

# 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 21, 2020

The Board will hold the meeting by video conference. The public will be able to view the meeting via a live streaming feed. Visit the Shoreline website at [www.shorelineunified.org](http://www.shorelineunified.org) for access to this meeting. Consistent with the public health directives, there will not be a physical, in-person meeting. The District Office at 10 John Street, Tomales, will be open for members of the public who do not have access to the live feed. Social distancing to be strictly enforced.

1. Formal opening and call to order 5:00 p.m.
2. Roll call
3. Approval and adoption of agenda **ACTION**
4. Announcement regarding closed session item
5. Comments from the public on closed session item. Please email comments to [bob.raines@shorelineunified.org](mailto:bob.raines@shorelineunified.org)
6. Recess to closed session

#### CLOSED SESSION

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

- 54957: Public Employee Performance Evaluation: Superintendent Contract and principals'

#### 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 by emailing Bob Raines at [bob.raines@shorelineunified.org](mailto:bob.raines@shorelineunified.org). Copies of the agenda are located on the district's website.

7. Announcement of any reportable action taken in closed session
8. Recognition of our students of the month from March 2020 **PRESENTATION**
9. Consent agenda **ACTION**  
The Consent agenda is a group of routine items approved by a single Board action 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.
  - 9.1 Minutes: Approve minutes of April 9, 2020, special meeting
  - 9.2 Minutes: Approve minutes of April 16, 2020, regular meeting
  - 9.3 Minutes: Approve minutes of April 30, 2020, special meeting
  - 9.4 Warrants: General
  - 9.5 Approve Adam Jennings and Dominic Sacheli as our 2020-21 North Coast Section, CIF representatives
  - 9.6 Superintendent Bob Raines accepted the retirement letter from Dolores Gonzalez, Para-Educator I at West Marin/Inverness Schools, effective June 8, 2020
  - 9.7 Review and approve the Measure I change orders for West Marin and Bodega Bay Schools modular projects from Greystone West and Enviroplex, Inc
  - 9.8 Approve notice of completion for the Measure I Bus Yard Waterproofing Project
10. Consider approval of the guaranteed maximum prices (GMP) for the Measure I projects with Wright Contracting, LLC **ACTION**
11. Eastshore Consulting to report on the results of the Election of 2018, Series B and 2020 GO Refunding Bond sale **INFORMATION**
12. Consider approval to cancel the June 18, 2020 regular meeting and combine the public hearing and adoption of the budget at the June 25, 2020 regular meeting **ACTION**

### **Curriculum and Instruction**

- |     |  |                    |
|-----|--|--------------------|
| 13. | Principals' report   | <b>INFORMATION</b> |
| 14. | Superintendent Report  | <b>INFORMATION</b> |
| 15. | Board of Trustees' report  | <b>INFORMATION</b> |
| 16. | Board of Trustees' November 3, 2020, election updates                                  | <b>INFORMATION</b> |
| 17. | Adopt Resolution #2019.20.9 – Consolidation and Services for November 3, 2020 Election | <b>ACTION</b>      |

### **Finance and Business**

- |     |  |               |
|-----|--|---------------|
| 18. | Consider approval to increase the district house rent by five percent (5%), effective July 1, 2020 | <b>ACTION</b> |
| 19. | Assign ten percent (10%) of the annual 2020-21 District House rent for repairs                     | <b>ACTION</b> |

### **Employees**

- |     |   |               |
|-----|---|---------------|
| 20. | Consider approval of the 2020-21 employment agreement for Adam Jennings, principal at Tomales High School                                 | <b>ACTION</b> |
| 21. | Consider approval of the 2020-21 employment agreement for Dr. Beth Nolan, principal at West Marin and Inverness Schools                   | <b>ACTION</b> |
| 22. | Consider approval of the 2020-21 employment agreement for Norma Oregon-Santarelli, principal at Tomales Elementary and Bodega Bay Schools | <b>ACTION</b> |
| 23. | Consider approval of employment for Chelsea Crayne, para-educator I, twenty hours per week at West Marin School, effective May 18, 2020   | <b>ACTION</b> |
| 24. | Consider approval of employment for Carrie O'Donnell, K-2 teacher at Bodega Bay School for the 2020-21 school year                        | <b>ACTION</b> |
| 25. | Consider approval of employment for Brian McIsaac, special day class teacher at Tomales High School for the 2020-21 school year           | <b>ACTION</b> |

### **Auxiliary**

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|-----|----------------|--|
| 26. | Communications |  |
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### **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, 10 John Street, Tomales