

# **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 17, 2018**

**BODEGA BAY SCHOOL  
1200 Canon Street, Bodega Bay**

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

#### **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 and principal's
- 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 **INFORMATION**
10. Recognition of our 2017-18 retirees – Mary Pepper (26 Years) **PRESENTATION**
11. Student representative report **INFORMATION**
12. Consent agenda **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.

- 12.1 Minutes: Approve minutes of March 15, 2018 regular meeting
- 12.2 Minutes: Approve minutes of April 19, 2018, regular meeting
- 12.3 Warrants: General
- 12.4 Approve revisions to the 2018-19 school calendar
- 12.5 Approve Adam Jennings and Dominic Sacheli as our 2018-19 North Coast Section, CIF representatives
13. Transportation report by Assistant Director of Transportation Leland Kinard
14. Technology report by District Technology Support Technician Ryan Corrigan
15. 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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|-----|--|--------------------|
| 16. | Principals' report   | <b>INFORMATION</b> |
| 17. | Superintendent report  | <b>INFORMATION</b> |
| 18. | Board of Trustees' report  | <b>INFORMATION</b> |
| 19. | Board of Trustees' November 6, 2018, election updates                    | <b>INFORMATION</b> |
| 20. | Consider adoption of Resolution #2017.18.6 – Federal Gun Control Support | <b>ACTION</b>      |

## **Finance and Business**

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|-----|---|---------------|
| 21. | Assign ten percent (10%) of the annual 2018-19 District House rent for repairs (\$1,483.20) | <b>ACTION</b> |
|-----|---|---------------|

## **Employees**

- |     |   |                    |
|-----|---|--------------------|
| 22. | Consider approval of employment for Amy Hale, English teacher at Tomales High School effective August 14, 2018  | <b>ACTION</b>      |
| 23. | Consider approving extension of these contracts for the 2018-19 school year:<br>-Connie Marx      15 additional days<br>-Bill Costanzo     40 additional days | <b>ACTION</b>      |
| 24. | Superintendent Bob Raines accepted a letter of retirement from Mary Pepper, special day teacher at Tomales Elementary School effective June 8, 2018           | <b>INFORMATION</b> |

## **Auxiliary**

- |     |                |
|-----|----------------|
| 25. | 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