales High School **ACTION**

**Curriculum and Instruction**

- 16. Principals' report **INFORMATION**
- 17. Superintendent report **INFORMATION**
  - Parcel Tax
  - Board attendance at graduations
  - Stull Act information
  - Strategic Plan
  - WMS/INV Principal search update

**Finance and Business**

- 18. Business Manager report **INFORMATION**
- 19. Preliminary 2012 – 2013 Budget **INFORMATION**
- 20. Approve 2011 – 2012 Budget Revisions Report **ACTION**
- 21. Public hearing for Flexibility Transfer 2012 - 2013 **INFORMATION**
  - 21a. Approve Flexibility Transfer 2012 – 2013 **ACTION**
- 22. Assign 10% of the annual District house rent for repairs (\$1,281.60) **ACTION**

**Employees**

- 23. Approve extension of the following contracts for 2012 – 2013 school year: **ACTION**
  - Steffan O'Neill Additional 5 days
  - Bill Costanzo Additional 35 days
- 24. Approve Kathy Lucchesi, secretary at Tomales Elementary School, to work a 60% contract (3 day week) with prorated benefits for the 2012 – 2013 school year **ACTION**
- 25. Stephen Rosenthal has accepted a letter of retirement from Paul Olson, teacher at Bodega Bay School, effective June 16, 2012 **INFORMATION**
- 26. Approve participation in Reduced Workload Program at 80% for Sue Gonzalez, teacher at West Marin School, for the 2012 – 2013 school year **ACTION**
- 27. Superintendent Stephen Rosenthal accepted a letter from Leeanna Steele, 1:1 aide, Tomales High School, to rescind her letter of resignation dated March 14, 2012 **INFORMATION**
- 28. Approve Eleanore Conroy, instructional assistant at TES, to work a 60% contract (3 day week) with prorated benefits for the 2012 - 2013 school year **ACTION**

**Policy**

- 29. First reading of BP 6170.1 (a), (b), (c), (d), (e) – Transitional Kindergarten **INFORMATION**

**Auxiliary**

- 30. Agenda items for future meetings
- 31. Communications

**Adjournment**