

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 16, 2013

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening call to order 5:00 p.m. – Small Gym
2. Comments from the public on closed session item
3. Recess to closed session

CLOSED SESSION - Staff Room

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

- Conference with labor negotiator Nancy Neu, Interim Superintendent
Employee organizations: California School Employees' Association, Principals', and Classified Management/Confidential

RECONVENE TO PUBLIC SESSION 6:00 p.m. – Small Gym

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.

4. Roll call
5. Announcement of any reportable action taken in closed session
6. Flag salute
7. Approval and adoption of agenda **ACTION**
-Note that public comments will be heard at approximately 7:30 p.m.
8. Students 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 18, 2013, regular meeting
 - 10.2 Minutes: Approve minutes of April 15, 2013, special interview meeting
 - 10.3 Minutes: Approve minutes of April 17, 2013, special retreat meeting
 - 10.4 Warrants: General

Curriculum and Instruction

11. Principals' report **INFORMATION**
12. Superintendent report **INFORMATION**
-Board attendance at graduations
13. Interdistrict transfer attendance report **INFORMATION**

14. 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.

Policy

- | | | |
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| 15. | First reading of BP/AR 5118 – Open Enrollment Act (Romero Bill) | INFORMATION |
| 16. | First reading of BP/AR 5116.1 – Intradistrict Open Enrollment | INFORMATION |

Finance and Business

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| 17. | Chief Business Official report | INFORMATION |
| 18. | Approve 2012 – 2013 Budget Revisions Report | ACTION |
| 19. | Preliminary 2013 – 2014 Budget | INFORMATION |
| 20. | Approval of expenditures 2012 - 2013 Education Protection Account (EPA) | ACTION |
| 21. | Public hearing for Flexibility Transfer 2013 - 2014 | INFORMATION |
| | 21a. Approve Flexibility Transfer 2013 – 2014 | ACTION |
| 22. | Approve June 30, 2012 Audit Report for the Measure D General Obligation Bonds | ACTION |
| 23. | Facilities report from Tomales High School | INFORMATION |
| 24. | California School Boards Association (CSBA) membership | DISCUSSION/POSSIBLE ACTION |
| 25. | Assign 10 percent of the annual District House rent for repairs (\$1,281.60) | ACTION |
| 26. | Approve proceeding with the concept of sharing special education services between SUSD, Nicasio, Lagunitas, and Bolinas-Stinson | ACTION |
| 27. | Approve proceeding with the concept of sharing business services between SUSD, Nicasio, Lagunitas, and Bolinas-Stinson | ACTION |
| 28. | Approve proceeding with the concept of sharing a superintendent between SUSD, Nicasio, Lagunitas, and Bolinas-Stinson | ACTION |
| 29. | Approve two SUSD Board of Trustees to join a shared services committee | ACTION |
| 30. | AB1200 Public Hearing on salary increases for Shoreline Education Association (SEA) | INFORMATION |
| 31. | Approve tentative agreement with SEA, effective July 1, 2012 | ACTION |
| 32. | Consider and act on the recommendations from the Finance Committee regarding the 2009 – 2010 restoration list | ACTION |
| 33. | Review of property and liability insurance deductibles | INFORMATION |

Employees

- | | | |
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| 34. | Approve extension of the following contracts for 2013 – 2014 school year:
-Steffan O’Neill Additional 5 days
-Bill Costanzo Additional 40 days | ACTION |
| 35. | Approve Shawn Bogdan and Bailey Tucker as assistant varsity baseball coaches for the 2012 – 2013 school year (Sharing the stipend) | ACTION |
| 36. | Approve Gay Lynn Duel, food service assistant, two hours per day, effective April 29, 2013 | ACTION |

37. The Board will consider and act on the appointment of a new District Superintendent for a term beginning on July 1, 2013 **ACTION**

38. Approval of District Superintendent Employment Agreement **ACTION**

39. Approval of 2013 – 2014 Principals' contracts **ACTION**

Auxiliary

40. Update from the Dual Immersion Task Force

41. Agenda items for future meetings

42. Communications

Adjournment