

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 26, 2016
West Marin School
11550 State Route One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Small Gym
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
6. Recess to closed session

CLOSED SESSION – STAFF ROOM 5:10 p.m.

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

- 54957.6: Conference with Labor Negotiator, Nancy Neu, regarding certificated and classified negotiations

RECONVENE TO OPEN SESSION – SMALL GYM 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. ***Note: Public comments will be heard at approximately 7:30 p.m.**

7. Flag salute
8. Announcement of any reportable action taken in closed session
9. Consider approval of expenditures 2015-16 Education Protection Account (EPA) **ACTION**
10. Public Hearing regarding the review of the 2016-17 Local Control Accountability Plan (LCAP) **INFORMATION**
11. Public Hearing regarding the review of the 2016-17 Preliminary Budget **INFORMATION**
12. Consider approval of 2016-17 Agreement for Special Education Administrative Support Services with Marin County Office of Education for up to seventy-five (75) days **ACTION**

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