

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, May 15, 2014

**TOMALES HIGH SCHOOL
3850 Irvin Road, Tomales**

1. Call to order **4:00 p.m.** – Auditorium
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Comments from the public on closed session items
6. Announcement regarding closed session items **INFORMATION**
7. Recess to closed session

CLOSED SESSION - Staff Room 4:30 p.m.

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957 and 54957.6:

- Public Employee Discipline/Dismissal/Release
- Public Employee Performance Evaluation – Title: Superintendent
- Public Employee Performance Evaluation – Title: Principals
- Conference with Labor Negotiator, Tom Stubbs, regarding Classified, Certificated, and unrepresented employees negotiations

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.

8. Announcement of any reportable action taken in closed session **INFORMATION**
9. Students of the month **INFORMATION**
10. Student representative report **INFORMATION**
11. 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.

- 11.1 Minutes: Approve minutes of April 10, 2014, special meeting
- 11.2 Minutes: Approve minutes of April 29, 2014, special meeting
- 11.3 Warrants: General
- 11.4 Acceptance of gifts: To the tennis program: Petaluma Valley Athletic Club, Vince Caramagno and Greg Tracey donated ten (10) tennis rackets
- 11.5 Approve Adam Jennings and John McGurke as the 2014-15 California Interscholastic Federation (CIF) representatives

Curriculum and Instruction

12. Principals' report **INFORMATION**
13. Superintendent report **INFORMATION**
-Board attendance at graduations
14. Board of Trustees' report **INFORMATION**
-Move regular meeting scheduled on June 19, 2014 to June 26, 2014, 6:00 p.m., West Marin School
-Add a special meeting on June 19, 2014, 6:00 p.m., Tomales High School
15. Latino liaison report **INFORMATION**
16. Interdistrict transfer attendance report **INFORMATION**
17. 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.

Finance and Business

18. Chief Business Official report **INFORMATION**
19. Approval of expenditures 2014-15 Education Protection Account (EPA) **ACTION**
20. Consider staffing of the music program at West Marin School for the 2014-15 school year **ACTION**
21. Discuss the terms and salary of the superintendent position **DISCUSSION**
22. Dr. Scott Mahoney to give an update on the superintendent search **INFORMATION**
23. Research the cost of and consider hosting a Brown Act Workshop **DISCUSSION/POSSIBLE ACTION**
24. Assign 10 percent of the annual District House rent for repairs (\$1,281.60) **ACTION**
25. Discuss rental contract for the District House. Current rent is \$1068.00 **DISCUSSION/POSSIBLE ACTION**

Employees

26. Approve extension of the following contracts for 2014 – 2015 school year: **ACTION**
-Bill Costanzo Additional 40 days
27. Consider employment of Anne Spittler-Kashuba as a full-time district-wide certificated speech Teacher effective April 30, 2014 **ACTION**
28. Consider employment of Erica Beltran, Administrative Secretary, Tomales Elementary School, effective date to be determined **ACTION**
29. Superintendent Tom Stubbs has accepted a retirement letter from Mark Heydon, teacher at Tomales High School, effective June 6, 2014 **INFORMATION**
30. Consider employment of Luis Burgos and Sandy Kaplan as Summer School Coordinators **ACTION**

Policy

31. Second reading/adoption of entire section of BP/AR 2000 – Administration **DISCUSSION/POSSIBLE ACTION**
32. Second reading/adoption of entire section of BP/AR 3000 – Business **DISCUSSION/POSSIBLE ACTION**
33. Adoption of BP 5030 – Student Wellness **ACTION**
34. First reading of entire section of BP/AR 4000 – Personnel **DISCUSSION**
35. First reading of entire section of BP/AR 5000 – Student **DISCUSSION**

Auxiliary

36. Agenda items for future meetings: Preliminary Budget, LCAP
37. Communications

Adjournment

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.