

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 19, 2016
BODEGA BAY SCHOOL
1200 Canon Street, Bodega Bay

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.**

1. Formal opening and call to order 6:00 p.m. – Main School Building
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Flag Salute
5. Student of the month **INFORMATION**
6. Student representative report **INFORMATION**
7. 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.

- 7.1 Minutes: Approve minutes of April 21, 2016, regular meeting
 - 7.2 Warrants: General
 - 7.3 Accepted gifts: To: Tomales Elementary School: Church of the Assumption, (John Azevedo) donated \$1000 for the use of the gym for their CYO Basketball Program; To: West Marin Elementary: Cindy Pomi donated books
 - 7.4 Approval for Allowance of Attendance Because of Emergency Conditions on March 11, 2016
 - 7.5 Approve Sacramento Capitol overnight field trip for the WMS eighth graders from June 1 – 3, 2016
 - 7.6 Consider approval of 2016-17 employment agreement for BBS Interim Principal Nancy Wolf
 - 7.7 Consider approval of 2016-17 employment agreement for TES Interim Principal Jim Patterson
8. 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

9. Principals' report **INFORMATION**
10. Superintendent report – Board attendance at graduations **INFORMATION**
11. Board of Trustees' report **INFORMATION**
12. Consider approval of response to the Grand Jury Report on 2015-16 Web Transparency Report Card: **ACTION**
Bringing Marin County's Local Government to Light
13. Consider approval of the Marin County Interdistrict Attendance Agreement for a five-year term **ACTION**

Finance and Business

- | | | |
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| 14. | Chief Business Official report | INFORMATION |
| 15. | Consider approval of tentative agreement with California School Employees Association (CSEA) for 2015-16 negotiations with Shoreline Unified School District on April 26, 2016 | ACTION |
| 16. | Consider approval of AB1200 – Public Disclosure on tentative agreement with CSEA | ACTION |
| 17. | Assign ten percent (10%) of the annual District House rent for repairs (\$1,412.40) | ACTION |
| 18. | Consider approval of the Educator Effectiveness Final Expenditure Report (2015 – 2018) | ACTION |
| 19. | Annual progress report of 2015-16 Local Control Accountability Plan (LCAP) and review of the 2016-17 LCAP | INFORMATION |
| 20. | Discuss plan on administrative support at Tomales and Bodega Bay Elementary Schools for 2016-17 school year | DISCUSSION |

Employees

- | | | |
|-----|--|---------------|
| 21. | Consider approving extension of the contracts for the 2016-17 school year: | ACTION |
| | -Connie Marx 15 additional days | |
| | -Bill Costanzo 40 additional days | |

Policy

- | | | |
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| 22. | Second reading/adoption of revision to BP/AR/E 1330 – Use of School Facilities | DISCUSSION/
POSSIBLE ACTION |
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Auxiliary

- | | |
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| 23. | 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